TOWN OF CASTOR REGULAR COUNCIL MEETING MINUTES Monday, January 14, 2019

The regular meeting of the Council of the Town of Castor was held in council chambers in the municipal office on Monday, January 14, 2019, commencing at 7:00pm.

<u>IN ATTENDANCE</u>	Mayor Richard Elhard Deputy Mayor Tony Nichols Councillor Trudy Kilner Councillor Rod Zinger Councillor Brenda Wismer	
	C.A.O., Sandi Jackson Foreman, Arjan Van Hienen Assist. Foreman, Weston Gibson Castor Advance Correspondent Kevin Sabo	
<u>ABSENT</u>	Councillor Lonny Nelner Councillor Travis Ryan	
CALL TO ORDER	The meeting was called to order at 7:00pm.	
<u>ACCEPTANCE OF</u> AGENDA		
Res. No. 001/19	MOVED by Councillor Nichols that the age with the following addition: Sidewalks, snow removal notification – Bus	-
<u>APPROVAL OF</u> <u>MINUTES</u>		
Res. No. 002/19	MOVED by Councillor Kilner that the minuregular meeting of council held on December approved with one correction: Councillor R from the meeting but listed as attending.	er 17, 2018, be
Res. No. 003/19	MOVED by Councillor Wismer that the min special meeting of council held on December approved with one correction: Councillor M present at the meeting, not via phone.	er 20, 2018 be
FINANCIAL REPORTS	List of Accounts for Payment	
Res. No. 004/19	MOVED by Councillor Zinger that Account numbers 24039 – 24108 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.	
		CARRIED
	Gas and Water Comparisons	
Res. No. 005/19	MOVED by Councillor Nichols that the Gas and Water Comparisons for month ending November 30, 2018 be	
	approved as presented.	CARRIED

BYLAWS)

Bylaw 1065	Borrowing to establish an operating line of credit for 2019	
Res. No. 006/19	MOVED by Councillor Zinger that Bylaw 1065 being the 2019 operating line of credit bylaw, be given first reading.	
	CARRIED	
Res. No. 007/19	MOVED by Councillor Kilner that Bylaw 1065 be given	
	second reading.	
Res. No. 008/19	MOVED by Councillor Wismer that third reading of Byla 1065 be given.	
	CARRIED UNANIMOUSLY	
Res. No. 009/19	MOVED by Councillor Nichols that Bylaw 1065 be given third reading.	
	CARRIED	
Bylaw 1066	Borrowing Bylaw for Arena Mechanical Upgrades (chiller)	
Res. 010/19	MOVED by Councillor Wismer that Bylaw 1066 being a borrowing bylaw for arena mechanical upgrades (chiller), be given first reading.	
	CARRIED	
	A public hearing will be held on February 11, 2019.	
CORRESPONDENCE		
Res. No. 011/19	 MOVED by Councillor Nichols that the following correspondence be received for information: 1. Alberta Utilities Commission – Street Light Conversion Filing 	
	Filing. CARRIED	
<u>BUSINESS</u>	Recreation Board Report	
Res. No. 012/19	MOVED by Councillor Zinger to approve the updated Memorandum of Agreement between the Town of Castor and the County of Paintearth No. 18 to operate the Castor Minor Sports Council.	
	CARRIED	
Res. No. 013/19	MOVED by Councillor Kilner that Bylaw 1064 being a Bylaw to authorize an agreement with the County of Paintearth No. 18 for a joint recreation board to be known as Castor Minor Sports Council be given a first reading. CARRIED	
Res. No. 014/19	MOVED by Councillor Wismer that Bylaw 1064 be given second reading.	
D 11 04540	CARRIED	
Res. No. 015/19	MOVED by Councillor Nichols that third reading of Bylaw 1064 be given.	
	CARRIED UNANIMOUSLY	

Res. No. 016/19	MOVED by Councillor Zinger that Bylaw 1064 be given third reading.
	CARRIED
	Tax Sale Property
Res. No. 017/19	MOVED by Councillor Kilner that the Town list the property known as Plan 8387T, Block 1, Lots 11 & 12, through Hunt Agencies real estate company starting at a list price of \$35,000.00.
	CARRIED
	Gas Federation O & M Manual
Res. No. 018/19	MOVED by Councillor Zinger that the Town of Castor adopt the Gas Federation O & M Manual, as revised from time to time in 2019, as a guideline in operating and maintaining our distribution system
	maintaining our distribution system. CARRIED
	Volunteer Firefighter Policy
Res. No. 019/19	MOVED by Councillor Kilner that the "Town Employees serving as Volunteer Firefighters Policy" be approved as presented and that this policy be reviewed annually.
	CARRIED
	2018-2019 Measurement Contract
Res. No. 020/19	MOVED by Councillor Nichols that the 2018 – 2019 Measurement Contract be approved as presented. CARRIED
	FCSS Requisition Payments
Res. No. 021/19	MOVED by Councillor Wismer that the Town of Castor pay the FCSS requisition on a quarterly basis as requested by the FCSS Board
	by the FCSS Board. CARRIED
	FCSS shed move
Res. No. 022/19	MOVED by Councillor Kilner that the request to place the FCSS shed between the Town office and the Library be approved.
	CARRIED
	Smoking Survey
Res. No. 023/19	MOVED by Councillor Kilner to approve the Smoking Survey to go out to the public.
	CARRIED
Car Show	Will go ahead with the Fair this year.
	Presented as information.

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	Library Financial Statement		
Res. No. 024/19	MOVED by Councillor Wismer that the Library Financial Statement be approved as presented. CARRIED		
	Sidewalk Snow Removal		
Res. No. 025/19	MOVED by Councillor Nichols to publish a map with addresses only (no names) showing the areas that have not been shoveled by home owners.		
	CARRIED		
COUNCILLOR REPORTS			
Res. No. 026/19	MOVED by Councillor Kilner to accept the Councillor reports for information.		
	CARRIED		
FOREMAN REPORT			
Res. No. 027/19	MOVED by Councillor Zinger to accept the Foreman's report for information.		
CAO REPORT/ ACTION LIST			
Res. No. 028/19	MOVED by Councillor Wismer that the CAO report and Action List for the period December 18, 2018 – January 10		
	2019 be accepted for information. CARRIED		
<u>ADJOURNMENT</u>	Being that the agenda matters have been concluded the meeting adjourned at 8:36pm.		
	These minutes approved this 28 th day of January 2019.		

MAYOR

CHIEF ADMINISTRATIVE OFFICER