

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, March 11, 2019**

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, March 11, 2019, commencing at 7:00pm.

IN ATTENDANCE

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

C.A.O Christopher Robblee
Arjan Van Hienen, Foreman
Kevin Sabo – Castor Advance Correspondent

ABSENT

Deputy Mayor Tony Nichols

CALL TO ORDER

The meeting was called to order at 7:00pm.

**ACCEPTANCE OF
AGENDA**

Res. No. 073/19

MOVED by Councillor Wismer that the agenda be adopted.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 074/19

MOVED by Councillor Kilner that the minutes of the regular meeting of council held on February 25, 2019, be approved as presented.

CARRIED

CORRESPONDENCE

Res. No. 075/19

MOVED by Councillor Nelner to accept MSI letter as information

Res. No. 076/19

MOVED by Councillor Nelner that council direct administration to draw up a lease agreement and bring back to council

FINANCIAL REPORTS

March 11, 2019

Res. No. 077/19

MOVED by Councillor Kilner that Account numbers 24284 – 24318 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

Councillor Nelner declared an interest in account number 24309 payable to Cindy Nelner, Lonny’s wife.

*Councillor Nelner left the meeting at 7:09pm
Councillor Nelner returned to the meeting at 7:24pm*

CARRIED

Res. No. 078/19

MOVED by Councillor Nelner that the budget comparison be approved as presented

CARRIED

Res. No. 079/19

Moved by Councillor Wismer that the gas and water reports be approved as presented

CARRIED

Res. No 080/19

Moved by Councillor Kilner that the bank reconciliation be approved as presented

CARRIED

BUSINESS

Leaders Caucus

Res. No 081/19

Council discussed topics for the upcoming leaders caucus. Councilor Nelner MOTION that Councilor Kilner will represent and promote broadband at the upcoming leader caucus.

CARRIED

PEPS

Res. No 82/19

As requested administration presented information on the PEPS contract and PEPS activities

MOVED by Nelner to receive for information

Arena Renovations Change Order

As requested, administration presented all change orders to date for council’s review

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MOTION Wismer to receive change order history for information

Town Strategy

Res. No. 083/19

MOVED by Councillor Kilner that Council approve the presented strategy with the addition of a let form the Mayor

CARRIED

COUNCILLOR REPORTS

Res. No. 084/19

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

CARRIED

FOREMAN REPORT

Res. No. 083/19

MOVED by Councillor Kilner to accept the Foreman's report for information.

CARRIED

**CAO REPORT/
ACTION LIST**

Res. No. 084/19

MOVED by Councillor Wismer that the CAO report be accepted as presented.

CARRIED

CONFIDENTIAL

Personnel – Labour Relations – FOIP Section 17 & Other Interests – Re-Organization – FOIP Section 25

Kevin Sabo, Arjan Van Hienen left the meeting at 9:00pm

Res. No. 085/19

MOVED by Councillor Kilner to move to a CLOSED SESSION.

CARRIED

Council went into a confidential meeting at 9:00pm.

Res. No. 086/19

MOVED by Councillor Nelner to return to the Regular meeting of Council.

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Council returned to the Regular meeting at 9:30pm.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:30.

These minutes approved this 25th day of March, 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER