

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, March 8<sup>th</sup>, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, March 8<sup>th</sup>, 2021, commencing at 7:00 pm.

**IN ATTENDANCE**

Mayor Richard Elhard  
Deputy Mayor Tony Nichols  
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 7:00pm Councillor Zinger attended via telephone

**ACCEPTANCE OF  
AGENDA**

Res. No. 71/21

MOVED by Councillor Wismer to approve the agenda as presented, with the addition of a letter from peps letter 6c..

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 72/21

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on February 22<sup>nd</sup>, 2021 be approved, with the change

CARRIED

## **DELEGATION**

## **FINANCIAL REPORTS**

Res. No. 73/21

MOVED by Councillor Kilner that account numbers 26825-26874 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Councillor Rod Zinger joined – via Phone – 7:10pm

Res. No. 74/21

MOVED by Councillor Nichols to accept the budget report as presented

CARRIED

Res. No. 75/21

MOVED by Councillor Wismer to accept the capital budget with the changes as presented.

CARRIED

## **CORRESPONDENCE/DELEGATION**

Res. No. 76/21

MOVED by Councillor Nichols to accept the letter from Westlock County and provide a letter of support to the county.

CARRIED

Res. No. 77/21

MOVED by Councillor Wismer to appoint confirm list to the library board.

CARRIED

Res. No. 78/21

MOVED by Councillor Nelner to approve the letter from PEPS.

CARRIED

**BYLAW**

**BUSINESS**

Res. No. 79/21                      MOVED by Councillor McDougall accept for information the lease agreement with the golf course and for administration to make the changes and bring it back for review.

CARRIED

Res. No. 80/21                      MOVED by Councillor Kilner to reply to the golf course that we cannot fund the project at this time.

CARRIED

**COMMITTEE REPORTS**

Res. No. 81/21                      MOVED by Councillor Nichols to accept the Councillor reports for information.

CARRIED

Res. No. 82/21                      MOVED by Councillor Wsimer to accept the ball rate for 2021

CARRIED

Res. No. 83/21                      MOVED by councillor Nelner pay for rookie and umpires 2021

CARRIED

Res. No. 84/21                      MOVED by Councillor Wismer to accept the CAO reports as presented.

CARRIED

**CLOSED SESSION**

Res. No. 85/21                      MOVED by McDougall for a 5-minute break.

CARRIED

*Council Breaks at 8:29pm*

*Council Returns at 8:37pm*

Res. No. 86/21                      MOVED by Councillor McDougall to enter a closed session under Division 2, Section 21 of the FOIP act.

CARRIED

*Council enters a closed session at 8:37pm*

Res. No. 87/21      MOVED by Councillor Nichols to exit a closed session.

CARRIED

*Council exits the closed session at 9:27*

*Councilor zinger leaves the meeting 9:27pm*

Res. No. 88/21      MOVED by Councillor Wismer to approve the letter to the County  
CAO as presented.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting  
adjourned at 9:30pm

These minutes approved this 22<sup>nd</sup> day of March, 2021.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

