

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, May 9th, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, May 9th, 2022, commencing at 7:00 pm.

IN ATTENDANCE

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

Christopher Robblee – CAO

ABSENT

Councillor Wismer

CALL TO ORDER

The meeting was called to order at 6:55pm

**ACCEPTANCE OF
AGENDA**

Res. No. 166/22

MOVED by Councillor Sisson to approve the agenda as presented

CARRIED

DELEGATION

**APPROVAL OF
MINUTES**

Res. No. 167/22

MOVED by Councillor Kilner that the minutes of the regular meeting of council held on April 25th, 2022.

CARRIED

CORRESPONDENCE

Res. No. 168/22 MOVED by Councillor McDougall to approve the request for closure of 50st from 49th ave to 50th ave for the car show

CARRIED

Res. No. 169//22 MOVED by Councillor Sisson to approve the request for closure of the street 51st from 49th ave to 50th ave as per the FCSS request.

CARRIED

Councillor Peach enters the meeting 7:01pm

Res. No. 170//22 MOVED by Councillor Peach to accept for information the information on the windmill construction.

CARRIED

Res. No. 171//22 MOVED by Councillor Yates to receive for information with the letter from the Town of Coronation

CARRIED

FINANCIAL REPORTS

Res. No. 172/22 MOVED by Councillor Peach that account numbers 28239-28269 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 173/22 MOVED by Councillor Yates to approve the cash statement as presented.

CARRIED

BYLAWS

Res. No. 174/22 MOVED by Councillor Kilner to proceed with regular readings of the new landuse bylaw.

CARRIED

BUSINESS

Res. No. 175/22 MOVED by Councillor Kilner to approve the 2022 budget as presented.

CARRIED

Res. No. 176/22 MOVED by Councillor Sisson to read bylaw 1092 for the first time.

CARRIED

Res. No. 177/22 MOVED by Councillor Peach to read bylaw 1092 for the second time.

CARRIED

Res. No. 178/22 MOVED by Councillor Kilner to read bylaw 1092 for the third and final time.

CARRIED

Res. No. 179/22 MOVED by Councillor Sisson to accept the IMP as a policy and pass it.

CARRIED

Res. No. 180/22 MOVED by Councillor McDougall to move the transfers 64k to water and sewer.

CARRIED

Res. No. 180/22 MOVED by Councillor Yates to adopt the policy from the recreation board as presented with administration making the choice who is awarded funds.

CARRIED

COMMITTEE REPORTS

Res. No. 181/22 MOVED by Councillor Peach to accept the Councillor reports for information.

CARRIED

Res. No. 182/22 MOVED by Councillor Yates to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 183/22 MOVED by Councillor McDougall for a break.

DEFEATED

Res. No. 184/22 MOVED by Councillor Kilner for a break.

CARRIED

Council went for break at 9:01PM

Returned from break at 9:07PM

Res. No. 185/22 MOVED by Councillor Sisson to enter a closed session under FOIP section 23 – local public body confidence.

CARRIED

Council entered a closed session at 9:08

Res. No. 186/22

MOVED by Councillor Sisson to exit a closed session.

CARRIED

Council exited a closed meeting at 9:25

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:25

These minutes approved this 9th day of May, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER