

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, February 10th 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, February 10th 2020, commencing at 7:00pm.

IN ATTENDANCE

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

Christopher Robblee - CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF
AGENDA**

Res. No. 47/20

MOVED by Councillor Kilner to approve the agenda as presented with of a closed session division 21, and a change of 5.b to subdivision development and appeal board.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 48/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on January 27th, 2020 be approved as presented

CARRIED

DELEGATIONS

CORRESPONDENCE

Res. No. 49/20

MOVED by Councillor McDougall to send a letter that we will be actively participating. with Paintearth choosewell program.

CARRIED

Res. No. 50/20

MOVED by Councillor Nelner to send the CAO for SDAB clerk training and table to further actions until administration investigates if Palliser is moving forward.

CARRIED

Res. No. 51/20 MOVED by Councillor Zinger to accept minister's award of municipal excellence as information.

CARRIED

Res. No 52/20 MOVED by Councillor Zinger to send Councillor Nelner and CAO to the AUMA spring caucus.

CARRIED

FINANCIAL REPORTS

Councillor Nelner declares a possible pecuniary interest in account 25550.

Councillor Nelner steps out of the meeting at 7:19

MOVED by Councillor Kilner to approved 25550.

CARRIED

Councillor Nelner returns to the meeting at 7:20

Res. No. 53/20 MOVED by Councillor Nelner to accept the cash statements for December 2019 and January, 2020.

CARRIED

Res. No. 54/20 MOVED by Councillor Nichols 25525 that account numbers 25588 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 55/20 MOVED by Councillor Wismer to accept the budget comparison for 2019.

CARRIED

Res. No. 56/20 MOVED by Councillor Zinger to accept the budget comparison for 2020.

CARRIED

BYLAW

BUSINESS

Res No. 57/20 MOVED by Councillor McDougall to have administration seek what partners are doing with their parades, and get specific terms from our insurance.

CARRIED

Res No. 58/20 MOVED by Councillor Nelner to adopt the ball and pool

fees as presented.

CARRIED

Res No. 59/20

MOVED by Councillor Wismer to appoint Matthew Cox as a bylaw officer for the Town of Castor, and to remove Kelly Marquart as bylaw officer.

CARRIED

Councillor McDougall left the meeting at 7:51

Councillor McDougall returned to the meeting at 7:52

Res No. 60/20

MOVED by Councillor Nelner to require any organization that needs funds to apply to council for a municipal grant.

CARRIED

Res. No. 61/20

MOVED by Councillor Wismer to approve Arjan, Christopher and the Fire Chief as designated officers for the purposes of temporary road closure. Specifically limited to temporary road closures when a medical helicopter is landing.

CARRIED

COUNCILLOR REPORTS

Res. No. 62/20

MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 63/20

MOVED by Councillor Wismer to accept CAO report as information.

CARRIED

Closed Session

Res. No. 64/20

MOVED by Councillor McDougall for council to have a short break.

CARRIED

Council breaks at 8:19

Council returned at 8:24

Res. No. 65/20

MOVED by Councillor McDougall to move to a closed session under FOIP Division 2 section 17 and 21.

CARRIED

Council went into a closed session at 8:24 pm

Res. No. 66/20

MOVED by Councillor Wismer to move out of the closed session

CARRIED

Council returned to the Regular meeting at 8:48

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:49pm

These minutes approved this 24th day of February, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICE

