

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, August 9th, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, August 9th, 2021, commencing at 7:00 pm.

IN ATTENDANCE

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

Councillor Rod Zinger

Christopher Robblee - CAO

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 239/21

MOVED by Councillor Nelner to approve the agenda as presented with addition of 8.7 arena painting and 8.6 handy van discussion.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 240/21

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on July 12, 2021 be approved.

CARRIED

DELEGATION

Council Zinger entered the meeting 7:10pm

Res. No. 241/21 MOVED by Councillor Kilner to receive for information the delegation's presentation.

CARRIED

FINANCIAL REPORTS

Res. No. 242/21 MOVED by Councillor Nelner that account numbers 27293-27397 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 243/21 MOVED by Councillor McDougall to accept the gas and water report as presented.

CARRIED

Res. No. 244/21 MOVED by Councillor Nichols to accept the cash statement as presented.

CARRIED

Res. No. 245/21 MOVED by Councillor Kilner to accept the 2021 budget update as presented.

CARRIED

BYLAW

CORRESPONDENCE

Res. No. 246/21 MOVED by Councillor McDougall to accept the letter from MP Kurik as information.

CARRIED

Res. No. 247/21 MOVED by Councillor Zinger to accept the letter from Maurine Wright as information.

CARRIED

Res. No. 248/21

MOVED by Councillor Wismer to accept the letter from Maurine Wright as information.

CARRIED

BYLAWS

Res. No. 249/21

MOVED by Councillor McDougall to change the address for the waste transfer site and add an FAQ to the bylaw.

CARRIED

BUSINESS

Res No. 252/21

MOVED by Councillor Kilner for administration to get legal opinion on the Weber Sewer line discussion.

CARRIED

Res No. 253/21

MOVED by Councillor Wismer to approve the hospital sidewalk for repair and look at extending it.

CARRIED

Res No. 254/21

MOVED by Councillor Zinger to approve the library budget and contribution as presented.

CARRIED

Res No. 256/21

MOVED by Councillor Zinger to fix 50th street with the method presented and approved by the CAO.

CARRIED

Res. NO 257/21

Moved by Nichols to award the arena painting project to perspective Paint

CARRIED

COMMITTEE REPORTS

Res. No. 257/21

MOVED by Councillor Wismer to accept the Councillor reports for information.

CARRIED

Res. No. 258/21

MOVED by Councillor Wismer to accept the SMT reports for information.

CARRIED

Res. No. 259/21

MOVED by Councillor Nelner to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No 260/21

MOVED by Councillor McDougall for a break 5min

CARRIED

Council entered a break at 9:38

Council returned from a break at 9:46

Councillor Zinger left the meeting 9:46pm

Res. No 261/21

MOVED by Councillor McDougall to enter a closed session.

CARRIED

Council enters a closed session at 9:46

Res. No 262/21

MOVED by Councillor Nichols to exit a closed session.

CARRIED

Council exits a closed session at 10:36pm

ADJOURNMENT

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

These minutes approved this _____ day of _____, 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT