

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, February 12th, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, February 12th, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kevin McDougall
Councillor Trudy Kilner
Councillor Shawn Peach
Councillor Don Sisson
Councillor Brenda Wismer
Councillor Cecil Yates

Donna Rowland, C.A.O.

ABSENT

CALL TO ORDER

The meeting was called to order by Mayor Elhard at 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. No. 045/24

MOVED by Councillor McDougall to approve the agenda as presented with the addition of Business (c) Halkirk to CETO project and Closed Session item (d) FOIP – Division 2, Section 21.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 046/24

MOVED by Councillor Sisson that the minutes of the Regular Meeting of Council held on January 22nd, 2024 be approved as presented.

CARRIED

DELEGATION

Res. No. 047/24 MOVED by Councillor Kilner to accept the presentation provided by the delegation as information and for Mayor Elhard to attend the State of the Watershed Engagement Summit.

CARRIED

Res. No. 048/24 MOVED by Councillor Peach to accept the presentation provided by the delegation as information.

CARRIED

CORRESPONDENCE

FINANCIAL REPORTS

Res. No. 049/24 MOVED by Councillor Yates that account number 30425 - 30489 be approved for payment.

CARRIED

Res. No. 050/24 MOVED by Councillor McDougall that the December Cash Statement be accepted as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 051/24 MOVED by Councillor Kilner to provide the 3C's U13B Female Provincials a gold sponsorship in the amount of \$500.00.

CARRIED

Res. No. 052/24

MOVED by Councillor Kilner to enter a user agreement for spring hockey and that administration sets a rate that is cost recovery.

CARRIED

Res. No. 053/24

MOVED by Councillor McDougall that administration facilitates posting on the Town of Castor Social media and newsletter the Halkirk to CETO Project social media posts.

CARRIED

COMMITTEE REPORTS

Res. No. 054/24

MOVED by Councillor Sisson to accept the Council Reports for information.

CARRIED

Res. No. 055/24

MOVED by Councillor Yates to accept the CAO report for information.

CARRIED

RECESS

Mayor Elhard recessed the meeting at 8:35 p.m. and reconvened the meeting at 8:43 p.m.

CLOSED SESSION

Res. No. 056/24

MOVED by Councillor Sisson that Council convene in closed session at 8:43 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 21 and 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Richard Elhard, Deputy Mayor Kevin McDougall, Councillor Trudy Kilner, Councillor Shawn Peach,

Councillor Don Sisson, Councillor Brenda Wismer and Councillor Cecil Yates.

Administration: Donna Rowland, C.A.O.

Res. No. 057/24 MOVED by Councillor Kilner that Council revert to regular meeting session at 9:28 p.m.

CARRIED

Res. No. 058/24 MOVED by Councillor McDougall that administration advertise the residence space at the old fire hall on the Halkirk to CETO site.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 9:31 p.m.
These minutes approved this 26th day of February 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER