# TOWN OF CASTOR REGULAR COUNCIL MEETING MINUTES TOWN OF CASTOR COUNCIL CHAMBERS Monday, November 28<sup>th</sup>, 2022

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, November 28<sup>th</sup>, 2022, commencing at 7:00 pm.

#### **IN ATTENDANCE**

Mayor Richard Elhard Deputy Mayor Kilner

Councillor Kevin McDougall

Councillor Peach Councillor Sisson Councillor Wismer Councillor Yates

Christopher Robblee, C.A.O

#### **ABSENT**

#### CALL TO ORDER

The meeting was called to order at 6:54pm

## ACCEPTANCE OF AGENDA

Res. No. 383/22

MOVED by Councillor Wismer to approve the agenda as

presented.

**CARRIED** 

## APPROVAL OF MINUTES

Res. No. 384/22

MOVED by Councillor Sisson that the minutes of the regular meeting of council held on November 14<sup>th</sup>, 2022 be approved.

**CARRIED** 

#### **DELEGATION**

#### **FINANCIAL REPORTS**

Res. No. 385/22 MOVED by Councillor Yates that account numbers 28944-28900

be approved for payment and that the list of Accounts be marked

Schedule "A" and attached to these minutes of Council.

**CARRIED** 

Res. No. 386/22 MOVED by Councillor Peach to accept the gas statement as

presented.

**CARRIED** 

#### **CORRESPONDENCE**

Res. No. 387/22 MOVED by Councillor Yates to receive for information the letter

from Tim and Tammy Smith.

CARRIED

Res. No. 388/22 MOVED by Councillor Kilner to write a letter to Minister Copping

along the lines of the Ponoka letter.

**CARRIED** 

#### **BYLAWS**

#### **BUSINESS**

Res. No 389/22 MOVED by Councillor Elhard to write a letter of thanks to Philip

and Chris concerning recognition.

CARRIED

Res. No 390/22 MOVED by Councillor Sisson to appoint Kevin Saboo to the MPC

board.

**CARRIED** 

Res. No 391/22	MOVED by Councillor Yates to waive the rental fee for the arena
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concession.

CARRIED

#### **COMMITTEE REPORTS**

INCS. INC 331122 INICALD DA COMICIION LORES LO CONCENDE DECENDE DO MICENIA	Res. No 391/22	MOVED by	v Councillor Yates to	cancel December 26th	meeting.
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CARRIED

Res. No. 392/22 MOVED by Councillor Peach to accept the Councillor reports for

information.

**CARRIED** 

Res. No. 393/22 MOVED by Councillor Kilner to accept the SMT reports for

information.

CARRIED

Res. No. 394/22 MOVED by Councillor Peach to accept the C.A.O. report for

information.

CARRIED

#### **CLOSED SESSION**

Res. No. 396/22 MOVED by Councillor Sisson to enter a closed session division 2

section 17

CARRIED

Council entered a closed session at 7:32pm

Res. No. 397/22 MOVED by Councillor Sisson to exit a closed session

**CARRIED** 

Council exited a closed session at 8:26

### **ADJOURNMENT**

	adjourned at 8:29			
These minutes approved this <u>12</u> day of December, 2022.				
	MAYOR			

**CHIEF ADMINISTRATIVE OFFICER**