

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, April 11, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, April 11, 2022, commencing at 7:00 pm.

IN ATTENDANCE

Deputy Mayor Kilner
Councillor Kevin McDougall
Councillor Peach
Councillor Sisson
Councillor Yates
Councillor Wismer

Christopher Robblee – CAO

ABSENT

Mayor Richard Elhard

CALL TO ORDER

The meeting was called to order at 7:00pm

**ACCEPTANCE OF
AGENDA**

Res. No. 125/22

MOVED by Councillor Sisson to approve the agenda as presented

CARRIED

DELEGATION

**APPROVAL OF
MINUTES**

Res. No. 126/22

MOVED by Councillor McDougall that the minutes of the regular meeting of council held on March 28th, 2022.

CARRIED

CORRESPONDENCE

Res. No. 127/22 MOVED by Councillor McDougall to approve with the letter from
Castor Rodeo.

CARRIED

Res. No. 128//22 MOVED by Councillor Wismer to accept for information with the
requisition from Paintearth lodge

CARRIED

FINANCIAL REPORTS

Res. No. 129/22 MOVED by Councillor Peach that account numbers 28135-28184
be approved for payment and that the list of Accounts be marked
Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 130/22 MOVED by Councillor McDougall to approve the budget update as
presented.

CARRIED

Res. No. 131/22 MOVED by Councillor Sisson to approve the cash update as
presented.

CARRIED

Res. No. 131/22 MOVED by Councillor Yeates to approve the transfer to approve
the cash update as presented.

CARRIED

BYLAWS

BUSINESS

- Res. No. 132/22 MOVED by Councillor Yates to approve for information

CARRIED
- Res. No. 133/22 MOVED by Councillor McDougall to approve the policy
consideration for donations. 1000/year be allocated from the Minor
Sports Account to be awarded in the following way: through a written
application to Castor Rec Board an individual may request up to \$50 or a
team may request up to \$200 for fees or costs associated with
provincial level or higher tournaments. Berth to these tournaments
must be earned through regular season play by individuals or teams
who represent the community in competition

CARRIED
- Res. No. 134/22 MOVED by Councillor Peach to accept for information with the
request for call to action.

CARRIED
- Res. No. 135/22 MOVED by Councillor McDougall to not the repair of the arena
compressors.

CARRIED
- Res. No. 136/22 MOVED by Councillor Sisson to not proceed with the update on
private contracting snow removal at this time.

CARRIED

COMMITTEE REPORTS

- Res. No. 137/22 MOVED by Councillor Wismer to accept the Councillor reports for
information.

CARRIED
- Res. No. 138/22 MOVED by Councillor Sisson to accept the C.A.O. report for
information.

CARRIED

CLOSED SESSION

Res. No. 139/22

MOVED by Councillor McDougall for a break.

CARRIED

Council went for a break at 8:28

Council returned from a break at 8:33

Res. No. 140/22

MOVED by Councillor Wismer to enter a closed session under FOIP section 16 - business.

CARRIED

Council entered a closed session at 8:34pm

Res. No. 141/22

MOVED by Councillor McDougall to exit a closed session.

CARRIED

Council exited a closed meeting at 9:45pm

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:45

These minutes approved this 25 day of April, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER