

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, December 16th, 2019**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, December 16th, 2019, 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

C.A.O Christopher Robblee
Kevin Sabo – Castor Advance Correspondent
Public Works Forman -Arjan VanHienen
Recreation Director – Natasha Bozek
Assistant CAO – Donna Rowland

ABSENT

CALL TO ORDER

The meeting was called to order at 7:05 pm

**ACCEPTANCE OF
AGENDA**

Res. No. 370/19

MOVED by Councillor Kilner to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 371/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on November 26th, 2019, be approved with the change of resolution numbers.

CARRIED

DELEGATIONS

Res. No. 372/19

MOVED by Councillor McDougall to receive for informing

the presentation for the Clearview Public School
representatives

CARRIED

Councillor Zinger entered the meeting 8:00pm

Res. No 373/19

MOVED by Councillor Nichols to receive the
presentation by Lockhaven/BREOC as information.

CARRIED

FINANCIAL REPORTS

Res. No. 374/19

MOVED by Councillor Kilner that account numbers
25319-25411 be approved for payment and that the list of
Accounts be marked Schedule "A" and attached to these
minutes of Council.

CARRIED

*Councillor McDougall declares a pecuniary interest in:
25351,25392*

*Councillor Nelner declares a pecuniary interest in: 25352,
25395*

*Councillor McDougall and Nelner step out of the meeting
at 8:03pm*

Res. No. 375/19

MOVED by Councillor Nichols to accept the listed account
numbers.

CARRIED

*Councillor McDougall and Nelner return to the meeting at
8:05pm*

Res No. 376/19

MOVED by Councillor Wismer to accept the cash statement
as information.

CARRIED

Res No. 377/19

MOVED by Councillor Nelner to accept the budget update
as presented.

CARRIED

CORRESPONDENCE

Res. No. 378/19

MOVED by Councillor Wismer to accept the Paintearth
bookkeeping contract as presented.

CARRIED

Res. No. 379/19

MOVED by Councillor Zinger to follow up with the county

to see what they are doing with the FCM membership.

CARRIED

BYLAW

Res No. 380/19 MOVED by Councillor Nelner to read bylaw #1069 for the second time.

CARRIED

Res No. 381/19 MOVED by Councillor Zinger to read bylaw #1069 a third time and pass this 16th day of December 2019.

CARRIED

Res No. 382/19 MOVED by Councillor McDougall to repeal bylaw #1037 Council Code of Conduct.

CARRIED

Res No. 383/19 MOVED by Councillor Kilner to read amended bylaw #1071 for the first time.

CARRIED

Res No. 384/19 MOVED by Councillor Nichols to read bylaw #1071 for the second time.

CARRIED

Res No. 385/19 MOVED by Councillor Zinger to proceed with unanimous consent to the third reading

CARRIED

Res No. 386/19 MOVED by Councillor Wismer to read bylaw #1071 a third time and pass this 16th day of December 2019.

CARRIED

BUSINESS

Res No. 387/19 MOVED by Councillor McDougall to move the discussion to a closed session at the end of the meeting.

CARRIED

Res No. 388/19 MOVED by Councillor Nichols to not proceed with the downtown sidewalks cleaning.

CARRIED

Res No. 389/19 MOVED by Councillor Nelner to pass the interim 2020 operation budget for the Town of Castor.

CARRIED

Res No. 390/19 MOVED by Councillor Zinger to pass the interim 2020 capital budget for the Town of Castor.

CARRIED

Mayor Elhard reuses himself from the next item due to a possible conflict of interest 9:00pm

Deputy Mayor Nichols assumes chair of the meeting

Res No. 391/19 MOVED by Councillor McDougall to receive 1759AE; 42:1,2 update as information.

CARRIED

*Mayor Elhard returns to the meeting 9:06pm
Deputy Mayor Nichols returns chair to the Mayor Elhard*

Res No. 392/19 MOVED Councillor Nelner to pass snow removal policy with the additions of 7.5cm of accumulation over 4 days, 5cm of snowpack and 48hours to clear the airport.

CARRIED

COUNCILLOR REPORTS

Res. No. 393/19 MOVED by Councillor Wismer to accept the Councillor reports for information.

CARRIED

CAO REPORT/Senior Management Reports/ ACTION LIST

Res. No. 394/19 MOVED by Councillor Nelner to accept the senior management reports as presented.

CARRIED

Res. No. 395/19 MOVED by Councillor Nichols to accept the CAO report as information.

CARRIED

Closed Session

Res. No. 396/19 MOVED Councillor McDougall for break 9:45pm

CARRIED

Council breaks at 9:45pm

Council returns from break at 9:49pm

Res. No. 397/19 MOVED by Councillor Wismer to move to a closed session under FOIP Division 2 section 17, 21 and 24.

CARRIED

Council went into a closed session at 9:50pm

Res. No. 398/19

MOVED by Councillor Wisemer to move out of the closed session

CARRIED

Council returned to the Regular meeting at 10:57

Res. No. 399/19

MOTION Council Wisemer to send a letter to the Coronation Seniors group thanking them and the Town for the information.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:58

These minutes approved this 13th day of January, 2020.

MAYOR

CHIEF ADMINISTRATIVE OFFICE

