

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, January 25th, 2020**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, January 25th, 2020, commencing at 7:00 pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Tony Nichols
Councillor Rod Zinger – via Phone
Councillor Trudy Kilner
Councillor Lonny Nelner
Councillor Kevin McDougall

Councillor Brenda Wismer

Christopher Robblee – C.A.O.

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00 pm. Councillor Zinger attended via telephone

**ACCEPTANCE OF
AGENDA**

Res. No. 20/21

MOVED by Councillor Wismer to approve the agenda as presented; with the addition of a B -Palliser Regional Municipal services budget and requisition approval, A - sidewalk issue, confidential section 23 -public body confidence

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 21/21

MOVED by Councillor Nichols that the minutes of the public hearing meeting of council held on January 11th, 2021 be approved

CARRIED

CORRESPONDENCE/DELEGATION

Res. No. 22/21

MOVED by Councillor Nelner accept the budget and requisition as presented.

CARRIED

FINANCIAL REPORTS

Res. No. 23/21

MOVED by Councillor Nelner that account numbers 26701 – 26745 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

Res. No. 24/21

MOVED by Councillor Zinger to accept the gas and water reports as presented.

CARRIED

BYLAW

BUSINESS

Res. No. 25/21

MOVED by Councillor Zinger to approve the firearm authorizations as presented.

CARRIED

Res. No. 26/21

MOVED by Councillor Nelner to close the castor arena on February 1st, provided there are no changes. If there are changes, that the arena remain open until the subsequent meeting.

CARRIED

COMMITTEE REPORTS

Res. No. 28/21 MOVED by Councillor Nichols to accept the Councillor reports for information.

CARRIED

Res. No. 29/21 MOVED by Councillor Wismer to accept the SMT reports as presented.

CARRIED

Res. No. 30/21 MOVED by Councillor Kilner to accept the CAO reports as presented.

CARRIED

CLOSED SESSION

Res. No. 31/21 MOVED by Councillor McDougall for a 5 minute break.

CARRIED

Council Breaks at 8:01pm

Council Returns at 8:05pm

Res. No. 32/21 MOVED by Councillor McDougall to enter a closed session under Division 2, Section 17, of the FOIP act.

CARRIED

Council enters a closed session at 8:06

Res. No. 33/21 MOVED by Councillor Nichols to exit a closed session.

CARRIED

Council exits the closed session at 8:23

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:24

These minutes approved this 8th day of February 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER