

**Minutes of the  
Regular Meeting of the Council  
Of the Town Of Castor  
Held Monday, April 24, 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.

**Absent:**

**Also in Attendance:**

Sandi Jackson – C.A.O.  
Arjan Van Hienen – Foreman  
Sargent Darcy McGunigal - RCMP

**Agenda:**

**083/17 MOTION:** Councillor Ryan that the agenda be approved with additions.

CARRIED

**Delegations:**

Sargent Darcy McGunigal – RCMP representative reported to Council as follows:

- March is the final ¼ of their fiscal year.
- Traffic safety – at the end of the year 281 traffic tickets were issued in the area. 93 of those tickets were in the last ¼.
- Property crime reduction - Realized a bit of an increase over the last year.
- Community policing - DARE trainer has completed training - Brenda McDonald is the new DARE trainer and is currently teaching the program and Gus Wetter School.
- Positive ticketing campaign is up and running. The program receives sponsors from local businesses At the end of the program the RCMP went into the schools and gave out “positive tickets”. Looking forward, they would like to spend more time in the schools.
- Upcoming year – Policing priorities will see a new objective – Substance abuse will be put in place.
- The RCMP will participate in a table talk session with FCSS in Coronation next month.
- Personnel changes at the detachment have been taking place. Brian Marinelli has transferred to Nova Scotia. Diana Straton has been transferred to the Serious Habitual Management Program in Edmonton. Jordan Tourney from Lloydminster brings 9 years of experience to the Coronation detachment. There is a possibility of acquiring a new recruit out of training at the end of this calendar year. Sargent McGunigal has been on a temporary assignment at the district office. Brandon Hasting will take over as Sargent in Coronation (he is from the Consort detachment). The Coronation office is now fully staffed.

- The Coronation Detachment preliminary plan to expand and enhance the operation portion of the office is currently on hold while they re-evaluate the feasibility of building a new office instead of the costly renovation.

*Sargent McGunigal left the council meeting at 7:25pm.*

**Minutes:**

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

**084/17 MOTION:** Councillor Zinger that the Minutes of the April 10, 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 21463 Payable to That's My Specialty.

**085/17 MOTION:** Councillor Nichols that Account numbers 21436 to 21467 with the exception of account number 21463 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

**086/17 MOTION:** Councillor Elhard that Account number 21463 payable to That's My Specialty be approved for payment.

CARRIED

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

**Water and Gas Comparisons:**

Water and Gas Comparisons to March 31, 2017 were presented to Council. The loss in the water system was substantially higher in March due to water break that proved difficult to detect. The gas system remains on track.

**087/17 MOTION:** Councillor Elhard that the Water and Gas Comparisons be approved as presented.

CARRIED

**Correspondence:**

AUMA – Marijuana Legalization:

An update on the AUMA's stand regarding the legalization of Marijuana was presented to Council for their information.

Alberta Hockey Hall  
Of Fame:

Council received word that Melody Davidson was being inducted into the Alberta Hockey Hall of Fame. Council will wait for direction from the Recreation Board before deciding on a congratulatory advertisement.

Clearview – Education  
Collaboration:

An invitation was received from the Clearview School Board inviting Council to attend a meeting to discuss education issues, and collaborate on the work being done in communities by municipalities.

**Old Business:**

Rodeo Parade:

Council had an opportunity to consult with local businesses concerning the rodeo parade. Councillor Nelner talked to a few more businesses, most are leaning toward a parade with the Fair in August.

**088/17 MOTION:** Councillor Ryan that the Town sponsor the parade during the Fair this year on August 12, 2017.

CARRIED

**New Business:**

Development Board:

The Development Board met to decide on a request for variance. A resident building an attached garage requested a variance of 1' on the side yard. The Variance was granted by the Board.

**089/17 MOTION:** Councillor Nichols that the decision of the Development Board be ratified as presented.

CARRIED

Audited Financial  
Statement:

The C.A.O. presented the 2016 Audited Financial Statement to Council.

**090/17 MOTION:** Councillor Nelner that the 2016 Audited Financial Statement be approved as presented.

CARRIED

**Committee Reports:**

Councillor Nichols:

- Victims Services will host a BBQ in mid-July for STARS trail ride. Also they plan to host BBQ's at the 3 pools – dates not available yet.

Foreman:

- The crew is wrapping up winter work, snow fences being taken down and other random work to be ready for Spring has been completed.
- The ball diamonds and the pool are nearly ready to go for the summer.
- Weston is back from NAIT, he was successful in completing his level II Gas Operators course.

- Wally's Backhoe Services has been here and fused the pipe for the water/wastewater contract C. The driller has been holding him off temporarily.
- A temporary water source has been provided for a new home until the line to his house is completed.

C.A.O.:

- The press release for Urban Systems review and analysis of the social and economic impacts due to the potential closures of the Battle River Generating Station and the Paintearth Mine has been sent to the media. A copy is in the Council folders for information.
- PEPS has contributed \$5,000.00 to each community towards a Canada 150 project.
- Council is invited to PCALC 's Community Learning Needs Assessment. On Wednesday, May 17, 2017 from 11:30 – 1:00pm at the Community Hall.

Mayor DeVloo:

- Attended an informative ASHA meeting in Red Deer.

**In Camera:**

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

**091/17 MOTION:** Councillor Ryan to move to an in camera session to discuss a land issue.

CARRIED

*Council moved to an in camera session at 8:15pm.*

**092/17 MOTION:** Councillor Zinger to return to the Regular Meeting of Council.

CARRIED

*Council returned to the regular meeting at 8:24pm.*

Adjournment:

**093/17 MOTION:** Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 8:26pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER