

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, February 8th, 2021**

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

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Tony Nichols
Councillor Rod Zinger – via Phone
Councillor Trudy Kilner
Councillor Lonny Nelner
Councillor Kevin McDougall

Councillor Brenda Wismer

Christopher Robblee – C.A.O.

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 51/21

MOVED by Councillor Kilner to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 52/21

MOVED by Councillor Nichols that the minutes of the public hearing meeting of council held on February 8th, 2021 be approved

CARRIED

DELEGATION

Res. No. 53/21

MOVED by Councillor Nelner to receive for information with the presentation from Covenant Health.

CARRIED

FINANCIAL REPORTS

Res. No. 54/21

MOVED by Councillor Zinger that account numbers 26793 – 26824 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

Res. No. 55/21

MOVED by Councillor McDougall to accept the December cash statement.

CARRIED

Res. No. 56/21

MOVED by Councillor McDougall to accept the January cash statement.

CARRIED

Res. No. 57/21

MOVED by Councillor Nichols to accept the gas and water report as presented.

CARRIED

CORRESPONDENCE/DELEGATION

Res. No. 58/21

MOVED by Councillor McDougall to approve the attached motion. with the letter from Damien Kurek M.P, moved that just a letter to the MP.

CARRIED

Res. No. 59/21

MOVED by Councillor Nelner to receive for information with the letter from High River

CARRIED

BYLAW

BUSINESS

Res. No. 60/21

MOVED by Councillor Nelner and Second by Nichols to adopt with the approved O&M manual.

CARRIED

Res. No. 61/21

MOVED by Councillor Zinger to adopt with the approved Quality Management Plan.

CARRIED

Res. No. 62/21

MOVED by Councillor Wismer to approve the Emergency Response Plan as presented.

CARRIED

Res. No. 63/21

MOVED by Councillor Nichols to send to AUMA a letter that the Town of Castor would not support a provincial police force.

CARRIED

Res. No. 64/21

MOVED by Councillor Kilner to approve the BREOC terms of reference.

CARRIED

COMMITTEE REPORTS

Res. No. 65/21

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

CARRIED

Res. No. 66/21 MOVED by Councillor Zinger to accept the SMT reports for information.

CARRIED

Res. No. 67/21 MOVED by Councillor Nelner to accept the CAO reports as presented.

CARRIED

CLOSED SESSION

Res. No. 68/21 MOVED by McDougall for a 5 minute break.

CARRIED

Council Breaks at 8:14

Council Returns at 8:19

Res. No. 69/21 MOVED by Councillor McDougall to enter a closed session under Division 2, Section 17, and 23 of the FOIP act.

CARRIED

Council enters a closed session at __ 8:20__

Res. No. 70/21 MOVED by Councillor Kilner to exit a closed session.

CARRIED

Council exits the closed session at 9:35

Res. No. 71/21 MOVED by Councillor McDougall to award ECAA rent relief for \$4000 per year, until the end of 2022.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:35pm

These minutes approved this 8th day of March, 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER