

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, November 23<sup>rd</sup>, 2020**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, November 23<sup>rd</sup>, 2020, commencing at 7:00 pm.

**IN ATTENDANCE**

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

Christopher Robblee – C.A.O.  
Donna Rowland – Assistant C.A.O.  
Arjan Van Hienen – Public Works Foreman  
Natasha Bozek – Recreation Director

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 7:00 pm.

**ACCEPTANCE OF  
AGENDA**

Res. No. 424/20

MOVED by Councillor McDougall to approve the agenda as presented; with the addition of the letter 6.a.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 425/20

MOVED by Councillor Nelner that the minutes of the public hearing meeting of council held on November 9<sup>th</sup>, 2020 be approved.

CARRIED

Res. No. 426/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on November 9<sup>th</sup>, 2020 be approved.

CARRIED

**FINANCIAL REPORTS**

Res. No. 427/20

MOVED by Councillor Zinger that account numbers 26483 – 26525 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

Res. No. 428/20

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

CARRIED

**CORRESPONDENCE**

Res. No. 429/20

MOVED by Councillor McDougall to consider this small section as part of the road as per the snow removal policy

CARRIED

**BUSINESS**

Res. No. 430/20

MOVED by Councillor McDougall to enter a five minute recess.

CARRIED

*Council enters a recess at 7:33 pm.*

Res. No. 431/20

MOVED by Councillor Wismer to enter a closed session under Division 2, Section 17 of the FOIP act.

CARRIED

*Council enters a closed session at 7:38 pm.*

Res. No. 432/20

MOVED by Councillor Nichols to exit a closed session.

CARRIED

*Council exited a closed session at 8:04 pm.*

Res. No. 433/20

MOVED by Councillor Wismer to accept the interim 2020 budget as presented.

CARRIED

**COMMITTEE REPORTS**

Res. No. 434/20

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

CARRIED

Res. No. 435/20

MOVED by Councillor Nelner to accept the SMT reports as presented.

CARRIED

Res. No. 436/20

MOVED by Councillor Wismer to accept the CAO reports as presented.

CARRIED

**CLOSED SESSION**

Res. No. 437/20

MOVED by Councillor McDougall to enter a closed session under Division 2, Section 17 and 21 of the FOIP act.

CARRIED

*Council enters a closed session at 8:26*

Res. No. 438/20

MOVED by Councillor Zinger to exit a closed session.

CARRIED

*Council exits the closed session at 8:59*

Res. No. 439/20

MOVED by Councillor Zinger that Council receive for information correspondence from East Central Ambulance Association.

CARRIED

Res. No. 440/20

MOVED by Councillor Nichols that Council approve the Weseen development contingent on Legal and Engineered opinion and approval.

CARRIED

Res. No. 441/20

MOVED by Councillor Kilner that Council fund the fire hall project to the sum of \$250,000, or an extra \$100,000, from reserves.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:04 pm.

These minutes approved this \_\_\_\_\_ day of November 2020.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

