

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, February 13th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, February 13th, 2023, commencing at 7:00pm.

IN ATTENDANCE

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

Donna Rowland, Interim C.A.O

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 042/23

MOVED by Councillor Kilner to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 043/23

MOVED by Councillor Sisson that the minutes of the Regular Meeting of Council held on January 23rd, 2023 be approved as presented.

CARRIED

DELEGATION

Res. No. 044/23

MOVED by Councillor Yates that the RCMP update be accepted as information.

CARRIED

CORRESPONDENCE

FINANCIAL REPORTS

Councillor McDougall declares an interest and exits the meeting at 7:19pm.

Res No. 045/23

MOVED by Councillor Kilner to approve account 29235.

CARRIED

Councillor McDougall returns to the meeting at 7:20pm.

Res. No. 046/23

MOVED by Councillor Yates that account numbers 29187 to 29251 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 047/23

MOVED by Councillor Yates that the December cash statement be accepted as presented.

CARRIED

Res. No. 048/23

MOVED by Councillor McDougall that the January cash statement be accepted as presented.

CARRIED

BYLAWS

BUSINESS

Res. No 049/23 MOVED by Councillor McDougall to approve the Recreation volunteer expense claim form as recommended by the Recreation Board.

CARRIED

Res. No 050/23 MOVED by Councillor Sisson to approve the Pool fees as recommended by the Recreation Board.

CARRIED

Res. No 051/23 MOVED by Councillor Kilner to approve the Ice Rental fees as recommended by the Recreation Board.

CARRIED

Res. No 052/23 MOVED by Councillor McDougall to approve the Quality Management Plan for the Town of Castor Gas Utility.

CARRIED

COMMITTEE REPORTS

Res. No. 053/23 MOVED by Councillor Yates to accept the Councillor reports for information.

CARRIED

Res. No. 054/23 MOVED by Councillor Sisson to accept the Interim CAO report for information.

CARRIED

Res. No. 055/23

MOVED by Councillor McDougall for a five minute recess.

CARRIED

Council took a five minute recess at 7:45pm.

Council returned to session at 7:49 pm.

Res. No. 056/23

MOVED by Councillor McDougall to enter a closed session Division 2, Section 16 and Division 2, Section 21.

CARRIED

Council entered a closed session at 7:49pm.

Res. No. 057/23

MOVED by Councillor Wismer to exit a closed session.

CARRIED

Council exited the closed session at 8:13pm.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:13pm.

These minutes approved this 27th day of February 2023.

MAYOR

INTERIM CHIEF ADMINISTRATIVE OFFICER