

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, November 14<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 Monday, November 14<sup>th</sup>, 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 6:53pm

**ACCEPTANCE OF  
AGENDA**

Res. No. 359/22

MOVED by Councillor Yates to approve the agenda as presented.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 360/22

MOVED by Councillor Sisson that the minutes of the regular meeting of council held on October 24<sup>th</sup>, 2022 be approved.

CARRIED

Res. No. 361/22

MOVED by Councillor Kilner that the organizational minutes of the regular meeting of council held on October 24<sup>th</sup>, 2022 be

approved.

CARRIED

### **DELEGATION**

### **CORRESPONDENCE**

Res. No. 362/22

MOVED by Councillor Yates to receive for information the letter from the Town of Olds.

CARRIED

Res. No. 363/22

MOVED by Councillor Yates to receive for information the letter from Todd Pawsey and for administration to respond in the positive.

CARRIED

Res. No. 364/22

MOVED by Councillor McDougall to receive for information the letter from Doug Dennie.

CARRIED

### **FINANCIAL REPORTS**

Res. No. 365/22

MOVED by Councillor McDougall that account numbers 28882-28943 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 366/22

MOVED by Councillor Wismer to accept the cash statement as presented.

CARRIED

Res. No. 367/22

MOVED by Councillor McDougall to accept the AR transfers as presented

CARRIED

### **BYLAWS**

**BUSINESS**

Res. No 368/22                      MOVED by Councillor Kilner to replace the floor with siding on the pool floor.

CARRIED

Res. No 369/22                      MOVED by Councillor McDougall to rescind motion 269/22.

CARRIED

Res. No 370/22                      MOVED by Councillor McDougall to move forward with the with the library building roof at \$100,000.

CARRIED

Res. No 371/22                      MOVED by Councillor Yates for administration to bring back information on stop signs and engineering around it.

CARRIED

Res. No 372/22                      MOVED by Councillor McDougall for administration to proceed with the broadband plan presented by PEPS in partnership with the County of Paintearth.

CARRIED

Res. No 373/22                      MOVED by Councillor Yates to approve the interim budget and capital budget as presented.

CARRIED

Res. No 374/22                      MOVED by Councillor McDougall for administration to not partner with Hana for the fire training partnership request.

CARRIED

Res. No 375/22                      MOVED by Councillor McDougall for administration to send a letter to Daniel Smith concerning the helicopter pad closure in Castor.

CARRIED

## **COMMITTEE REPORTS**

Res. No. 376/22                      MOVED by Councillor McDougall to accept the Councillor reports for information.

CARRIED

Res. No. 377/22                      MOVED by Councillor Wismer to accept the C.A.O. report for information.

CARRIED

## **CLOSED SESSION**

Res. No. 378/22                      MOVED by Councillor McDougall to have a break

CARRIED

Council broke at 9:28pm

Council returned at 9:37pm

Res. No. 379/22                      MOVED by Councillor McDougall to enter a closed session division 2 section 17

CARRIED

Council entered a closed session at 9:38pm

Res. No. 380/22                      MOVED by Councillor Sisson to exit a closed session

CARRIED

Council exited a closed session at 10:20

Res. No 381/22                      MOVED by Councillor Sisson for COLA to be set at 3.5% for the 2023 year.

CARRIED

Res. No. 382/22                      MOVED by Councillor Kilner to fund Dr. Weighman \$2,000.

CARRIED

## **ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 10:23

These minutes approved this 28 day of November, 2022.

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER