

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday September 25th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, September 25th, 2023, commencing at 7:00 p.m.

IN ATTENDANCE

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

Donna Rowland, C.A.O.

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 292/23

MOVED by Councillor McDougall to approve the agenda as presented; with the addition of Closed Session items (f.) FOIP Division 2, Section 17 – Disclosure Harmful to Personal Privacy and (g.) FOIP Division 2, Section 21 – Disclosure Harmful to Intergovernmental Relations.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 293/23

MOVED by Councillor Yates that the minutes of the Regular Meeting of Council held on September 11th, 2023 be approved as presented.

CARRIED

CORRESPONDENCE

Res. No. 294/23

MOVED by Councillor McDougall that the letter from Minister Dreeshen, Minister of Transportation and Economic Corridors be accepted as information and we arrange a meeting with the regional personnel.

CARRIED

FINANCIAL REPORTS

Res. No. 295/23

MOVED by Councillor Kilner that account number 29989 – 30024 be approved for payment.

CARRIED

Res. No. 296/23

MOVED by Councillor Sisson that the Cash Statements ending July 31st, 2023 and August 31st, 2023 be accepted as presented.

CARRIED

Res. No. 297/23

MOVED by Councillor Yates that the Budget update ending August 31st, 2023 be accepted as presented.

CARRIED

Res. No. 298/23

MOVED by Councillor Peach that the Gas and Water reconciliations ending August 31st, 2023 be accepted as presented.

CARRIED

BYLAWS

BUSINESS

COMMITTEE REPORTS

Res. No. 299/23

MOVED by Councillor McDougall to accept the Council Reports for information.

CARRIED

Res. No. 300/23

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

CARRIED

Res. No. 301/23

MOVED by Councillor Yates to accept the SMT reports for information.

CARRIED

RECESS

Mayor Elhard recessed the meeting at 7:56 p.m. and reconvened the meeting at 8:03 p.m.

CLOSED SESSION

Res. No. 302/23

MOVED by Councillor Kilner that Council convene in closed session at 8:03 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 16, 17 and 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Richard Elhard, Deputy Mayor Trudy Kilner, Councillor Kevin McDougall, Councillor Shawn Peach, Councillor Don Sisson, Councillor Brenda Wismer and Councillor Cecil Yates.

Administration: Donna Rowland, C.A.O.

Donna Rowland, C.A.O. left the closed session at 9:15 p.m.

Donna Rowland, C.A.O. returned to the closed session at 9:56 p.m.

Res. No. 303/23

MOVED by Councillor Kilner that Council revert to regular meeting session at 9:56 p.m.

CARRIED

Res. No. 304/23

MOVED by Councillor Yates that this motion be recorded, and that the Town of Castor provide notice to terminate their membership in the Paintearth Economic Partnership Society.

In Favour
Mayor Elhard
Councillor McDougall
Councillor Peach
Councillor Sisson
Councillor Yates

Opposed
Councillor Kilner
Councillor Wismer

CARRIED

Res. No. 305/23

MOVED by Councillor McDougall to pay account number 29901.

CARRIED

Res. No. 306/23

MOVED by Councillor Sisson that the proposed subdivision be approved.

CARRIED

Res. No. 307/23

MOVED by Councillor McDougall that the Chief Administrative Officer's probationary period be ended.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 10:06 p.m.

These minutes approved this 10th day of October 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER