

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, September 13, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, September 13, 2021, commencing at 7:00 pm.

**IN ATTENDANCE**

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

Christopher Robblee - CAO

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 6:58 pm.

**ACCEPTANCE OF  
AGENDA**

Res. No. 263/21

MOVED by Councillor Nelner to approve the agenda as presented with addition of 8.f Gus Wetter School Afterschool Program.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 264/21

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on August 9<sup>th</sup>, 2021 be approved.

CARRIED

**DELEGATION**

Res. No. 265/21                      MOVED by Councillor McDougall to receive for information the delegation's presentation from the RCMP.

CARRIED

Res. No. 266/21                      MOVED by Councillor Zinger to receive for information the delegation's presentation from the library.

CARRIED

Res. No. 267/21                      MOVED by Councillor Kilner to direct administration to work with library and PCLAC to get quotes on the entire project to be presented to council.

CARRIED

**CORRESPONDENCE**

Res. No. 268/21                      MOVED by Councillor Zinger to approve the letter for the cracked window request.

CARRIED

**FINANCIAL REPORTS**

*Councillor Wismer Declares a pecuniary interest 7:30pm*

*Councillor Wismer leaves the room*

Res. No. 269/21                      MOVED by Councillor McDougall to approve 27468 and 27502

CARRIED

Res. No. 270/21                      MOVED by Councillor Nichols that account numbers 27398-27525 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 271/21                      MOVED by Councillor Kilner to accept the bank statement as presented

CARRIED

Res. No. 272/21                      MOVED by Councillor Zinger to accept the gas and water statements as presented.

**BYLAWS**

Res. No. 273/21                      MOVED by Councillor Kilner to read bylaw 1087 for a first time.

CARRIED

**BUSINESS**

Res No. 274/21                      MOVED by Councillor Nichols to ratify the closure of the street on August 26<sup>th</sup> for the elks bbq.

CARRIED

Res No. 275/21                      MOVED by Councillor Zinger to recognize September 30<sup>th</sup>, as indigenous day, and to empower the mayor to proclaim this day at the appropriate time.

CARRIED

Res No. 276/21                      MOVED by Councillor Nelner to begin the RFP process with the pool electrical and add it to the 2022 capital plan.

CARRIED

Res. NO 277/21                      Moved by McDougall to fund to a maximum of \$5,000 for one year for the afterschool program.

DEFEATED

**COMMITTEE REPORTS**

Res. No. 278/21                      MOVED by Councillor Nelner to accept the Councillor reports for information.

CARRIED

Res. No. 279/21

MOVED by Councillor Nichols to accept the C.A.O. report for information.

CARRIED

**CLOSED SESSION**

Res. No 280/21

MOVED by Councillor McDougall for a break - 5min

CARRIED

*Council entered a break at 9:08pm*

*Council returned from a break at 9:20pm*

Res. No 281/21

MOVED by Councillor McDougall to enter a closed session.

CARRIED

*Council enters a closed session at 9:20pm*

Res. No 282/21

MOVED by Councillor Kilner to exit a closed session.

CARRIED

*Council exits a closed session at 10:49pm*

Res. No 283/21

MOVED by Councillor Nelner that CAO Christopher Robblee moves up one spot on the grid.

CARRIED

Res. No 284/21

MOVED by Councillor Zinger to table the Weber letter and any decision, until legal opinion has been received.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 10:50pm.

These minutes approved this 27 day of September 2021.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

DRAFT