

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, July 23, 2018
Council Chambers, Castor Town Hall
Castor, Alberta**

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

Councillors in

Attendance: Lonny Nelner, Brenda Wismer, Trudy Kilner, Tony Nichols.

Absent: Travis Ryan, Rod Zinger

Also in

Attendance: Sandi Jackson – C.A.O.
Weston Gibson – Assist. Foreman
Kevin Sabo – Castor Advance Correspondent
Emily Wheller – ECA Review Correspondent
Jodi Heidecker – Coronation & Dist. Seniors Housing
Ron Checkel – Coronation & Dist. Seniors Housing
Marcy Renschler – Castor & Dist. Housing

Agenda: **193/18 MOTION:** Councillor Nichols that the agenda be approved with additions.

CARRIED

Delegation:

Coronation & Dist.
Seniors Housing:

Jodi Heidecker and Ron Checkel from Coronation & District Seniors Housing approached Council to discuss a Memorandum of Agreement.

- They explained the reasoning behind joining Coronation Regional Health Authority and Coronation & District Seniors Housing Society.
- They would like to keep society advantages so they want to retain the Coronation & District Seniors Housing Society.
- Castor would be part of this because the board was originally set up as a regional board.
- They have adopted the objectives of the original society.
- The functions of the present board would be to bring more opportunities for seniors to the Coronation area.
- The current movement towards amalgamation of the Paintearth Lodge and Coronation Housing would be enhanced by this board. They would work with the amalgamated board to provide funding in the area.

Mayor Elhard thanked Mr. Checkel and Mrs. Heidecker for enlightening Council.

Mr. Checkel and Mrs. Heidecker left the meeting at 7:28pm.

Minutes: Council reviewed the minutes of the July 9, 2018 Regular Meeting of Council.

194/18 MOTION: Councillor Kilner that the Minutes of the July 23, 2018 Regular meeting of Council be approved with a correction.

CARRIED

195/18 MOTION: Councillor Wismer that the Minutes of the July 9, 2018 Public Hearing be approved.

CARRIED

Accounts: The Lists of Accounts was presented to Council for payment.

196/18 MOTION: Councillor Nelner that Account numbers 23358 and 23368 to 23415 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Water and Gas

Reconciliation Reports:

Council was presented with the water and gas comparisons to month ending June 30, 2018.

197/18 MOTION: Councillor Nichols that the water and gas comparisons to June 30, 2018 be approved as presented.

CARRIED

Marcy Renschler left the meeting at 7:40pm

Correspondence:

Meeting with President
Of AUMA:

Mayor Morishita, President of AUMA will be through Castor on July 31 and would like to meet, informally, with any available Councillors.

Mayor Elhard will be available to give a tour of the Town at 4:15pm.

Wind Project:

Council received a "Notice of Application Amendments" for the Paintearth Wind Project.

Presented for Council's information.

Old Business:

Street Light Conversion:

After assessing the intersections after dark, the C.A.O. made recommendations to Council for placement of intersection lights.

198/18 MOTION: Councillor Nelner that the street light conversion move forward as presented.

CARRIED

Borrowing Bylaw
Number 1061:

A Bylaw to approve the borrowing of funds for an arena renovation.

199/18 MOTION: Councillor Nichols that Bylaw Number 1061 be Read a Second time this 23rd Day of July, 2018.

CARRIED

200/18 MOTION: Councillor Nelner that Bylaw Number 1061 be Read a Third Time and Finally Passed this 23rd Day of July, 2018.

CARRIED

New Business:

Tax Sale:

Plan 8387T, Block 1, Lots 11 & 12 and Plan 8387T, Block 1, Lots 1 - 3 will be offered for sale subject to a reserve bid and conditions as set by Council.

201/18 MOTION: Councillor Kilner that the Council of the Town of Castor, having considered the report of the Chief Administrative Officer regarding unpaid tax arrears, hereby approves proceeding with the Tax Sale pursuant to the provisions of the Municipal Government Act for the following properties subject to the conditions described below:

LINC Number	Legal Description	Title Number	Reserve Bid
0015667587	Plan 8387T/Block 1/Lots 1-3	042115544	\$67,680.00
0011476686	Plan 8387T/Block 1/Lots 11-12	072467592	\$40,000.00

1. The tax sale shall proceed by auction at the Town of Castor Council Chambers, Castor, Alberta at a date and time to be set by the Chief Administrative Officer.
2. The properties shall be offered for sale on an "as is, where is" basis and the Town of Lamont makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the Purchaser. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. No terms and conditions of sale will be considered other than those specified by the Town of Lamont.
3. The properties listed above shall be subject to the tax sale if the total outstanding properties taxes remain outstanding prior to the tax sale.
4. The properties will be offered for sale by auction, subject to a reserve bid and to certain registrations shown on the existing certificate of title as described in section 423(1) of the *Municipal Government Act*.
5. A non-refundable deposit equal to 10% of purchase price, by bank draft or by lawyer's trust cheque shall be due on sale date, with the balance of the purchase price due on closing.

6. Successful bidders agree to be bound by the terms and conditions of the Town of Castor's standard Tax Sale Agreement, a copy of which shall be made available to prospective bidders at the Town of Castor's Office prior to the tax sale.

CARRIED

After School Program: The Recreation office is looking at expanding their Camp Beaver Tail program to an after school program. Consideration of this expansion is at the request of families currently using the Camp Beaver Tail program. After polling the families there were at least 10 interested families. Costs were acquired and a preliminary budget based on a ten child attendance has been drafted.

202/18 MOTION: Councillor Nichols that the after school program be approved based on the information provided and that the program appears to be cost effective.

CARRIED

Infrastructure Project Update:

The C.A.O. presented Council with the updated financial position of the Water, Wastewater, and Storm Revitalization Program. Potentially the project should come in at around \$14,000.00 over budget.

C.A.O. Position:

Council was asked to consider qualities they would be looking for in the next C.A.O. so that an advertisement can be put together to start a search for a new C.A.O.

Mayor Elhard appointed Councillor Kilner, Councillor Nichols, and himself as the hiring committee to fill the position of C.A.O.

Committee Reports:

Councillor Nelner:

- Reported that the Fire Department held an on-site tenders meeting with local contractors, building committee, and Mayor Elhard. Everyone received a set of construction prints. Tenders will close at 4:00pm on August 7. The Tender opening will be at 5:00pm in the Council Chambers at the Town office. Councillor Nelner will bring the tender selection to a Council meeting for approval on August 13.

Councillor Wismer:

- Brought into discussion the formation of the Coronation and District Seniors Housing Society. It is still questionable as to whether or not it is necessary given that a regional board is in the process of being formed.
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Foreman:

- Brought quotation for septic tank to be placed at OK Tire. Council also suggested that the staff research possible alternatives for connecting to the sewage system.

C.A.O.

- There is an opportunity for Municipal officials to meet with the Minister of Municipal Affairs, The Honourable Shaye Anderson, at the 2018 Alberta Urban Municipalities Association fall convention. Council will book an appointment to discuss funding for infrastructure and MSI.

Kevin Sabo and Emily Wheller left the meeting at 8:37pm.

In Camera Session:

Council moved to an in camera session to discuss the Weseen Subdivision.

203/18MOTION: Councillor Nelner to move to an in camera session to discuss the Weseen Subdivision.

CARRIED

Council moved to an in camera session at 8:38pm.

204/18 MOTION: Councillor Nelner to return to the Regular meeting of Council.

CARRIED

Council returned to the regular meeting at 9:00pm

Adjournment:

205/18 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 9:05pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER