

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING  
MINUTES  
Monday, May 27<sup>th</sup>, 2019**

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, May 27, 2019, commencing at 7:00pm.

**IN ATTENDANCE**

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

C.A.O Christopher Robblee  
Donna, Asistant CAO  
Arjan Van Hienen, Foreman  
Kevin Sabo – Castor Advance Correspondent

**ABSENT**

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. No. 160/19

MOVED by Councillor Kilner to approve the agenda with the additions of 6.1 a road use request, 6.2 a letter for Seinors week, 10.1 and 10.2 closed session items.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 161/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on May 13<sup>th</sup>, 2019, be approved as presented, with the amended changes.

CARRIED

**DELEGATIONS  
CORRESPONDENCE**

**FINANCIAL REPORTS**

Res. No. 162/19

MOVED by Councillor Nelner that Account numbers 24557 –24602 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council

Res. No. 163/19

MOVED by Councillor Nichols to accept CAO presentation of outstanding tax arrears as information

CARRIED

Res. No. 164/19

MOVED by Councillor Wismer to accept and approved the 2019 Town of Castor operating budget

CARRIED

**BYLAW**

- Res. No. 164/19                      MOVED by Councillor Zinger to read the Town of Castor 2019 Tax Bylaw 1068 for the first time.  
CARRIED
- Res. No. 165/19                      MOVED by Councillor Kilner to read the Town of Castor 2019 Tax Bylaw 1068 for the second time.  
CARRIED
- Res. No. 166/19                      MOVED by Councillor Nelner give unanimous consent to proceed the to third reading, this 28<sup>th</sup> day of may 2019, for the 2019 Tax Bylaw 1068.  
CARRIED UNANIOUSLY
- Res. No. 167/19                      MOVED by Councillor Wismer to read the Town of Castor 2019 Tax Bylaw 1068 for the third time and passed.  
CARRIED

**Correspondence**

- Res. No. 168/19                      MOVED by Councillor Nichols that the road use request be denied and the company informed that only light traffic is permitted on the specified roads
- Res. No. 169/19                      MOVED by Councillor Wismer that the Town of Castor declare June 2<sup>nd</sup> to 8<sup>th</sup> as seniors week.

**BUSINESS**

- Res. No. 170/19                      Moved by Zinger to receive the MAP report, from municipal affairs, as information  
CARRIED

**COUNCILLOR REPORTS**

- Res. No. 171/19                      MOVED by Councillor Nelner to accept the Councillor reports for information.  
CARRIED

**FOREMAN REPORT**

- Res. No. 172/19                      MOVED by Councillor Kilner to accept the Foreman’s report for information.  
CARRIED

**CAO REPORT/  
ACTION LIST**

- Res. No. 173/19                      MOVED by Councillor McDougall that the CAO report be accepted as presented.  
CARRIED

- Res. No. 174/19                      MOVED by Councillor Zinger that the Town cancel the regular council meetings on July 8<sup>th</sup> and August 12<sup>th</sup>, 2019.

**Closed Session**

Res. No. 157/19

MOVED by Councillor Wismer to move to a confidential meeting.

CARRIED

*Council went into a confidential meeting at 8:43*

*Kevin Sabo left the meeting at 8:42*

*Arjan Van Hienen left the meeting at 9:08*

Res. No. 157/19

MOVED by Councillor Wismer to move to a confidential meeting

CARRIED

*Council returned to the Regular meeting at 9:46*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:47

These minutes approved this 27<sup>th</sup> day of May, 2019.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER