

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, March 14th, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, March 14th, 2022, commencing at 7:00 pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kilner
Councillor Kevin McDougall
Councillor Peach
Councillor Sisson
Councillor Yates
Councillor Wismer

Christopher Robblee – CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00pm

**ACCEPTANCE OF
AGENDA**

Res. No. 90/22

MOVED by Councillor Kilner to approve the agenda as presented but strike 9.b.

CARRIED

DELEGATION

**APPROVAL OF
MINUTES**

Res. No. 91/22

MOVED by Councillor Yates that the minutes of the regular meeting of council held on February 28th, 2022.

CARRIED

CORRESPONDENCE

Res. No. 92/22 MOVED by Councillor McDougall to receive for information the letter from Castor District and Museum Society.

CARRIED

FINANCIAL REPORTS

Res. No. 93/22 MOVED by Councillor Peach that account numbers 28071-28104 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 94/22 MOVED by Councillor Sisson to approve the cash statement as presented

CARRIED

Res. No. 95/22 MOVED by Councillor Kilner to approve the budget statement as presented

CARRIED

BYLAWS

Res. No. 96/22 MOVED by Councillor Yates to read the bylaw 1089 for the third and final time and adopt this 14 of March 2022.

CARRIED

Res. No. 97/22 MOVED by Councillor McDougall to read the bylaw 1090 for the first time.

CARRIED

Res. No. 98/22 MOVED by Councillor Yates to read the bylaw 1090 for the second time.

CARRIED

Res. No. 99/22 MOVED by Councillor Peach to read the bylaw 1090 and with unanimous consent proceed to third reading.

CARRIED

Res. No. 100/22 MOVED by Councillor Kilner to read the bylaw 1090 for the third and final time and adopt this 14 of March 2022.

CARRIED

BUSINESS

Res. No. 101/22 MOVED by Councillor McDougall to deny the request from ECAA.

DEFEATED

Res. No. 102/22 MOVED by Councillor Kilner to table the request from ECAA.

CARRIED

Res. No. 103/22 MOVED by Councillor Peach to approve the AR year end transfers as presented.

CARRIED

COMMITTEE REPORTS

Res. No. 104/22 MOVED by Councillor McDougall to accept the Councillor reports for information.

CARRIED

Res. No. 105/22 MOVED by Councillor Wismer to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 106/22

MOVED by Councillor Sisson for a break.

CARRIED

Council went for a break at 7:51pm

Council returned from a break at 7:54

Res. No. 107/22

MOVED by Councillor McDougall to enter a closed session under FOIP section 16 - business.

CARRIED

Council entered a closed session at 7:54pm

Res. No. 108/22

MOVED by Councillor Sisson to exit a closed session.

CARRIED

Council exited a closed meeting at 9:03

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:03pm

These minutes approved this 28 day of March, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER