

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, January 26th, 2026**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, January 26th, 2026, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trudy Kilner
Deputy Mayor Brenda Hepp
Councillor Chad Gilchrist
Councillor Gwen Kleinschroth
Councillor Don Sisson
Councillor Matthew Sumegi
Councillor Brenda Wismer

Donna Rowland, CAO

ABSENT
CALL TO ORDER

The meeting was called to order by Mayor Kilner at 7:00 p.m.

ACCEPTANCE OF
AGENDA

Res. No. 026/26

MOVED by Councillor Sisson to strike item Business c. RFD – Closed Session Transparency and to add the item to the February 9, 2026 agenda package.

CARRIED

Res. No. 027/26

MOVED by Councillor Hepp to accept the agenda as presented with the addition of Closed Session b. Access to Information Act, S.A. 2024 Chapter A – 1.4: Part 1, Division 2, Section 26 (1) (ii) – Disclosure harmful to intergovernmental relations.

CARRIED

ADOPTION OF
MINUTES

Res. No. 028/26

MOVED by Councillor Gilchrist that the minutes of the Regular Meeting of Council held on January 12, 2026 be adopted as presented.

CARRIED

PUBLIC
HEARING

DELEGATION

FINANCIAL REPORTS

Res. No. 029/26

MOVED by Councillor Sisson that the Gas Reconciliation ending December 31st, 2025 be accepted as presented.

CARRIED

Res. No. 030/26

MOVED by Councillor Wismer that the Water Reconciliation ending December 31st, 2025 be accepted as presented.

CARRIED

CORRESPONDENCE

Res. No. 031/26

MOVED by Councillor Sumegi that the CARE be filed as information.

CARRIED

Res. No. 032/26

MOVED by Councillor Kleinschroth that Administration correspond with ATCO to set a date for the meeting.

CARRIED

Res. No. 033/26

MOVED by Councillor Gilchrist that the letter with the Winterfest history be filed as information.

CARRIED

Res. No. 034/26

MOVED by Councillor Sisson that a letter supporting the Village of Forestburg's request for Alberta Electoral Boundary changes be sent.

CARRIED

BUSINESS

Res. No. 035/26

MOVED by Councillor Kleinschroth that Council uses Secret Ballot voting for the appointment of a member of Council to the FedGas and that the Secret Ballots are destroyed after said vote.

CARRIED

Mayor Kilner called for nominations for the FedGas appointment.

Councillor Sisson nominated Councillor Hepp.

Councillor Hepp accepted the nomination.

Mayor Kilner called for nominations a second time.

Mayor Kilner called for nominations for a third and final time.

Councillor Hepp was appointed to the FedGas.

Res. No. 036/26

MOVED by Councillor Sumegi that the ABMunis' 2026 Spring Municipal Leaders Caucus be filed as information.

CARRIED

Res. No. 037/26

MOVED by Councillor Hepp that the Snow Removal and Ice Control Policy amendments be accepted as presented.

CARRIED

BYLAW

COMMITTEE REPORTS

Res. No. 038/26 MOVED by Councillor Kleinschroth that the Council Reports be accepted as information.

CARRIED

Res. No. 039/26 MOVED by Councillor Wismer that the SMT Reports be accepted as information.

CARRIED

Res. No. 040/26 MOVED by Councillor Gilchrist to accept the CAO Report for information.

CARRIED

CLOSED SESSION

Res. No. 041/26 MOVED by Councillor Sisson that Council convene in closed session at 7:45 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 26 (1) (ii).

CARRIED

Present: 7 – Mayor Kilner, Councillor Gilchrist, Councillor Hepp, Councillor Kleinschroth, Councillor Sisson, Councillor Sumegi and Councillor Wismer.

Administration: Donna Rowland, CAO

Mayor Kilner recessed the session at 8:25 p.m.

Mayor Kilner reconvened the session at 8:29 p.m.

Res. No. 042/26 MOVED by Councillor Kleinschroth that Council revert to regular meeting session at 8:59 p.m.

CARRIED

ADJOURNMENT

Mayor Kilner adjourned the meeting at 9:01 p.m.

These minutes approved this 9th day of February 2026.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

****These minutes are "draft" only and are subject to Council approval.*