

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, January 27th 2020**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, January 27th 2020, commencing at 7:00pm.

IN ATTENDANCE

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

Assistant CAO – Donna Rowland

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF
AGENDA**

Res. No. 26/20

MOVED by Councillor Nelner to approve the agenda as presented with additions of business and closed session personal privacy.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 27/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on January 13th, 2020 be approved as presented

CARRIED

DELEGATIONS

FINANCIAL REPORTS

Res. No. 28/20

MOVED by Councillor Zinger 25490 that account numbers 25524 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

Res. No. 29/20 MOVED by Councillor McDougall to accept the gas and water reports as information.

CARRIED

CORRESPONDENCE

Res. No. 30/20 MOVED by Councillor Nelner to receive the update on cannabis edibles as information.

CARRIED

Res. No. 31/20 MOVED by Councillor McDougall to donate coping services to PCLAC for the 2020 year.

CARRIED

Res. No. 32/20 MOVED by Councillor McDougall to accept municipal affairs update on assessment review model as information.

CARRIED

Res. No 33/20 MOVED by Councillor Zinger to donate this service to the IODE including the garbage truck and applicable labour.

CARRIED

Mayor Richard Elhard recuses himself for 5.e and left meeting at 7:09 pm

Deputy Mayor Nichols assumes chair

Res. No 34/20 MOVED by Councillor Nelner to receive Stacey and Marcy Renschler's letter as information.

CARRIED

Mayor Richard Elhard returns at 7:12 pm

Deputy Mayor Nichols abacates chair to the mayor

BYLAW

BUSINESS

Res No. 35/20 MOVED by Councillor Nelner to approve Nicholas Trottier for a firearms authorization in town limits.

CARRIED

Res No. 36/20 MOVED by Councillor Nichols to accept QMP after review for information.

CARRIED

Res No. 37/20 MOVED by Councillor Nelner to change the title to arena combined position and suspend the assistant manager position.

CARRIED

- Res No. 38/20 MOVED by Councillor McDougall to table Covenant Health Temporary Road Closure Authorization to next meeting.
CARRIED
- Res. No. 39/20 MOVED by Councillor Wismer to authorize Mayor Elhard, Deputy Mayor Nichols, CAO Christopher Robblee and Assist CAO Donna Rowland as the signing authorities.
CARRIED
- Res. No 40/20 MOVED by Councillor Nichols to appoint Councillor McDougall to the Castor and District Housing Authority Board.
CARRIED

COUNCILLOR REPORTS

- Res. No. 41/20 MOVED by Councillor Kilner to accept the Councillor reports for information.
CARRIED
- Res. No. 42/20 MOVED by Councillor Nichols to accept SMT reports as information.
CARRIED
- Res. No. 43/20 MOVED by Councillor Wismer to accept CAO report as information.
CARRIED

Closed Session

- Res. No. 44/20 MOVED by Councillor McDougall to move to a closed session under FOIP Division 2 section 17 and 21.
CARRIED
- Council went into a closed session at 7:58 pm*
- Res. No. 45/20 MOVED by Councillor Zinger to move out of the closed session
CARRIED
- Council returned to the Regular meeting at 8:23*

Res. No 46/20

MOVED by Councillor Wismer to accept the payment offer of \$5296.80 on the tax roll 05720 and write a contract with the remaining arrears balance to be paid by September 1, 2020.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:26 pm

These minutes approved this 10th day of February, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICE

