

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, September 23rd, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, September 23rd, 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, CAO

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 283/24

MOVED by Councillor Sisson to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 284/24

MOVED by Councillor Peach that the minutes of the Regular Meeting of Council held on September 9th, 2024 be approved as presented.

CARRIED

FINANCIAL REPORTS

Res. No. 285/24

MOVED by Councillor McDougall to approve account numbers 31224-31259.

CARRIED

Res. No. 286/24

MOVED by Councillor McDougall that the budget comparison ending August 31st, 2024 be approved as presented.

CARRIED

Res. No. 287/24

MOVED by Councillor Kilner that the gas and water reconciliations ending August 31st, 2024 be approved as presented.

CARRIED

CORRESPONDENCE

Res. No. 288/24

MOVED by Councillor Peach that Councillor McDougall apply for a Regional Advisory Council position.

CARRIED

Res. No. 289/24

MOVED by Councillor Yates that the Letter from the Minister of Transportation and Economic Corridors be accepted as information and that a meeting be arranged with the Regional Director of Alberta Transportation.

CARRIED

BYLAWS

Res. No. 290/24 MOVED by Councillor Yates to read Bylaw 1100 – Business License Bylaw for the first time.

CARRIED

Res. No. 291/24 MOVED by Councillor McDougall to read Bylaw 1100 – Business License Bylaw for the second time.

CARRIED

Res. No 292/24 MOVED by Mayor Elhard that Bylaw 1100 - Business License Bylaw be Given Unanimous Consent to go to third reading.

CARRIED

Res, No. 293/24 Moved by Councillor Yates that Bylaw 1100 – Business License Bylaw be read a third and final time.

CARRIED

BUSINESS

Res. No. 294/24 MOVED by Councillor Yates that administration requests further information from the curling club regarding the request.

CARRIED

Res. No. 295/24 MOVED by Councillor Sisson that the Letter of Compliance Policy be passed.

CARRIED

Res. No. 296/24

MOVED by Councillor Yates that the shower houses are removed from the project and that administration research more financially obtainable options.

CARRIED

Res. No. 297/24

MOVED by Councillor McDougall that \$160,000 be used from reserves and that Administration obtain the potential cost savings if Public Works places the gravel.

CARRIED

COMMITTEE REPORTS

Res. No. 298/24

MOVED by Councillor Peach to accept the Council Reports for information.

CARRIED

Res. No. 299/24

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

CARRIED

Res. No. 300/24

MOVED by Councillor Wismer to accept the CAO report as information.

CARRIED

Mayor Elhard recessed the meeting at 8:05 p.m.

The meeting reconvened at 8:15 p.m.

CLOSED SESSION

Res. No. 301/24

MOVED by Councillor Wismer that Council convene in closed session at 8:15 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Elhard, Deputy Mayor McDougall, Councillor Kilner, Councillor Peach, Councillor Sisson, Councillor Wismer and Councillor Yates.

Administration: Donna Rowland, CAO

Res. No. 302/24

MOVED by Councillor McDougall that Council revert to regular meeting session at 8:29 p.m.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 8:29 p.m.

These minutes approved this 15th day of October 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER