

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, January 24<sup>th</sup>, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, January 24<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 Yates  
Councillor Wismer

Christopher Robblee – CAO

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 7:00pm

**ACCEPTANCE OF  
AGENDA**

Res. No. 21/22

MOVED by Councillor Kilner to approve the agenda as presented, with the addition of two closed session and correspondence from the RCMP.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 22/22

MOVED by Councillor Sisson that the minutes of the regular meeting of council held on January 14<sup>th</sup>, 2021.

CARRIED

**DELEGATION**

**FINANCIAL REPORTS**

Res. No. 23/22                      MOVED by Councillor Kilner that account numbers 27920-27958 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 24/22                      MOVED by Councillor Yates to approve the budget update as information.

CARRIED

**CORRESPONDENCE**

Res. No. 25/22                      MOVED by Councillor Yates to receive for information the letter from the Town of Tofield.

CARRIED

Res. No. 26/22                      MOVED by Councillor McDougall to table the PEPS bylaw letter.

CARRIED

Res. No. 27/22                      MOVED by Councillor Yates to accept for information the PEPS bylaw letter.

CARRIED

**BYLAWS**

Res. No. 28/22                      MOVED by Councillor McDougall to read bylaw 1088 for the first time

CARRIED

Res. No. 29/22                      MOVED by Councillor Yates to read bylaw 1088 for the second time

CARRIED

Res. No. 30/22                      MOVED by Councillor Kilner to approve third reading with unanimous consent.

CARRIED

Res. No. 31/22                      MOVED by Councillor Wismer to read bylaw 1088 for the third and final time

CARRIED

**BUSINESS**

Res. No. 32/22                      MOVED by Councillor Sisson to approve firearm authorizations for the Town staff.

CARRIED

Res. No. 33/22                      MOVED by Councillor McDougall to approve the O&M manual and QMP for 2022.

CARRIED

Res. No. 34/22                      MOVED by Councillor Peach to approve the gas Alberta direct withdraw.

CARRIED

Res. No. 35/22                      MOVED by Councillor Kilner to approve the pool pricing schedule as presented.

CARRIED

Res. No. 36/22                      MOVED by Councillor Sisson to approve lagoon fee at \$25.

CARRIED

Res. No. 37/22                      MOVED by Councillor Yates to approve the plan presented by the CAO for a redistribution of work to minor sports.

CARRIED

*Councillor McDougall left the meeting 8:58pm*

*Councillor McDougall returned to the meeting at 9:00pm*

Res. No. 38/22                      MOVED by Councillor Sisson to place more signage, another letter to parents and accept the letter for information.

DEFEATED

Res. No. 39/22                      MOVED by Councillor Peach for administration to write a letter to the team managers that they need to start policing their spectators concerning masking and other health violations or the REP program will be put in place.

CARRIED

**COMMITTEE REPORTS**

Res. No. 40/22                      MOVED by Councillor McDougall to send a letter to Filipenko bros construction and the school that they may not store snow on the boulevard in the future.

CARRIED

Res. No. 41/22                      MOVED by Councillor Wismer to accept the Councillor reports for information.

CARRIED

Res. No. 42/22                      MOVED by Councillor Peach to accept the SMT reports for information.

CARRIED

Res. No. 43/22                      MOVED by Councillor Kilner to accept the C.A.O. report for information.

CARRIED

**CLOSED SESSION**

Res. No. 44/22

MOVED by Councillor McDougall for a break.

CARRIED

*Council went for a break at 9:49pm*

*Council returned from a break at 9:54*

Res. No. 45/22

MOVED by Councillor McDougall to enter a closed session under FOIP section 17 and FOIP section 23.

CARRIED

Council entered a closed session at 9:55

Res. No. 46/22

MOVED by Councillor Sisson to exit a closed session.

CARRIED

Council exited a closed meeting at 10:36

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 10:36

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER