

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, April 12, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, April 26<sup>th</sup>, 2021, commencing at 7:00 pm.

**IN ATTENDANCE**

Mayor Richard Elhard  
Deputy Mayor Tony Nichols  
Councillor Trudy Kilner  
Councillor Lonny Nelner  
Councillor Kevin McDougall – via phone  
Councillor Zinger via phone  
Councillor Brenda Wismer  
  
Christopher Robblee - CAO

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 7:00

**ACCEPTANCE OF  
AGENDA**

Res. No. 123/21

MOVED by Councillor Kilner to approve the agenda as presented;  
with the addition of a closed session before the financials.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 124/21

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on April 12<sup>th</sup>, 2021 be approved, with the changes as presented

CARRIED

**DELEGATION**

Res. No 125/21

MOVED by Councilor Nelner to receive Sargent Pike's presentation as information.

**FINANCIAL REPORTS**

Res. No. 126/21

MOVED by Councillor Nelner that account numbers 269988-27012 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 127/21

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

CARRIED

Res. No. 128/21

MOVED by Councillor McDougall to accept the water and gas reconciliation as presented.

CARRIED

Res. No. 129/21

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

CARRIED

Councillor Wismer declares a pecuniary interest

Council entered a closed session at 7:25pm

Res. No. 130/21

MOVED by Councillor McDougall to exit a closed session.

CARRIED

Council exited a closed session at 7:55pm

Res. No. 131/21

MOVED by Councillor Nelner to pay to Castor Medical Clinic \$10,000 for 10 months of operations.

CARRIED

Res. No. 132/21                      MOVED by Councillor Zinger to set the tax increase at 0%  
  
DEFEATED

Res. No. 133/21                      MOVED by Councillor Nichols to set taxes at taxes at the 1%  
increase  
  
CARRIED

**BYLAW**

Res. No. 134/21                      MOVED by Councillor Wismer to give first reading to Bylaw #1085  
– Taxation Bylaw  
  
CARRIED

Res. No. 135/21                      MOVED by Councillor Kilner to give second reading to Bylaw  
#1085 – Taxation Bylaw  
  
CARRIED

Res. No. 136/21                      MOVED by Councillor Nichols to give third and final reading to  
Bylaw #1085 – Taxation Bylaw  
  
CARRIED

**CORRESPONDENCE**

Res. No. 137/21                      MOVED by Councillor Nelner to receive for info with the letter  
from IODE.  
  
CARRIED

**BUSINESS**

Res No. 138/21                      MOVED by McDougall to bring back structural cost for the radio  
tower and ensure all unused equipment is taken down.  
  
CARRIED

CARRIED

**COMMITTEE REPORTS**

Res. No. 139/21                      MOVED by Councillor Wismer to accept the Councillor reports for information.

CARRIED

Res. No 140/21                      MOVED by councillor Nichols to accept the SMT reports as presented.

Res. No. 141/21                      MOVED by Councillor Nelner to accept the C.A.O. report for information.

CARRIED

**CLOSED SESSION**

MOVED by Councillor McDougall to have a break

CARRIED

Council Broke at 9:07pm

Council Returned at 9:13pm

Res. No. 142/21                      MOVED by Councillor Wismer enter a closed session under Division 2, Section 17 of the FOIP act.

CARRIED

*Council enters a closed session at 9:13pm*

Res. No. 143/21                      MOVED by Councillor Zinger to exit a closed session.

CARRIED

*Council exits the closed session at 9:27pm*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:34

These minutes approved this 10<sup>th</sup> day of May, 2021.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

DRAFT