

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, August 12<sup>th</sup>, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, August 12<sup>th</sup>, 2024, commencing at 7:00 p.m.

**IN ATTENDANCE**

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

Donna Rowland, CAO

**ABSENT**

**CALL TO ORDER**

The meeting was called to order by Mayor Elhard at 7:00 p.m.

**ACCEPTANCE OF  
AGENDA**

Res. No. 238/24

MOVED by Councillor McDougall to approve the agenda as presented.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 239/24

MOVED by Councillor Kilner that the minutes of the Regular Meeting of Council held on July 22<sup>nd</sup>, 2024 be approved as presented.

CARRIED

Res. No. 240/24

MOVED by Councillor Peach that the minutes of the Special Meeting of Council held on July 24<sup>th</sup>, 2024 be approved as presented.

CARRIED

**DELEGATION**

**FINANCIAL REPORTS**

Res. No. 241/24

MOVED by Councillor Yates to approve account numbers 31025 - 31117.

CARRIED

Res. No. 242/24

MOVED by Councillor Peach that the gas and water reconciliations ending June 30<sup>th</sup>, 2024 be approved as presented.

CARRIED

Res. No. 243/24

MOVED by Councillor Yates that the tax levy update be accepted as presented.

CARRIED

**CORRESPONDENCE**

Res. No. 244/24

MOVED by Councillor McDougall that the letter from Damien Kurek, MP be accepted as information.

CARRIED

Res. No. 245/24

MOVED by Councillor Yates that the letter from Minister McIver, Minister of Municipal Affairs be accepted as information.

CARRIED

## **BYLAWS**

## **BUSINESS**

Res. No. 246/24                      MOVED by Councillor Sisson that the request from the Castor Fair Board for the Petting Zoo and Touch a Truck event be approved; and that the Garbage Truck be entered in the Touch a Truck event on August 17<sup>th</sup>, 2024.

CARRIED

Res. No. 247/24                      MOVED by Councillor Kilner to grant the request from the Castor Fair Parade Committee for the parade route on August 17<sup>th</sup>, 2024, to have public works place the barricades prior to the parade start and send a letter of support to Alberta Transportation.

CARRIED

Res. No. 248/24                      MOVED by Councillor McDougall to grant the request from the Castor Cruise In and approve the street closure on 50<sup>th</sup> Street between 49<sup>th</sup> Avenue and 50<sup>th</sup> Avenue, August 17<sup>th</sup>, 2024; providing the Castor Cruise in Committee erect and take down the barricades and man the barricades during the event.

CARRIED

Res. No. 249/24                      MOVED by Councillor Yates to have a porta potty placed in the north east corner of the lot at 47<sup>th</sup> Street and 55<sup>th</sup> Avenue for the Interdenominational Church Service on August 18, 2024.

CARRIED

## **COMMITTEE REPORTS**

Res. No. 250/24                      MOVED by Councillor Yates to accept the Council Reports for information.

CARRIED

Res. No. 251/24

MOVED by Councillor Wismer to accept the CAO report as information.

CARRIED

**CLOSED SESSION**

Res. No. 252/24

MOVED by Councillor Sisson that Council convene in closed session at 7:32 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 23 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Elhard, Deputy Mayor McDougall, Councillor Kilner, Councillor Peach, Councillor Sisson, Councillor Wismer and Councillor Yates.

Administration: Donna Rowland, C.A.O.

Res. No. 253/24

MOVED by Councillor McDougall that Council revert to regular meeting session at 7:58 p.m.

CARRIED

Res. No. 254/24

MOVED by Councillor McDougall that administration make further inquires regarding the Membership Agreement.

DEFEATED

Res. No. 255/24

MOVED by Mayor Elhard that the Membership Agreement is signed as read.

CARRIED

Res. No. 256/24

MOVED by Councillor Yates to list all the south side properties with the realtor.

CARRIED

**ADJOURNMENT**

Mayor Elhard adjourned the meeting at 8:05 p.m.

These minutes approved this 26<sup>th</sup> day of August 2024.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER