

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, January 22nd, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, January 22nd, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kevin McDougall
Councillor Trudy Kilner
Councillor Shawn Peach
Councillor Don Sisson
Councillor Brenda Wismer
Councillor Cecil Yates

Donna Rowland, C.A.O.

ABSENT

CALL TO ORDER

The meeting was called to order by Mayor Elhard at 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. No. 024/24

MOVED by Councillor Yates to approve the agenda as presented with the addition of closed session item (c) FOIP – Division 2, Section 21.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 025/24

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on January 8th, 2024 be approved as presented.

CARRIED

DELEGATION

CORRESPONDENCE

Res. No. 026/24 MOVED by Councillor McDougall to allow the fireworks parking to be on the driving range, provide snow removal for parking and support the fireworks with a contribution of \$200.00.

CARRIED

FINANCIAL REPORTS

Res. No. 027/24 MOVED by Councillor McDougall that account number 30360 - 30424 be approved for payment.

CARRIED

BYLAWS

Res. No 028/24 MOVED by Councillor Yates to read the Borrowing – Operational Bylaw 1098 for the first time.

CARRIED

Res. No. 029/24 MOVED by Councillor Wismer to read the Borrowing – Operational Bylaw 1098 for the second time.

CARRIED

Res. No. 030/24 MOVED by Councillor Kilner to proceed to third reading.

CARRIED

Res. No. 031/24 MOVED by Councillor Sisson to read the Borrowing – Operational Bylaw 1098 for the third time and final time.

CARRIED

BUSINESS

- Res. No. 032/24 MOVED by Councillor McDougall to approve the Zone 5
Emergency Service Agreement as presented.

CARRIED
- Res. No. 033/24 MOVED by Councillor Yates to approve the Quality
Management Plan as presented.

CARRIED
- Res. No. 034/24 MOVED by Councillor Sisson to approve option one as
recommended by the Recreation Board to extend the lease
with the arena concessionaires for the 2024/2025 season.

CARRIED
- Res. No. 035/24 MOVED by Councillor McDougall to approve the 2024 proposed
ball fees as presented for the 2024 season.

CARRIED
- Res. No. 036/24 MOVED by Councillor Yates to approve the U13D Softball
Tournament fees as presented.

CARRIED
- Res. No. 037/24 MOVED by Councillor Peach to not run the 2024 Ball Hockey
Program.

CARRIED
- Res. No. 038/24 MOVED by Councillor Peach to accept the Splash Park update.

CARRIED

COMMITTEE REPORTS

- Res. No. 039/24 MOVED by Councillor Sisson to accept the Council Reports for
information.

CARRIED

Res. No. 040/24

MOVED by Councillor McDougall to accept the SMT reports for information.

CARRIED

Res. No. 041/24

MOVED by Councillor Wismer to accept the CAO reports for information.

CARRIED

RECESS

Mayor Elhard recessed the meeting at 7:45 pm. and reconvened the meeting at 7:47 p.m.

CLOSED SESSION

Res. No. 042/24

MOVED by Councillor Yates that Council convene in closed session at 7:47 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 21 and 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Richard Elhard, Deputy Mayor Kevin McDougall, Councillor Trudy Kilner, Councillor Shawn Peach, Councillor Don Sisson, Councillor Brenda Wismer and Councillor Cecil Yates.

Administration: Donna Rowland, C.A.O.

Res. No. 043/24

MOVED by Councillor Yates that Council revert to regular meeting session at 8:37 p.m.

CARRIED

Res. No. 044/24

MOVED by Councillor Peach that Brownlee negotiate an agreement with the Weber's through their lawyer for the Utility Right of Way.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 8:42 p.m.

These minutes approved this 12th day of February 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER