

**Minutes of the  
Regular Meeting of the Council  
Of the Town Of Castor  
Held Monday, July 31, 2017  
Council Chambers, Castor Town Hall  
Castor, Alberta**

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

**Councillors in Attendance:**

Lonny Nelner, Brenda Wismer, Tony Nichols, and Richard Elhard.

**Absent:**

Travis Ryan, Rod Zinger.

**Also in Attendance:**

Sandi Jackson – C.A.O.  
Arjan Van Hienen – Foreman

**Agenda:**

**157/17 MOTION:** Councillor Nichols that the agenda be approved with additions.

CARRIED

**Delegations/Interviews:**

**Minutes:**

Council reviewed the minutes of the July 10, 2017 regular Meeting of Council.

**158/17 MOTION:** Councillor Elhard that the Minutes of the July 10, 2017 Regular meeting of Council be approved.

CARRIED

**Accounts:**

The Lists of Accounts was presented to Council for payment.

**159/17 MOTION:** Councillor Wismer that Account numbers 21896 to 21938 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

*Councillor Nelner entered the meeting at 8:05pm.*

**Budget Comparison:**

Council was presented with the budget comparison for the month ending June 30, 2017.

**160/17 MOTION:** Councillor Nichols that the budget comparison for the month ending June 30, 2017 be approved as presented.

CARRIED

**Gas and Water Comparisons:**

The budget comparison for the month ending June 30, 2017 was presented to Council. We saw a slight loss in the gas

system in June. The water system loss was somewhat lower in June, but still significant.

**161/17 MOTION:** Councillor Nelner that the Gas and Water comparisons be accepted as presented.

CARRIED

**Correspondence:**

Alberta Municipal Affairs  
Service Medals:

Alberta Municipal Affairs has announced that they have expanded their Alberta Emergency Services Medal program from 12 years of service to include bronze, silver, and gold bars for 22, 32, and 40 years of service.

Notice of Resolution:

Council received advance notice of a resolution that the AUMA Board is putting forward at the fall convention. The resolution calls for support to explore the possibility of merging AUMA and AAMD & C into one municipal association.

AUC – Wind Power  
Project:

Notice was received by the AUC for the Paintearth Wind Project Ltd. to construct 44 wind turbines within the County of Paintearth No. 18.

EC911 – Change in  
Process:

Recently, EC911 changed its processes for dealing with non-emergency calls for police. An explanation of the policy was given to Council for their information.

City of Red Deer:

Red Deer City Council is encouraging Central Zone Councils to support their efforts to request that the Provincial Government prioritize expanding hospital services in Red Deer.

**162/17 MOTION:** Councillor Elhard to send a letter of support to the city of Red Deer in response to their request for expanded hospital services.

**Old Business:**

Fair Parade:

The parade route was submitted to Council for approval. A few alterations to the parade route will be necessary. Street closures for the Triathlon were requested.

**163/17 MOTION:** Councillor Nelner that street closures for the parade on August 12 and the street closure for the triathlon on August 13 be approved.

CARRIED

**New Business:**

Infrastructure Progress  
Report:

Council received minutes from the Infrastructure progress meeting of July 19. They also received the results of the latest water main pressure test.

Presented as information.

Request for curb removal  
Cost recovery:

A residents request for cost recovery of a curb removal was presented to Council.

**164/17 MOTION:** Councillor Elhard that the Town refund \$400.00 to the resident at 5014 – 48 Street toward costs to remove the curb.

CARRIED

Report from Coal  
Committee:

Mayor DeVloo and the C.A.O. attended a meeting with the task force regarding economic opportunities for the area surrounding the coal mine.

Presented for Council's information.

Cemetery Maintenance:

The Town of Castor has been looking after the maintenance of Our Lady of Grace Cemetery. A MOA has been completed designating the terms of the maintenance.

**165/17 MOTION:** Councillor Nelner to approve the Memorandum of Agreement as presented.

CARRIED

RCMP Housing:

The C.A.O. met with a couple of businessmen regarding housing options for an RCMP officer to live in Castor.

The C.A.O. will investigate costs and bring the information back to Council.

Policy for tree trimming  
For satellite dish:

A couple of requests have been made by residents for tree trimming due to interference with satellite dishes. The issue was discussed at length, the C.A.O. will look into options and bring a draft policy to Council.

Signage for Boat Launch:

A temporary sign was placed at the beach, the C.A.O will purchase a permanent sign cautioning swimmers not to dive off the dock.

**Committee Reports:**

Councillor Nichols:

- Victims services provided a BBQ for the STARS ride on July 15.
- BBQ at the pool park in Castor went well – served over 100 burgers and received over \$400.00 in donations.
- Next Victims Services meeting is in Sept.

Foreman:

- The contract “C” line passed the pressure test and Bac Tees were satisfactory.
- Project “D” line also passed the pressure test and Bac Tees.
- Netook is moving to their final block, currently testing for contamination is being completed.

- Our crew is getting ready to install the new gas line on north end of 51<sup>st</sup> Street.
- Crack filling has started.

C.A.O.

- Sylvia Adams with ATCO is moving to Whitehorse and will no longer represent this area.

Mayor.:

- Mayor DeVloo informed Council that a new dentist has purchased the dental clinic. She will take over the second week of August.

**In Camera Session:**

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

**166/17 MOTION:** Councillor Elhard to move to an in camera session to discuss the Weseen subdivision.

CARRIED

*Council moved to an in camera session at 8:24pm.*

**167/17 MOTION:** Councillor Nichols to return to the Regular meeting of Council.

CARRIED

*Council returned to the regular meeting at 8:26pm.*

**Adjournment:**

**168/17 MOTION:** Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 8:28pm.

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER