

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, January 23, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, January 23, 2023, commencing at 7:00pm.

IN ATTENDANCE

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

Mayor Richard Elhard

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 025/23

MOVED by Councillor Sisson to approve the agenda as presented with the addition of a closed session item FOIP Division 2, Section17.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 026/23

MOVED by Councillor Yates that the minutes of the Regular Meeting of Council held on January 9th, 2023 be approved with clarification to Res. 011/23 for Town Residents only, Special Consumers are not included in the amendment.

CARRIED

DELEGATION

CORRESPONDENCE

FINANCIAL REPORTS

Res. No. 027/23

MOVED by Councillor Peach that account numbers 29157 to 29186 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 028/23

MOVED by Councillor Yates to accept the gas and water comparison as presented.

CARRIED

BYLAWS

BUSINESS

Res. No 029/23

MOVED by Councillor Sisson to approve the firearms authorizations from January 1 to December 31, 2023.

CARRIED

Res. No 030/23

MOVED by Councillor McDougall to approve the Ball fees as recommended by the Recreation Board.

CARRIED

Res. No 031/23

MOVED by Councillor Yates to approve the Equipment Rental agreement as recommended by the Recreation Board.

CARRIED

Res. No 032/23

MOVED by Councillor McDougall to table the Recreation Volunteer Claim form as recommended from the Recreation Board.

CARRIED

Res. No 033/23 MOVED by Councillor Yates to partner on the Emergency Regional Exercise and Partnership with the County of Paintearth, Town of Coronation and Village of Halkirk.

CARRIED

Res. No 034/23 MOVED by Councillor McDougall to appoint Councillor Sisson as the Town of Castor Representative on the victim services board.

CARRIED

COMMITTEE REPORTS

Res. No. 035/23 MOVED by Councillor McDougall to accept the Councillor reports for information.

CARRIED

Res. No. 036/23 MOVED by Councillor Wismer to accept the SMT reports for information.

CARRIED

Res. No. 037/23 MOVED by Councillor Yates to accept the Interim CAO report for information.

CARRIED

Res. No. 038/23 MOVED by Councillor McDougall to enter a closed session Division 2, Section 17.

CARRIED

Council entered a closed session at 7:29pm.

Interim CAO Donna Rowland left the closed session at 8:35pm.

Interim CAO Donna Rowland returned to the meeting at 8:42pm.

Res. No. 039/23

MOVED by Councillor Wismer to exit a closed session.

CARRIED

Council exited the closed session at 8:43pm.

Res. No. 040/23

Moved by Councillor Yates to have the Town of Castor install a remote thermostat at the Castor Golf Clubhouse and notify them.

CARRIED

Res. No. 041/23

MOVED by Councillor Yates that a bonus of \$4,000.00 is provided to an employee.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:50pm.

These minutes approved this 13th day of February 2023.

MAYOR

INTERIM CHIEF ADMINISTRATIVE OFFICER