

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Tuesday, October 11<sup>th</sup>, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Tuesday, October 11, 2022, commencing at 7:00 pm.

**IN ATTENDANCE**

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

Christopher Robblee, C.A.O

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 6:58

**ACCEPTANCE OF  
AGENDA**

Res. No. 316/22

MOVED by Councillor McDougall to approve the agenda as presented.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 317/22

MOVED by Councillor Peach that the minutes of the regular meeting of council held on September 26<sup>th</sup>, 2022 be approved.  
300/22 – change to library and pcalc attendance

CARRIED

## **DELEGATION**

## **CORRESPONDENCE**

Res. No. 318/22                      MOVED by Councillor Kilner to approve the request for a donation of time from the Town for installation of equipment.

CARRIED

Res. No. 319/22                      MOVED by Councillor Yates to receive for information the letter from Minister Shandro .

CARRIED

Res. No. 320/22                      MOVED by Councillor Elhard to table the request from Battle River.

CARRIED

Res. No. 321/22                      MOVED by Councillor Sisson to accept for information the Paintearth wind update.

CARRIED

## **FINANCIAL REPORTS**

Res. No. 322/22                      MOVED by Councillor Yates that account numbers 28791-28849 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 323/22                      MOVED by Councillor Kilner to accept the budget report as presented

CARRIED

Res. No. 324/22                      MOVED by Councillor Yates to accept the cash statement as presented

CARRIED

Res. No. 325/22                      MOVED by Councillor Yates to approve the AR transfers as presented.

CARRIED

**BYLAWS**

Res. No. 326/22                      MOVED by Councillor Kilner to read the landuse bylaw 1093 for the second time.

CARRIED

Res. No. 327/22                      MOVED by Councillor McDougall to read the landuse bylaw 1093 for the third and final time and pass it this 11 day of October, 2022.

CARRIED

Res. No. 328/22                      MOVED by Councillor Sisson to table bylaw 1091

CARRIED

**BUSINESS**

Res. No 329/22                      MOVED by Councillor McDougall to hire and inspection for the with the library building.

CARRIED

Res. No 330/22                      MOVED by Councillor Peach to table the library reno until the inspection comes back.

CARRIED

Res. No 331/22                      MOVED by Councillor Sisson for administration to bring back amendments to the Utility bylaw utility connection fees.

CARRIED

Res. No 332/22                      MOVED by Councillor Kilner to set the utility bylaw hookup fees at \$3,000 per service, mainline to property line.

CARRIED

McDougall out at 8:31

McDougall Returns 8:33

Res. No 333/22                      MOVED by Councillor Yates to accept for information the seniors marketing campaign update.

CARRIED

Res. No. 334/22                      MOVED by Councillor McDougall to approve the plan for a new plant room and proceed with engineering.

CARRIED

**COMMITTEE REPORTS**

Res. No. 335/22                      MOVED by Councillor McDougall to accept the Councillor reports for information.

CARRIED

Res. No. 336/22                      MOVED by Councillor Sisson to accept the C.A.O. report for information.

CARRIED

**CLOSED SESSION**

Res. No. 337/22                      MOVED by Councillor Sisson to move for a 5min break.

CARRIED

Council breaks at 9:05pm

Council returns at 9:18

Res. No. 338/22                      MOVED by Councillor McDougall to enter a closed session, FOIP Division 2 section 21.

CARRIED

Council entered a closed session at 9:18

Res. No. 339/22

MOVED by Councillor Kilner to exit the closed session

CARRIED

Council exited a closed session at 9:54pm

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 10:03

These minutes approved this 24 day of October, 2022.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER