

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, June 27th, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, June 27th, 2022, commencing at 7:00 pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kilner
Councillor Kevin McDougall
Councillor Peach
Councillor Sisson
Councillor Yates
Councillor Wismer

Christopher Robblee – CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 6:59pm

**ACCEPTANCE OF
AGENDA**

Res. No. 222/22

MOVED by Councillor McDougall to approve the agenda as presented

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 223/22

MOVED by Councillor Sisson that the minutes of the regular meeting of council held on June 13th, 2022 be approved.

CARRIED

DELEGATION

CORRESPONDENCE

FINANCIAL REPORTS

Res. No. 224/22 MOVED by Councillor Yates that account numbers 28409-28452 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 225/22 MOVED by Councillor McDougall to approve the gas and water report as presented.

BYLAWS

BUSINESS

Res. No. 226/22 MOVED by Councillor McDougall to approve the delineation proposal and work, for administration to clarify annual well monitoring costs.

CARRIED

Res. No. 227/22 MOVED by Councillor McDougall to receive for information the BRIC sustainability funding examples.

CARRIED

Res. No. 228/22 MOVED by Councillor Yates to receive for information the building cost examples.

CARRIED

COMMITTEE REPORTS

Mayor Elhard left the meeting 8:04pm

Mayor Elhard returned to the meeting 8:05

Res. No. 229/22 MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 230/22 MOVED by Councillor Wismer to accept the SMT reports for information.

CARRIED

Res. No. 231/22 MOVED by Councillor McDougall to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 232/22 MOVED by Councillor McDougall for a break.

CARRIED

Council went for break at 8:29pm

Returned from break at 8:38pm

Res. No. 233/22 MOVED by Councillor McDougall to enter a closed session under FOIP section 16 –disclosure harmful to business interests of the third party.

CARRIED

Council entered a closed session at 8:38

Res. No. 234/22 MOVED by Councillor Kilner to exit a closed session.

CARRIED

Council exited a closed meeting at 9:37

Res. No. 235/22 MOVED by Councillor Kilner to proceed with the BCMB bottle depot application.

Mayor Richard Elhard	Oppose
Deputy Mayor Kilner	In Favour
Councillor Kevin McDougall	In Favour
Councillor Peach	Oppose
Councillor Sisson	Oppose
Councillor Yates	In Favour
Councillor Wismer	Oppose

DEFEATED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:43pm

These minutes approved this 11 day of July, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER