

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday August 14th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, August 14th, 2023, commencing at 7:00 pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Trudy Kilner
Councillor Kevin McDougall
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 pm.

**ACCEPTANCE OF
AGENDA**

Mayor Elhard added Business (e) Castor Fair Board: Councillor Peach added Closed Session (c) FOIP Division 2, Section 16 – Disclosure Harmful to Business Interests of a Third Party; and Councillor Yates added Business (f) Water.

Res. No. 249/23

MOVED by Councillor McDougall to approve the agenda as amended.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 250/23 MOVED by Councillor Peach that the minutes of the Regular Meeting of Council held on July 24th, 2023 be approved as presented.

CARRIED

DELEGATION

Res. No. 251/23 MOVED by Councillor Sisson to accept Sgt. Pikes presentation.

CARRIED

CORRESPONDENCE

Councillor McDougall left the meeting at 7:19 pm.

Res. No. 252/23 MOVED by Councillor Yates to write a letter of support as requested by Black Press.

CARRIED

Councillor McDougall returned to the meeting at 7:21 pm.

FINANCIAL REPORTS

Res. No. 253/23 MOVED by Councillor Kilner that account number 29803 - 29876 be approved for payment.

CARRIED

Res. No. 254/23 MOVED by Councillor McDougall that the June 30th, 2023 gas and water reconciliations be accepted as presented.

CARRIED

Res. No. 255/23 MOVE by Councillor Yates that the Tax Levy Collection information be accepted as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 256/23 MOVED by Councillor Kilner that the property at 5009 – 52nd Street listing price be reduced to \$20,000.00.

CARRIED

Res. No. 255/23 MOVED by Councillor Sisson that the Street Closure for the Castor Fair Family Dance be approved.

CARRIED

Res. No. 256/23 MOVED by Councillor Yates that the Street Closure for the Castor Car Show be approved.

CARRIED

Res. No. 257/23 MOVED by Councillor Sisson that the Splash Park update be accepted as presented and that administration begin the process of searching/applying for grant funding and have drawing created and provide progress reports.

CARRIED

Res. No. 258/23 MOVED by Councillor Yates that the rental rates for the arena be waived in the event of incremental weather for the family dance and children's activities in conjunction with the Castor Fair.

CARRIED

Councillor McDougall left the meeting at 7:56 pm.

Councillor McDougall returned to the meeting at 7:58 pm.

COMMITTEE REPORTS

Res. No. 259/23

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

CARRIED

Res. No. 260/23

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

CARRIED

CLOSED SESSION

Res. No. 261/23

MOVED by Councillor McDougall that Council convene in closed session at 8:13 pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, C.A.O.

Res. No. 262/23

MOVED by Councillor Yates that Council revert to regular meeting session at 9:35 pm.

CARRIED

Res. No. 263/23

MOVED by Councillor Yates that Council deny the request for a delegation or special meeting of Council as requested.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 9:35 pm.

These minutes approved this 28th day of August 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER