

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, January 9, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, January 9, 2023, commencing at 7:00 pm.

**IN ATTENDANCE**

Mayor Richard Elhard  
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**

**CALL TO ORDER**

The meeting was called to order at 6:54pm.

**ACCEPTANCE OF  
AGENDA**

Res. No. 001/23

MOVED by Councillor Kilner to approve the agenda as presented with the addition of a closed session item FOIP Section 17, Division 2.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 002/23

MOVED by Councillor Yates that the minutes of the Regular Meeting of Council held on December 12<sup>th</sup>, 2022 be approved.

CARRIED

Res. No. 003/23

MOVED by Councillor McDougall that the minutes of the Special Meeting of Council held on December 20<sup>th</sup>, 2022 be approved.

CARRIED

**DELEGATION**

Res. No. 004/23

MOVED by Councillor Kilner to receive for information the presentation from FC Hunt Agencies.

CARRIED

Res. No. 005/23

MOVED by Councillor Peach to receive for information the presentation from the Castor and District Museum.

CARRIED

Res. No. 006/23

MOVED by Councillor Yates to receive for information the presentation from Castor Winterfest.

CARRIED

**CORRESPONDENCE**

Res. No. 007/23

MOVED by Councillor Sisson to receive the request from Sky Art Entertainment for information.

CARRIED

**FINANCIAL REPORTS**

Res. No. 008/23

MOVED by Councillor McDougall that account numbers 29060 to 29156 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 009/23                      MOVED by Councillor Yates to accept the budget comparison as presented.

CARRIED

Res. No. 010/23                      MOVED by Councillor to Peach accept the gas and water comparison as presented.

CARRIED

**BYLAWS**

Res. No. 011/23                      MOVED by Councillor McDougall to amend Schedule “B” and “C” of the Utility Bylaw number 1084.

CARRIED

**BUSINESS**

Res. No 012/23                      MOVED by Councillor Yates to uphold the MPC decision to deny the encroachment of FC Hunt Agencies 1984 Ltd.

CARRIED

Res. No 013/23                      MOVED by Councillor Kilner to remove Christopher Robblee as the By Law Officer and appoint Donna Rowland.

CARRIED

Res. No 014/23                      MOVED by Councillor McDougall to remove Christopher Robblee as the Development Officer and appoint Donna Rowland.

CARRIED

Res. No 015/23                      MOVED by Councillor Yates to remove Christopher Robblee as a signing authority for the Town of Castor.

CARRIED

Res. No 016/23                      MOVED by Mayor Elhard to form a committee to look at the feasibility of a spray park.

CARRIED

Res. No 017/23                      MOVED by Councillor Sisson to accept the FCSS rental agreement as presented.

CARRIED

Res. No 018/23                      MOVED by Councillor Kilner to allow the Castor FCSS to place the gazebo and picnic tables on the lot between the elevator and museum site regarding with they follow all the development requirements.

CARRIED

Res. No. 019/23                      MOVED by Councillor Yates to grant the Castor Winterfest their requests as presented in their delegation.

CARRIED

**COMMITTEE REPORTS**

Res. No. 020/23                      MOVED by Councillor Yates to accept the Councillor reports for information.

CARRIED

Res. No. 021/23                      MOVED by Councillor McDougall to accept the Interim C.A.O. report for information.

CARRIED

Res. No. 022/23                      MOVED by Councillor McDougall to recess for ten minutes.

CARRIED

*Council recessed at 9:00pm.*

*Council returned at 9:10pm.*

Res. No. 023/23                      MOVED by Councillor McDougall to enter a closed session division 2 section 17.

CARRIED

*Council entered a closed session at 9:11 pm.*

Res. No. 024/23                      MOVED by Council Sisson to exit a closed session.

CARRIED

*Council exited a closed session at 9:19pm.*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:20pm.

These minutes approved this 23<sup>rd</sup> day of January 2023.

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MAYOR

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INTERIM CHIEF ADMINISTRATIVE OFFICER