

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, September 26th, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, September 26, 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 7:00pm

**ACCEPTANCE OF
AGENDA**

Res. No. 298/22

MOVED by Councillor Sisson to approve the agenda as presented with the addition to make 5. To 4. And 4. To 5.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 299/22

MOVED by Councillor Yates that the minutes of the regular meeting of council held on September 12th, 2022 be approved.
Page 3 minutes

CARRIED

DELEGATION

Res. No. 300/22 MOVED by Councillor Yates to accept the Library presentation.

CARRIED

FINANCIAL REPORTS

Res. No. 301/22 MOVED by Councillor Kilner that account numbers 28752-28790
be approved for payment and that the list of Accounts be marked
Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 302/22 MOVED by Councillor Wismer that the gas and water report

CARRIED

CORRESPONDENCE

Res. No. 303/22 MOVED by Councillor McDougall that letter from Jim O'Neil and
reply with a letter from the mayor with the details of the issues.

CARRIED

BYLAWS

BUSINESS

Res. No 304/22 MOVED by Councillor Sisson to Appoint:

Lynn Sabo 2021-2023 (3 Year) Second term
Melanie white 2021-2022 (2 Years) Second Term
Angie Eggleston 2021-2023 (3 year) Second Term
Bev Morie 2021-2023 (3 Year) Second Term
Barbara Zimmermann 2022-2024 (3 years) First Term

Shawn Peach 2022 (1 Year) First Term
Brenda Wismer 2022 (1 Year) First Term
Shandy Shipton 2022 (1 Year) First Term

CARRIED

Res. No 305/22 MOVED by Councillor Peach to approve the ISDAB Bylaw and begin readings.

CARRIED

Res. No 306/22 MOVED by Councillor McDougall to approve the ISDAB agreement as presented and to appoint Kevin McDougall to the ISDAB.

CARRIED

Res. No 307/22 MOVED by Councillor Kilner to approve the PRLS proposed budget as presented.

CARRIED

Res. No 308/22 MOVED by Councillor Yates to approve the changes to the bylaw and proceed with readings.

CARRIED

COMMITTEE REPORTS

Res. No 309/22 MOVED by Councillor McDougall for administration to install stop signs at the corner of 45st and 55ave, as a 3 way stop.

CARRIED

Res. No. 310/22 MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 311/22 MOVED by Councillor Yates to accept the C.A.O. report for information.

CARRIED

Res. No. 312/22 MOVED by Councillor Sisson to accept the SMT report for information.

CARRIED

CLOSED SESSION

Res. No. 313/22 MOVED by Councillor McDougall to move for a 5min break.

CARRIED

Council breaks at 8:46pm

Council returns at 8:53pm

Res. No. 314/22 MOVED by Councillor Wismer to enter a closed session, FOIP
Division 2 section 21.

CARRIED

Council entered a closed session at 8:54pm

Res. No. 315/22 MOVED by Councillor McDougall to exit the closed session

Council exited a closed session at 10:15pm

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting
adjourned at 10:15pm

These minutes approved this 11 day of October, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER