

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday June 12th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday June 12th, 2023, commencing at 7:00pm.

IN ATTENDANCE

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

Donna Rowland, C.A.O

ABSENT

CALL TO ORDER

The meeting was called to order at 7:01pm.

**ACCEPTANCE OF
AGENDA**

Res. No. 195/23

MOVED by Councillor Sisson to approve the agenda.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 196/23

MOVED by Councillor Kilner that the minutes of the Regular Meeting of Council held on May 23rd, 2023 be approved as presented.

CARRIED

DELEGATION

Res. No. 197/23 MOVED by Councillor Peach to accept Michael Courtney's request as information.

CARRIED

Res. No. 198/23 MOVED by Councillor Wismer to accept Sgt. Pikes report as information.

CARRIED

CORRESPONDENCE

FINANCIAL REPORTS

Councillor McDougall declared an interest in account number 29631 and exited the meeting at 7:26pm.

Res. No. 199/23 MOVED by Councillor Kilner that account number 29631 be approved for payment.

CARRIED

Councillor McDougall returned to the meeting at 7:27pm.

Res. No. 200/23 MOVED by Councillor Peach that account numbers 29563 to 29648 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 201/23 MOVED by Councillor Yates that the Cash Statement ending May 31th, 2023 be accepted as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 202/23 MOVED by Councillor Yates that Councillor McDougall be appointed to the Emergency Management Steering Committee.

CARRIED

Res. No. 203/23 MOVED by Councillor McDougall to proclaim July 16th – 22nd, 2023 National Drowning Prevention Week.

CARRIED

Res. No. 204/23 MOVED by Councillor McDougall to supply support staff for the Minor Ball Day at no cost.

CARRIED

Res. No. 205/23 MOVED by Councillor Sisson to set the Basic Skating rate at \$75.00 and Power Skating fee at \$100.00 for the 2023 season.

CARRIED

Res. No. 206/23 MOVED by Councillor McDougall to grant the Street Closure on June 24, 2023 as requested provided Echo Outdoors sets up and takes down the barricades and be responsible for personnel to man the barricades.

CARRIED

COMMITTEE REPORTS

Res. No. 207/23 MOVED by Councillor Kilner to remove the Devonian Corner from the Sidewalk project in 2023.

CARRIED

Res. No. 208/23

MOVED by Councillor Yates to accept the Councillor reports for information.

CARRIED

Res. No. 209/23

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

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:03pm.

These minutes approved this 26th day of June 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER