

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, March 27<sup>th</sup>, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, March 27<sup>th</sup>, 2023, commencing at 7:00pm.

**IN ATTENDANCE**

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

Donna Rowland, C.A.O

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 7:00pm.

**ACCEPTANCE OF  
AGENDA**

Res. No. 092/23

MOVED by Councillor Peach to approve the agenda as presented.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 093/23

MOVED by Councillor Kilner that the minutes of the Regular Meeting of Council held on March 13<sup>th</sup>, 2023 be approved as presented.

CARRIED

Res. No. 094/23

MOVED by Councillor McDougall that the minutes of the Public Hearing held on March 13<sup>th</sup>, 2023 be approved as presented.

CARRIED

**DELEGATION**

**FINANCIAL REPORTS**

Res. No. 095/23

MOVED by Councillor Yates that account numbers 29341 to 29372 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

**CORRESPONDENCE**

Res. No. 096/23

MOVED by Councillor Yates that the letter from Canadian History Request be received as information.

CARRIED

Res. No. 097/23

MOVED by Councillor Sisson that May 21 – 27, 2023 is proclaimed Public Works Week.

CARRIED

Res. No. 098/23

MOVED by Councillor Peach that the letter from Minister Copping be received as information and for administration to write a letter to Alberta Health Services based on the information from Minister Copping's letter.

CARRIED

**BYLAWS**

**BUSINESS**

Res. No. 099/23                      MOVED by Councillor Yates that Garry DeVloo be appointed to the MPC.

CARRIED

Res. No. 100/23                      MOVED by Councillor McDougall that Kevin Sabo be appointed to the ISDAB.

CARRIED

Res. No. 101/23                      MOVED by Councillor Peach that Councillor Yates be appointed to the BRAED.

CARRIED

Res. No. 102/23                      MOVED by Councillor Yates that stop signs be placed at the intersections of 45<sup>th</sup> Street at 42<sup>nd</sup> Ave and 45<sup>th</sup> Street at 45<sup>th</sup> Ave and 44<sup>th</sup> Street at 45<sup>th</sup> Ave and that administration begins the process.

CARRIED

Res. No. 103/23                      MOVED by Councillor McDougall that a Special Meeting of Council be held on Wednesday March 29, 2023 at 7:00pm

CARRIED

**COMMITTEE REPORTS**

Res. No. 104/23                      MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 105/23                      MOVED by Councillor Yates to accept the SMT reports for information.

CARRIED

Res. No. 106/23                      MOVED by Councillor McDougall to accept the C.A.O. report for information.

CARRIED

Res. No. 107/23                      MOVED by Councillor McDougall to recess for five minutes.

CARRIED

*Council recessed the session at 7:52pm.*

*Council returned to session at 7:59pm.*

**CLOSED**

Res. No. 108/23                      MOVED by Councillor Yates to enter a closed session under FOIP Division 2, Sections 21 and 17.

CARRIED

*Council entered a closed session at 8:00pm.*

Res. No. 109/23                      MOVED by Councillor Sisson to exit a closed session.

CARRIED

*Council exited the closed session at 8:39pm.*

Res. No. 110/23

MOVED by Councillor Kilner to allow an extra week vacation to the position of Assistant C.A.O. and to add a temporary receptionist position if needed.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:40pm.

These minutes approved this 11<sup>th</sup> day of April 2023.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER