

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, July 9, 2018
Council Chambers, Castor Town Hall
Castor, Alberta**

The meeting was called to order at 7:00 p.m. by Mayor Richard Elhard.

Councillors in

Attendance: Lonny Nelner, Rod Zinger, Travis Ryan, Brenda Wismer, Trudy Kilner, Tony Nichols.

Absent:

Also in

Attendance: Sandi Jackson – C.A.O.
Arjan Van Hienen – Foreman
Weston Gibson – Assist. Foreman
Emily Wheller – ECA Review Correspondent
Marcy Renschler - Observer
Ken and Charlotte Drake – Drainage Issue

Agenda: **183/18 MOTION:** Councillor Zinger that the agenda be approved with additions.

CARRIED

Minutes: Council reviewed the minutes of the June 25, 2018 Regular Meeting of Council.

184/18 MOTION: Councillor Wismer that the Minutes of the June 25, 2018 Regular meeting of Council be approved.

CARRIED

Accounts: The Lists of Accounts was presented to Council for payment.

185/18 MOTION: Councillor Zinger that Account numbers 23320 to 23357 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

Cash Statement: Council was presented with the Cash Statement for the Month ending June 30, 2018.

186/18 MOTION: Councillor Nelner that the Cash Statement for month ending June 30, 2018 be approved as presented.

CARRIED

Budget Comparison: The C.A.O. presented the Budget Comparison to June 30, 2018 to Council.

187/18 MOTION: Councillor Nichols that the Budget Comparison to June 30, 2018 be approved as presented.

CARRIED

Ken and Charlotte Drake entered the Council meeting at 7:09pm.

Delegations/Interviews:

Drainage Issue: Ken and Charlotte Drake approached Council concerning flooding in their yard. They feel that all drainage from 53rd and 54th Streets and 51st Avenue drain into their yard. They are asking that the Town take appropriate measures to rectify the situation.

Mayor Elhard thanked the Drakes for attending Council.

Mr. & Mrs. Drake left the meeting at 7:15pm.

The Town staff is making an effort to assist the drainage. They will take another look at the property to assess the situation.

Correspondence:

RCMP – Detachment
Commander:

Correspondence was received from Sargent Darcy McGunigal informing Council that the new Coronation Detachment Commander will be Cpl. Jason Smith from the Mayerthorpe Detachment.

AUC – Notice of
Application:

Notice was received that the Alberta Utilities Commission will be considering the power plant development application to alter the Battle River Generating Station in the Forestburg area.

Presented for Council's information.

Volunteer Awards:

Alberta Culture and Tourism announced the Stars of Alberta Volunteer Awards nominations are now open. Council may consider submitting a nomination from our community.

SuperNet Service:

The Province has finalized a contract with Canadian Telecommunications company, Bell to operate SuperNet.

Presented as information.

Old Business:

ATCO Street
Lights:

The new intersection light has been installed, not all members of Council had an opportunity to check it out.

Council tabled a decision to the next meeting of Council.

ByLaw 1059:

A Bylaw to provide for one or more methods, which may include electronic means, for advertising proposed bylaws, resolutions, meetings, public hearings, and other things deemed necessary by the Town.

188/18 MOTION: Councillor Kilner that Bylaw 1059 be given a second reading at this July 9, 2018 meeting of Council.

CARRIED

189/18 MOTION: Councillor Nelner that Bylaw 1059 be read a third time and finally passed this 9th day of July 2018.

CARRIED

New Business:

Infrastructure
Update:

Mayor Elhard, the C.A.O., the Foreman, and the gas system supervisor attended the Close out Construction meeting on June 27, 2018.

- The project closeout walkthrough was conducted with all parties prior to the meeting.
- Netook has submitted the project record drawings to ISL. ISL will provide a final copy of the drawings to the Town.

Utility Bylaw:

The C.A.O. presented Council with the current Utility Bylaw. Council will go over the Bylaw in the next couple of months and contemplate any changes that may be necessary going forward.

Committee Reports:

Councillor Nelner:

- Asked if Council would like to move forward with the Fire Hall addition. He would like to hold a site meeting within a week; then go to bids in two to three weeks.

190/18 MOTION: Councillor Nichols to move forward with the bidding process for the fire hall addition project.

CARRIED

Councilor Wismer:

- Fair Parade - A few adjustments have been made to the parade route to avoid a bottle neck.
- Discussed the Coronation & District Seniors Housing Society request for a Memorandum of Agreement between The Town of Coronation, County of Paintearth, and the Town of Castor. Members will be invited to the next meeting to elaborate on the reasoning behind the need for this agreement.

Councillor Kilner:

- Commented on how great the new main street sidewalk looks.

Councillor Nichols:

- Attended a Hwy. 12 Regional Emergency Communications Group meeting. Communications Group was present to report on the progress of the upgrades to the system. There will be a significant cost increase due to the changes that will need to be made to the EC911 equipment and site.

Foreman:

- Councillor Nelner reported that the radios are now clear.
- Main Street sidewalk is now completed. – the project went well – the Town did the removal.
- Attended a meeting with ISL – the water pumps were discussed. The Town crew will order a new distribution pump and see how much that improves the flow. It is hoped that by installing a new distribution pump, we may get a good indication as to what our fire pump will need to be. We are currently looking at a 50hp pump.
- Part of the crew was digging a sewer service today. The service is now replaced.

C.A.O.

- The concrete work at the arena will start tomorrow morning. The concrete crew is requesting that 51st Ave. from 49th Street, east to the alley be blocked off for safety purposes. Council felt it would be prudent to also block off a portion of 49th Street.

191/18 MOTION: Councillor Nichols that 51st Avenue From 49th Street east to the alley and 49th Street from 50th Avenue to 51st Avenue be blocked off during the concrete work at the arena.

CARRIED

Adjournment:

192/18 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 8:31pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER