

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, November 8, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, November 22, 2021, 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 6:58pm

**ACCEPTANCE OF
AGENDA**

Res. No. 349/21

MOVED by Councillor Yates to approve the agenda as presented

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 350/21

MOVED by Councillor Kilner that the minutes of the regular meeting of council held on November 8th, 2021 be approved with changes suggested by CAO

CARRIED

DELEGATION

FINANCIAL REPORTS

Res. No. 351/21 MOVED by Councillor McDougall that account numbers 27708-27745 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 352/21 MOVED by Councillor McDougall to accept the budget update as presented.

CARRIED

CORRESPONDENCE

Res. No. 353/21 MOVED by Councillor McDougall to accept the letter as presented and direct administration to follow up with the golf course concerning a water licence and bring back information council.

CARRIED

BYLAWS

BUSINESS

Res. No. 354/21 MOVED by Councillor Kilner to purchase the Hanna (25) and another truck on page (29) with the vehicle fleet purchase, but purchase another from those listed (34).

CARRIED

Res. No. 355/21 MOVED by Councillor Sisson to purchase the arena monitoring systems (ammonia only).

CARRIED

Res No. 356/21

MOVED by Mayor Elhard to allow for the closure of the street provided administration approve the consent from businesses, distance of the closure, timing, bathrooms and barricades, and the organizers to provide administration with written approval from transportation Alberta with proof insurance.

CARRIED

Res No. 357/21

MOVED by Councillor McDougall to approve the fireworks request, but the location to remain the same as last year

CARRIED

COMMITTEE REPORTS

Res. No. 358/21

MOVED by Councillor McDougall to for a break 5min

CARRIED

Council went for a break at 9:20pm

Council returned from the break at 925pm

Res. No. 359/21

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

CARRIED

Res. No. 360/21

MOVED by Councillor Peach to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 361/21

MOVED by Councillor Kilner to enter a closed session under FOIP section 17.

CARRIED

Council entered a closed session at 9:26pm

Res. No. 362/21

MOVED by Councillor McDougall to exit a closed session under FOIP section 17.

CARRIED

Council exited a closed session at 10:10

ADJOURNMENT

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

These minutes approved this 13th day of December 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER