

**Minutes of the  
Regular Meeting of the Council  
Of the Town Of Castor  
Held Monday, June 12, 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, Travis Ryan, Tony Nichols, Rod Zinger, and Richard Elhard.

**Also in Attendance:**

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

**Agenda:**

**115/17 MOTION:** Councillor Ryan that the agenda be approved.

CARRIED

**Delegations/Interviews:**

**Minutes:**

Council reviewed the minutes of the May 23, 2017 regular Meeting of Council.

**116/17 MOTION:** Councillor Elhard that the Minutes of the May23, 2017 Regular meeting of Council be approved.

CARRIED

**Accounts:**

The Lists of Accounts was presented to Council for payment.

*Councillor Nelner declared an interest in account number 21697 Payable to That's My Specialty.*

**117/17 MOTION:** Councillor Nichols that Account numbers 21625 to 21703 with the exception of account number 21697 to That's My Specialty be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

**118/17 MOTION:** Councillor Ryan that Account number 21697 payable to That's My Specialty be approved for payment.

CARRIED

*Councillor Nelner did not participate in any discussions concerning this account.*

**Cash Statement:** Council was presented with the cash statement for the month ending May 23, 2017.

**119/17 MOTION:** Councillor Zinger that the cash statement for the month ending May 31, 2017 be approved as presented.

CARRIED

**Correspondence:**

Rec. & Parks Annual Conference: Council received an invitation from Alberta Recreation & Parks Association to their annual Conference and Energize Workshop in October.

Council will pass this on to the Recreation Director.

Shannon Phillips, Minister Responsible for Climate Change: Shannon Phillips replied, on behalf of Premier Notley, to our letter regarding the carbon levy.

SMRWSC: A news release was received from SMRWSC informing Council of the approved funding through Alberta Municipal Water/Wastewater Partnership grant programs.

**Old Business:**

ATCO Power Meeting: Mayor DeVloo and Deputy Mayor Elhard attended a meeting in Forestburg on May 30 with ATCO. The purpose of the meeting was to discuss recent news releases and Provincial and Federal Announcements.

50<sup>th</sup> Anniversary Itinerary: The Pool Supervisor has provided an itinerary for the 50<sup>th</sup> Anniversary celebration at the pool on July 1, 2017.

**120/17 MOTION:** Councillor Ryan that the Itinerary for the Pools 50<sup>th</sup> Anniversary celebration be approved and that admission for the day would be by donation.

CARRIED

**New Business:**

Recreation Report: Mayor DeVloo called upon Deputy Mayor Elhard and Councillor Ryan to give the Recreation Report.

- 3C's Hockey registration will continue until June 15<sup>th</sup>.
- A new pool vacuum was purchased at a cost of \$5,233.20.
- A portable pitching mound and a portable baseball/softball score clock will be purchased through casino funds.
- On July 1, fireworks will be set off from diamond 2.
- County of Paintearth will be donating \$50,000.00 in 2017 and \$50,000.00 in 2018 towards arena renovations.

- Request for Proposals will be put out over the summer for the Arena Concession and the 2017/18 photography.
- Castor Minor Sports will be hosting a Toronto Maple Leafs Alumni Game on February 18, 2018.
- Castor Minor Sports approved the purchase of additional speakers for the arena.
- It was agreed that the part time arena position be a full time position that is shared with public works.
- Councillor Nelner asked if the Town has received a financial statement for the Provincial Hockey Tournament from 3C's. The C.A.O. will check with the Recreation Director.
- Winter programming fees were accepted by the Recreation Board as follows:
  - Hockey School: \$75.00
  - Basic Skating: \$75.00
  - Power Skating: \$75.00
  - Steve Nash Youth Basketball Program: \$125.00

**121/17 MOTION:** Councillor Wismer that the winter programming fees be accepted as presented.

CARRIED

**122/17 MOTION:** Councillor Nelner that a shared position be created that will work at the arena and with public works.

CARRIED

Returning Officer:

The C.A.O. requested that Council appoint Donna Rowland, Assist. C.A.O. as the Returning Officer for the upcoming 2017 Election.

*Councillor Nelner declared an interest.*

**123/17 MOTION:** Councillor Zinger that Donna Rowland, Assist. C.A.O. be appointed as the Returning Officer for the 2017 Election.

CARRIED

*Councillor Nelner did not participate in any discussion on this matter.*

Incapacitated Poll:

The C.A.O. requested that Incapacitated Election Polls be set up at the Paintearth Lodge, Hospital and at the Extenda Care on the day of the election.

**124/17 MOTION:** Councillor Elhard that Incapacitated Polls be set up at the Paintearth Lodge, Hospital and at the Extenda Care Facility on the day of the election.

CARRIED

Breast Screening

Trailer:

At the request of Deputy Mayor Elhard, an application was sent in to have the breast screening trailer come to Castor as part of their regular circuit. If approved, we would not see the trailer until 2018.

Street Closures:

The following street closures were presented to Council:  
**June 16** - The Elks are requesting a street closure for a "Street Dance". They would like approval to close a portion of 50th Street from 50th Avenue to 51st Avenue from 5:00pm - 10:00pm.

**July 1** - Canada Day Pool Party. Requesting approval to close a portion of 50th Street from 50th Avenue to 51st Avenue for the entire day.

**August 12** - Paintearth Economic Partnership representatives Meriah Wiart and Jeana Groeger are requesting a street closure for the "Castor Cabaret". The closure would be for 51st Avenue from 49th Street - 50 Street starting at 5:00pm.

**124/17 MOTION:** Councillor Nichols that Street closures be approved as presented.

CARRIED

Proposed TELUS Cable  
Route:

Telecon, on behalf of TELUS submitted a plan indicating the proposed TELUS cable route within the Town of Castor.

**125/17 MOTION:** Councillor Nelner that the TELUS cable route be approved as presented.

CARRIED

Tree Removal:

A letter was received from the Castor and District Housing Authority requesting two trees be removed along 49<sup>th</sup> Avenue in front of Manor II. They are currently safety issue as they are causing the sidewalks to lift.

**126/17 MOTION:** Councillor Elhard that the trees be removed as requested at the Town's earliest convenience.

CARRIED

51<sup>st</sup> Street Improvements:

Council was presented with the record of the June 6, 2017 progress meeting. Presented for information.

Reserve Bids for Tax Sale:

One property will be put up for tax sale. Roll #01180. Council is required to set the reserve bid. After a discussion with the Town's Assessor, it was determined that a fair reserve bid would be \$54,330.00.

**127/17 MOTION:** Councillor Ryan that a reserve bid of \$54,330.00 be placed on the residential property (roll #01180) for tax sale.

CARRIED

Vacant Property  
Policy:

Council was presented with a policy to clean up vacant properties when required.

**128/17 MOTION:** Councillor Zinger that the Vacant Property Policy be approved as presented.

CARRIED

4-H Club Show:

It was brought to Council's attention that the local 4-H club has been hosting their sales out of Town, possibly due to an issue over our arena. The C.A.O. will contact the local 4-H club for information.

Road past Paintearth  
Gas Co-op:

Council has been requested to place dust proofing or oil on the gravel in front of the Gas Co-op building. The C.A.O. will contact the County for specs on the dust proofing that they are using or the possibility for help with oiling.

**Committee Reports:**

Councillor Nelner:

- Fair weekend is all falling into place. The Business men will sponsor the bouncy house. Flyers are being handed out for the Show N Shine.

Councillor Wismer:

- Asked about paving of small patches on the streets. The Foreman has been talking to paving companies and we are awaiting quotes.

Councillor Nichols:

- Victim Services – Councillor Nichols reported on the bullying program. They will looking at doing this another year. July 26 is the BBQ at the pool in Castor.

Councillor Zinger:

- Asked if dust proofing was done at Golf Course. The Golf Course dust proofing has been completed, we are still waiting for 56<sup>th</sup> Street

Councillor Elhard:

- Gas co-op is hosting an open house, encouraged Council members to attend.
- Natasha Bozek & Stacy Renchler attended a County Council meeting to make a request for funding for the arena project. Thank you for your efforts.

Foreman:

- We have three contractors working in Town.
- Netook has put a portion of the water line in and has started work on tearing out cement.
- The Temporary gas lines are now in.
- Stumps along the boulevards on 51<sup>st</sup> Street will be removed soon.
- Netook is progressing nicely – they are doing commendable work.
- Grayson will have the pavers moving into town tomorrow.
- Wally has water in his line – the connection came apart so he dug it up today and fixed it. He plans to do a pressure test this week. He is hoping to core

out and prepare 55<sup>th</sup> Avenue so that it can be paved by Ruby Dale.

- Council express concern that 55<sup>th</sup> avenue should not be tore apart until September. The C.A.O. will contact the engineer for advice.

C.A.O.:

- AUMA Convention Hotels have been booked. Three rooms total were booked at the Weston Hotel. The AUMA Convention is November 22 – 24, 2017.
- Second meeting in July – moved to July 31.
- J. Bullee court date – July 14.
- An extra day for the RCMP steno in Castor was requested by the RCMP.

**129/17 MOTION:** Councillor Nichols that one extra day per week be approved for the RCMP office steno.

CARRIED

**In Camera Session:**

Council moved to an in camera session to discuss a legal issue.

**130/17 MOTION:** Councillor Elhard to move to an in camera session to discuss a legal issue.

CARRIED

*Council moved to an in camera session at 8:26*

**131/17 MOTION:** Councillor Ryan to return to the Regular meeting of Council.

CARRIED

*Council returned to the regular meeting at 9:12pm.*

**Adjournment:**

**132/17 MOTION:** Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 9:15pm

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER