

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, May 24th, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, May 24th, 2022, commencing at 7:00 pm.

IN ATTENDANCE

Mayor Richard Elhard
Councillor Kevin McDougall
Councillor Peach
Councillor Sisson
Councillor Yates
Councillor Wismer

Christopher Robblee – CAO

ABSENT

Deputy Mayor Kilner

CALL TO ORDER

The meeting was called to order at 6:55pm

**ACCEPTANCE OF
AGENDA**

Res. No. 187/22

MOVED by Councillor McDougall to approve the agenda as presented, 7.2 change to SMT reports

CARRIED

DELEGATION

**APPROVAL OF
MINUTES**

Res. No. 188/22

MOVED by Councillor Peach that the minutes of the regular meeting of council held on May 9th, 2022. Councillor Wismer, 180

A, changed from admiration to administration

CARRIED

FINANCIAL REPORTS

Res. No. 189/22

MOVED by Councillor Sisson that account numbers 28270-28308 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 190/22

MOVED by Councillor Yates to approve the gas and water reports as presented.

CARRIED

Res. No. 191/22

MOVED by Councillor Yates to approve account receivable transfers as presented.

CARRIED

CORRESPONDENCE

Res. No. 192/22

MOVED by Councillor McDougall to write a similar letter from Coaldale for the utility commission.

CARRIED

BYLAWS

Res. No. 193/22

MOVED by Councillor Yates to read bylaw 1092 amended for the first time.

CARRIED

Res. No. 194/22

MOVED by Councillor Wismer to read bylaw 1092 amended for the second time.

CARRIED

Res. No. 195/22 MOVED by Councillor Sisson to read bylaw 1092 amended for the third and final time.

CARRIED

Res. No. 196/22 MOVED by Councillor Yates to read bylaw 1093, the land use bylaw for the first time.

CARRIED

BUSINESS

COMMITTEE REPORTS

Res. No. 197/22 MOVED by Councillor McDougall to rescind motion 133/22.

CARRIED

Res. No. 198/22 MOVED by Councillor Peach to accept the Councillor reports for information.

CARRIED

Res. No. 199/22 MOVED by Councillor Sisson to accept the SMT reports for information.

CARRIED

Res. No. 200/22 MOVED by Councillor Yates to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 201/22

MOVED by Councillor McDougall for a break.

CARRIED

Council went for break at 8:04

Returned from break at 8:12

Res. No. 202/22

MOVED by Councillor Wismer to enter a closed session under FOIP section 23 – local public body confidence.

CARRIED

Council entered a closed session at 8:13

Res. No. 203/22

MOVED by Councillor Sisson to exit a closed session.

CARRIED

Council exited a closed meeting at 9:10

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:11pm

These minutes approved this 13th day of June, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER