

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday June 26th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, June 26th, 2023, commencing at 7:00pm.

IN ATTENDANCE

Mayor Elhard
Deputy Mayor Trudy Kilner
Councillor Kevin McDougall
Councillor Shawn Peach
Councillor Don Sisson
Councillor Brenda Wismer
Councillor Cecil Yates

Larissa Lindmark, Assistant C.A.O.

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Councillor McDougall added Item – Closed Session.

Res. No. 210/23

MOVED by Councillor Yates to approve the agenda as amended.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 211/23

MOVED by Councillor Peach that the minutes of the Regular Meeting of Council held on June 12th, 2023 be approved as presented.

CARRIED

DELEGATION

CORRESPONDENCE

Res. No. 212/23 MOVED by Councillor Yates that the letter from the Minister of Municipal Affairs be accepted as information.

CARRIED

FINANCIAL REPORTS

Res. No. 213/23 MOVED by Councillor Kilner that account number 29649 - 29689 be approved for payment.

CARRIED

Res. No. 214/23 MOVED by Councillor McDougall that the Budget update ending May 31th, 2023 be accepted as presented.

CARRIED

Res. No. 215/23 MOVED by Councillor Sisson that the Gas and Water Reconciliations ending May 31, 2023 be accepted as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 216/23 MOVED by Councillor Kilner to make no changes to the current practice regarding tax arrears notifications.

CARRIED

Res. No. 217/23

MOVED by Councillor McDougall that the Castor and Area Health Care Providers Attraction and Retention Committee – Terms of Reference be amended to only have one (1) County or Town Member at Large.

CARRIED

COMMITTEE REPORTS

Res. No. 218/23

MOVED by Councillor Yates to accept the Council Reports for information.

CARRIED

Res. No. 219/23

MOVED by Councillor Kilner to accept the SMT reports for information.

CARRIED

Res. No. 220/23

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

CARRIED

RECESS

Mayor Elhard recessed the meeting at 8:10pm and reconvened the meeting at 8:18pm.

CLOSED SESSION

Res. No. 221/23

MOVED by Councillor McDougall that Council convene in closed session at 8:18pm pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 21 and 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Richard Elhard, Deputy Mayor Trudy Kilner, Councillor Kevin McDougall, Councillor Shawn Peach, Councillor Don Sisson, Councillor Brenda Wismer, Councillor Cecil Yates

Administration:
Larissa Lindmark, Assistant C.A.O.

Res. No. 222/23 MOVED by Councillor Kilner that Council revert to regular meeting session at 9:08pm.

CARRIED

Res. No. 223/23 MOVED by Councillor McDougall that Council recommend that the Fire Committees and Highway 12 Communications review compatible radio systems between fire departments.

CARRIED

Res. No. 224/23 MOVED by Councillor Yates that the Town provide a letter of support and permission to have a dock at the fish pond for a grant application.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 9:17pm.

These minutes approved this 10th day of July 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER