

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, March 22nd, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, March 22nd, 2021, commencing at 7:00 pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Tony Nichols
Councillor Trudy Kilner
Councillor Lonny Nelner
Councillor Kevin McDougall

Donna Rowland – Assistant C.A.O.

ABSENT

Councillor Brenda Wismer

CALL TO ORDER

The meeting was called to order at 7:06pm Councillor Zinger attended via telephone.

**ACCEPTANCE OF
AGENDA**

Res. No. 89/21

MOVED by Councillor Kilner to approve the agenda as presented; with the addition of a letter from the Castor Rodeo Committee and a closed session item FOIP – Division 2 - Section 23 – Local Public Body Confidences.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 90/21

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on March 22nd, 2021 be approved.

CARRIED

DELEGATION

FINANCIAL REPORTS

Res. No. 91/21 MOVED by Councillor McDougall that account numbers 26877-26928 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 92/21 MOVED by Councillor Nelner to accept the cash statement as presented.

CARRIED

Res. No. 93/21 MOVED by Councillor McDougall to accept the gas reconciliation as presented.

CARRIED

CORRESPONDENCE

Res. No. 94/21 MOVED by Councillor Nichols to provide funding to the Castor Municipal Library as requested.

CARRIED

Res. No. 95/21 MOVED by Councillor McDougall to get back to Ms. Dunkle and let her know we are looking into some of the ideas and let her know we appreciated her letter.

CARRIED

Res. No. 96/21 MOVED by Councillor Nelner to receive the letter from Municipal Affairs as information.

CARRIED

BYLAW

Res. No. 97/21 MOVED by Councillor Nelner to give first reading to Bylaw #1084 – Utility Bylaw

CARRIED

BUSINESS

Res. No. 98/21 MOVED by Councillor Nichols to transfer the additional funds from reserves and approve the road at 100ml.

CARRIED

Res. No. 99/21 MOVED by Councillor Nelner to be more concise and bring back next meeting with more clarification.

CARRIED

Res. No. 100/21 MOVED by Councillor Kilner to provide photocopying to the Castor Rodeo Committee for the 2021 Rodeo.

CARRIED

COMMITTEE REPORTS

Res. No. 101/21 MOVED by Councillor Nelner to accept the Councillor reports for information.

CARRIED

Res. No. 102/21 MOVED by Councillor Kilner to accept SMT reports for information.

CARRIED

Res. No. 103/21 MOVED by Councillor Nichols to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 104/21

MOVED by Councillor McDougall for a 5-minute break.

CARRIED

Council Breaks at 7:38pm

Council Returns at 7:43pm

Res. No. 105/21

MOVED by Councillor McDougall to enter a closed session under Division 2, Section 21 of the FOIP act and Division 2, Section 17 of the FOIP act.

CARRIED

Council enters a closed session at 8:00:pm

Councillor Zinger leaves the meeting 8:30pm

Res. No. 106/21

MOVED by Councillor Nelner to exit a closed session.

CARRIED

Council exits the closed session at 8:40pm

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:40pm

These minutes approved this 12th day of April, 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER