

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, March 13th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, March 13th, 2023, commencing at 7:00pm.

IN ATTENDANCE

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

Donna Rowland, C.A.O

ABSENT

Councillor Don Sisson

CALL TO ORDER

The meeting was called to order at 7:01pm.

**ACCEPTANCE OF
AGENDA**

Res. No. 079/23

MOVED by Councillor McDougall to approve the agenda as presented with the addition of a Correspondence Item (b) Wiart, Gladys and Leo; Business Item (b) SCO – Agreement with SCO-Fire; and Closed Session Items (c) FOIP Division 2 Section 21 and (d) FOIP Division 2 Section 17.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 080/23

MOVED by Councillor Yates that the minutes of the Regular Meeting of Council held on February 27th, 2023 be approved as presented.

CARRIED

CORRESPONDENCE

Res. No. 081/23

MOVED by Councillor McDougall that the letter from Cliff and Pat Campbell and Gladys and Leo Wiart be received as information.

CARRIED

DELEGATION

FINANCIAL REPORTS

Councillor McDougall declared an interest in account number 29327 and exited the meeting at 7:08pm.

Res. No. 082/23

MOVED by Councillor Kilner to approve account number 29327.

CARRIED

Councillor McDougall returned to the meeting at 7:09pm.

Res. No. 083/23

MOVED by Councillor Yates that account numbers 29309 to 29340 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 084/23

MOVED by Councillor McDougall that the February Cash Statement be accepted as presented.

CARRIED

Res. No. 085/23

MOVED by Councillor Peach that the February Budget Update be accepted as presented.

CARRIED

BUSINESS

Res. No. 086/23 MOVED by Councillor McDougall table the sidewalk replacement until the next meeting.

CARRIED

Res. No. 087/23 MOVED by Councillor McDougall to sign the agreement with SCO-Fire.

CARRIED

COMMITTEE REPORTS

Res. No. 088/23 MOVED by Councillor Wismer to accept the Councillor reports for information.

CARRIED

Res. No. 089/23 MOVED by Councillor McDougall to accept the CAO report for information.

CARRIED

Res. No. 090/23 MOVED by Councillor Peach to enter a closed session Division 2, Section 16, Section 21, and Section 17.

CARRIED

Council entered a closed session at 7:42pm.

Res. No. 091/23 MOVED by Councillor McDougall to exit a closed session.

CARRIED

Council exited the closed session at 9:17pm.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:17pm.

These minutes approved this 27th day of March 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER