

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING  
MINUTES  
Monday, July 27<sup>th</sup>, 2020**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, July 27<sup>th</sup>, 2020, commencing at 7:00pm.

**IN ATTENDANCE**

Deputy Mayor Tony Nichols  
Councillor Trudy Kilner  
Councillor Brenda Wismer  
Councillor Lonny Nelner  
Councillor Rod Zinger  
Councillor Kevin McDougall

Christopher Robblee – CAO  
Arjan VanHienen – Public Works Director

**ABSENT**

Mayor Richard Elhard

**CALL TO ORDER**

The meeting was called to order at 6:59pm

**ACCEPTANCE OF  
AGENDA**

Res. No. 258/20

MOVED by Councillor Wismer to approve the agenda as presented with the addition of 8.j BREOC Funding and removal of 5.h

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 259/20

MOVED by Councillor McDougall that the minutes of the regular meeting of council held on June 22<sup>th</sup>, 2020 be approved as presented

CARRIED

**DELEGATIONS**

Res. No. 260/20

MOVED by Councillor Kilner that the presentation by Scoot and Tucker Bagshaw be accepted as information

CARRIED

## **CORRESPONDENCE**

Res. No 261/20                      MOVED by Councillor Zinger that road closures for Per the letter be accepted

CARRIED

Res. No 262/20                      MOVED by Councillor Nelner for administration to bring the letter back, broken into the individual requests.

CARRIED

Res. No 263/20                      MOVED by Councillor McDougall to receive for information the municipal affairs letter.

CARRIED

Res. No 264/20                      MOVED by Councillor Wismer to table for information the letter from Morgan Burchell.

CARRIED

Res. No 265/20                      MOVED by Councillor Zinger to pass criminal code resolution as presented and to send such resolution to the Honourable Bill Blair and the County of Paintearth.

CARRIED

Res. No 266/20                      MOVED by Councillor Zinger to continue with regular service and calls for the fire department, and to send a letter to that effect to ECAA

CARRIED

Res. No 267/20                      MOVED by Councillor Nelner to receive for information the Alberta police advisory board letter.

CARRIED

## **FINANCIAL REPORTS**

*Councilor Nlener declares a possible pecuniary interest in 26033 and left the meeting 7:48pm*

Res. No. 268/20                      MOVED by Councillor McDougall to approve account number 26033

CARRIED

*Nelner returns to the meeting at 7:49pm*

- Res. No. 269/20                      MOVED by Councillor Kilner that account numbers 25998-26092 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.  

CARRIED
- Res. No. 270/20                      MOVED by Councillor McDougall to accept the June cash statement as presented  

CARREID
- Res. No. 271/20                      MOVED by Councillor Zinger to accept the budget comparison as presented.  

CARREID
- Res. No. 272/20                      MOVED by Councillor Wismer to accept the gas and water reports as presented.  

CARREID
- BYLAW**
- Res. No. 273/20                      MOVED by Councillor Nelner to read bylaw 1076 for the second time.  

CARREID
- Res. No. 274/20                      MOVED by Councillor Kilner to read bylaw 1076 for the third and final time, this 27<sup>th</sup> of July, 2020.  

CARREID
- Res. No. 275/20                      MOVED by Councillor Zinger to read bylaw 1077 for the second time.  

CARREID
- Res. No. 276/20                      MOVED by Councillor Kilner to read bylaw 1077 for the third and final time, this 27<sup>th</sup> of July, 2020.  

CARREID
- Res. No. 278/20                      MOVED by Councillor Wismer to read bylaw 1078 for the second time.  

CARREID

Res. No. 279/20                      MOVED by Councillor Zinger to read bylaw 1078 for the third and final time, this 27<sup>th</sup> of July, 2020.

CARREID

Res. No. 280/20                      MOVED by Councillor Nelner to read bylaw 1079 for the second time.

CARREID

Res. No. 281/20                      MOVED by Councillor McDougall to read bylaw 1079 for the third and final time, this 27<sup>th</sup> of July, 2020.

CARREID

**BUSINESS**

Res No. 282/20                      MOVED by Councillor McDougall to discontinue the program and start with utility disconnection notices and program.

CARRIED

Res No. 283/20                      MOVED by Councillor Wismer to sell items on roll #00170 with the following stipulation: That only items of five dollars or more are sold, that council set minimum prices of five, ten, fifteen and twenty, and for the method of sale to be a table by table garage sale. Once the sale is completed all items remaining are then to be considered garbage.

CARRIED

Res No. 284/20                      MOVED by Councillor Zinger to donate the gravel to Travis Jorhdal with the conditions established: Town makes no warranty, Town does not consider that area an ally and the Town will make no further contributions. Further, that council would appreciate if the resident spreads it evenly.

CARRIED

Res No. 285/20                      MOVED by Councillor Wismer to set 4901 50ave as the Town of Castor Municipal office.

CARRIED

Res No. 286/20                      MOVED by Councillor Kilner to register one administration

and one council with the AUMA 2020 convention

Res No. 287/20 CARRIED  
MOVED by Councillor Zinger to administration bring back  
example with the radio promotional campaign

CARRIED  
*Councillor McDougall Declares a possible pecuniary  
interest and leaves the room at 9:01*

Res No. 288/20  
MOVED by Councillor Wismer to table this item to next  
meeting.

CARRIED  
  
*Councillor McDougall returns at 9:06*

Res No. 289/20  
MOVED by Councillor Zinger to choose 1,2, 4, 6 for the  
2020 sidewalk repairs.

CARRIED  
  
Res No. 290/20  
MOVED by Councillor Nelner to post in the public for the  
library board appointment

Res No. 291/20 CARRIED  
MOVED by Councillor Wismer to table BREOC funding  
until next meeting.

CARRIED

### **COUNCILLOR REPORTS**

Res. No. 292/20  
MOVED by Councillor Nelner to accept the Councillor  
reports for information.

CARRIED  
Res. No. 293/20  
MOVED by Councillor Kilner to accept SMT report as  
information.

CARRIED  
Res. No. 294/20  
MOVED by Councillor Wismer to accept CAO report  
as information.

CARRIED

**Closed Session**

Res. No. 295/20

MOVED by Councillor McDougall for a five-minute break.

CARRIED

Res. No. 296/20

MOVED by Councillor Zinger to enter a closed session under division 2, section 17 and 24 of the FOIP act.

CARRIED

*Council enters a closed session at 9:59*

Res. No. 297/20

MOVED by Councillor Kilner to Exit a closed session

CARRIED

*Council exits the closed session at 11:13*

Res. No. 298/20

MOVED by Councillor Zinger to uphold the Bagshaw bill as presented, but provide a payment term for repayment

CARRIED

Res. No. 299/20

MOVED by Councillor Kilner to not approve a combined septic service, further that Tucker Bagshaw is to repair and replace the damaged septic system.

CARRIED

Res. No. 300/20

MOVED by Councillor Wismer to add costs for tax roll recovery, on rolls 01731 and 04120, to the appropriate tax roll.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 11:15pm

These minutes approved this \_\_\_\_\_, 2020

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MAYOR

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CHIEF ADMINISTRATIVE OFFICE