

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, June 8th, 2020**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, June 8th, 2020, 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

Christopher Robblee - CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF
AGENDA**

Res. No. 206/20

MOVED by Councillor Wismer to approve the agenda as presented with the addition of 5.d daycare correspondence
CARRIED

**APPROVAL OF
MINUTES**

Res. No. 207/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on May 25th, 2020 be approved as presented

CARRIED

DELEGATIONS

CORRESPONDENCE

Res. No 208/20

MOVED by Councillor Kilner to accept county of Paintearth ARB letter

CARRIED

Res. No 209/20 MOVED by Councillor Wismer to receive for information the parkland regional library update.

CARRIED

Res. No 210/20 MOVED by Councillor Wismer to receive for information the golf course letter, and to provide council with the difference between an operational agreement and lease agreement.

CARRIED

Res. No 211/20 MOVED by Councillor Nichols to receive for information the daycare letters.

CARRIED

FINANCIAL REPORTS

Councilor Nelner delcars a possible pecuniary interest in 25935 and left the meeting @7:12

Res. No. 212/20 MOVED by Councillor Wismer to approve account number 25935

CARRIED

Nelner returns to the meeting at 7:13

Res. No. 213/20 MOVED by Councillor Zinger that account numbers 25921-25945 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 214/20 MOVED by Councillor Nelner to accept the cash statement as presented.

CARRIED

Res. No 215/20 MOVED by Councillor McDougall to receive for information the budget comparison.

CARRIED

BYLAW

Res. No. 216/20 MOVED by Councillor Zinger to read bylaw #1076 for the first time

CARRIED

Res. No. 217/20 MOVED by Councillor Kilner to read Town of Castor bylaw #1077 for the first time.

CARRIED

Res. No. 218/20 MOVED by Councillor Nichols to read Town of Castor bylaw #1078 for the first time.

CARRIED

Res. No 219/20 MOVED by Councillor Nichols to read bylaw 1079 for the first time.

CARRIED

Res. No. 220/20 MOVED by Councillor Nelner to table with bylaw compliant policy

CARRIED

Res. No. 221/20 MOVED by Councillor Kilner to table facility usage policy until next meeting.

CARRIED

BUSINESS

Res No. 222/20 MOVED by Councillor Nichols to receive for information the shovel ready project letter

CARRIED

Res No. 223/20 MOVED by Councillor Nelner to table the Castor land use bylaw concerning decks and for administration to begin research on amendments.

Res No. 224/20 MOVED by Councillor Kilner to table the Town of Castor Pool decision

CARRIED

Res No. 225/20 MOVED by Councillor Wismer to receive for information the sidewalk removal plan.

CARRIED

Res No. 226/20 MOVED by Councillor Wismer to launch the new castor website.

CARRIED

COUNCILLOR REPORTS

Res. No. 227/20 MOVED by Councillor Nelner to accept the Councillor reports for information.

CARRIED

Res. No. 228/20 MOVED by Councillor McDougall to accept CAO report as information.

CARRIED

Closed Session

Res. No. 229/20 MOVED by Councillor McDougall for a five-minute break.

CARRIED

Res. No. 230/20 MOVED by Councillor Wismer to enter a closed session under division 2, section 17 of the FOIP act.

CARRIED

Council enters a closed session at 9:20 pm

Res. No. 231/20 MOVED by Councillor Wismer to Exit a closed session

CARRIED

Council exits the closed session at 10:19 pm

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:20 pm

These minutes approved this 22nd day of June, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICE