

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, November 8, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, November 8, 2021, commencing at 7:00 pm.

IN ATTENDANCE

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

Christopher Robblee - CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 6:54pm

**ACCEPTANCE OF
AGENDA**

Res. No. 328/21

MOVED by Councillor Yates to approve the agenda as presented

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 329/21

MOVED by Councillor McDougall that the minutes of the regular meeting of council held on October 25th, 2021 be approved, with the correction of councillor McDougall spelling

CARRIED

Res. No. 330/21

MOVED by Councillor Sisson that the organizational minutes of the regular meeting of council held on October 25th, 2021 be approved strike Rett.

CARRIED

DELEGATION

Res. No. 331/21

MOVED by Councillor McDougall that the Pals Park Presentation is received for information and to send a letter of thanks.

CARRIED

FINANCIAL REPORTS

Res. No. 332/21

MOVED by Councillor Kilner that account numbers 2676-27707 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 333/21

MOVED by Councillor Yates to accept the gas and water report as presented.

CARRIED

Res. No. 334/21

MOVED by Councillor McDougall to accept the cash statement as presented.

CARRIED

CORRESPONDENCE

BYLAWS

BUSINESS

Res. No. 335/21 MOVED by Councillor Sisson to charge \$700 to FCSS to rent the Castor Golden Circle with Town of Castor administration oversight. FCSS to manage the rental but all funds are to be returned to the Town., and that FCSS is responsible for all cleaning.

CARRIED

Res. No. 336/21 MOVED by Councillor Wismer to buy the truck from Aspen Ford for the fleet vehicle purchase, with the second choice being the truck from Hanna

DEFEATED

Res No. 337/21 MOVED by Councillor McDougall to split the money and administration to look for two trucks.

CARRIED

Res No. 338/21 MOVED by Councillor McDougall to proceed with phase 1 with the Castor Radio Tower.

CARRIED

Res. No. 339/21 MOVED by Councillor Kilner to enter a closed session under FOIP section 32.

CARRIED

Council entered a closed session at 8:45pm

Res. No. 340/21 MOVED by Councillor McDougall to exit a closed session under FOIP section 17.

CARRIED

Council entered a closed session at 8:58.

Res No. 341/21 MOVED by Councillor McDougal to donate to the Castor golf course the campsite for the summer of 2022.

CARRIED

Res No. 342/21

MOVED by Councillor McDougal to table the Castor golf course remaining requests.

CARRIED

Res No. 343/21

MOVED by Councillor McDougall to approve the AR Tax Recovery transfers.

CARRIED

COMMITTEE REPORTS

Res. No. 344/21

MOVED by Councillor McDougall to for a break 5min

CARRIED

Council went for a break at 9:08pm

Council returned from the break at 9:12pm

Res. No. 345/21

MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 346/21

MOVED by Councillor McDougall to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 347/21

MOVED by Councillor Sisson to enter a closed session under FOIP section 17.

CARRIED

Council entered a closed session at 9:27

Res. No. 348/21

MOVED by Councillor Sisson to exit a closed session under FOIP section 17.

CARRIED

Council exited a closed session at 10:32pm

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:32pm

These minutes approved this 8th day of November 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER