

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Tuesday, April 11th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Tuesday, April 11th, 2023, commencing at 7:00pm.

IN ATTENDANCE

Mayor Elhard
Deputy Mayor Trudy Kilner
Councillor Shawn Peach
Councillor Don Sisson
Councillor Brenda Wismer
Councillor Cecil Yates
Councillor Kevin McDougall

Donna Rowland, C.A.O

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 115/23

MOVED by Councillor Kilner to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 116/23

MOVED by Councillor Sisson that the minutes of the Regular Meeting of Council held on March 27th, 2023 be approved as presented.

CARRIED

Res. No. 117/23

MOVED by Councillor Peach that the minutes of the Special Meeting of Council held on March 29th, 2023 be approved as presented.

CARRIED

DELEGATION

Res. No. 118/23

MOVED by Councillor Yates that the Kids Can Play Program Delegation be accepted as information.

CARRIED

CORRESPONDENCE

Res. No. 119/23

MOVED by Councillor McDougall that the letter from Minister Schulz, Municipal Affairs be accepted as information.

CARRIED

Res. No. 120/23

MOVED by Councillor Peach that the letter from the Town of Barrhead is accepted as information and to send a letter to Minister Savage, in support of the Town of Barrhead.

CARRIED

Res. No 121/23

MOVED by Councillor Sisson that the Lights on Afterschool campaign be accepted as information and forwarded to Gus Wetter and Theresetta Schools and do a social media proclamation on April 21st, 2023.

CARRIED

FINANCIAL REPORTS

Res. No. 122/23 MOVED by Councillor Kilner that account numbers 29373 to 29432 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 123/23 MOVED by Councillor Yates that the cash statement be accepted as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 124/23 MOVED by Councillor McDougall that the Ball Diamond Rental Fees and Service levels be accepted as presented.

CARRIED

Res. No. 125/23 MOVED by Councillor Yates that the U22 Jr. AAA Ball team be charged the \$200 per season rental rate as per the Ball Diamond Rental Fee.

CARRIED

Res. No. 126/23 MOVED by Councillor Sisson that the ice rental for the Therasetta Hockey Academy be set as \$2500.00 per season.

CARRIED

Councillor Wismer left the meeting at 8:10pm.

Councillor Wismer returned to the meeting at 8:14pm.

Res. No. 127/23 MOVED by Councillor McDougall that the sidewalks replaced in 2023 be 50th Avenue, South Side between 48th and 49th Streets; the Devonian on 50th Avenue, North East Corner of 51st Street; and 47th Street, East Side, between 52nd and 55th Avenue.

CARRIED

Res. No. 128/23 MOVED by Councillor Kilner that the furnaces at 4905 – 50 Avenue are replaced.

CARRIED

Res. No. 129/23 MOVED by Councillor Yates that the property at Plan 5868Z; Block 14; Lots 15 and 16 be listed with a relator at a price of \$32,000.00.

CARRIED

COMMITTEE REPORTS

Res. No. 130/23 MOVED by Councillor Yates to accept the Councillor reports for information.

CARRIED

Res. No. 131/23 MOVED by Councillor McDougall to accept the C.A.O. report for information.

CARRIED

Res. No. 132/23 MOVED by Councillor Sisson to recess for five minutes.

CARRIED

Council recessed the session at 8:43pm.

Council returned to session at 8:49pm.

CLOSED

Res. No. 133/23

MOVED by Councillor McDougall to enter a closed session under FOIP Division 2, Sections 21 and 16.

CARRIED

Council entered a closed session at 8:49pm.

Res. No. 134/23

MOVED by Councillor Kilner to exit a closed session.

CARRIED

Council exited the closed session at 9:40.

Res. No. 135/23

MOVED by Councillor McDougall to have administration sign the MOU and NDA.

CARRIED

Res. No. 136/23

MOVED by Councillor Wismer to have administration present the facility agreements to the organizations using Town facilities striking Town subsection 4.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:41pm.

These minutes approved this 24th day of April 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER