

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, January 13th 2020**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, January 13th 2020, commencing at 7:00pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Tony Nichols
Councillor Trudy Kilner
Councillor Brenda Wismer
Councillor Lonny Nelner
Councillor Rod Zinger
Councillor Kevin McDougall

C.A.O Christopher Robblee
Kevin Sabo – Castor Advance Correspondent
Assistant CAO – Donna Rowland

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF
AGENDA**

Res. No. 01/20

MOVED by Councillor Zinger to approve the agenda as presented, addition closed session personal privacy
CARRIED

**APPROVAL OF
MINUTES**

Res. No. 02/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on December 16th, 2019, be approved with the change of resolution numbers. – addition of Natasha and Arjan, mayor spelling recuse

CARRIED

Res. No 0320

MOVED by Councillor Wismer to approve the minutes from the Public hearing. Spelling of Natasha's name
CARROED

DELEGATIONS

CORRESPONDENCE

Res. No. 04/20 MOVED by Councillor McDougall to accept the AHS Helicopter Air Ambulance review as information.

CARRIED

Res. No. 05/20 MOVED by Councillor Zinger to accept the Assessment review board email as information.

CARRIED

FINANCIAL REPORTS

Res. No. 06/20 MOVED by Councillor Zinger that account numbers 25438-25489 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Councillor Nelner declares a pecuniary interest in: 25450

Councillor Nelner step out of the meeting at 7:13pm

Res. No. 07/20 MOVED by Councillor Kilner to accept the listed account numbers.

CARRIED

Councillor McDougall and Nelner return to the meeting at 7:14pm

Res No. 08/20 MOVED by Councillor Nelner to accept the budget update as presented.

CARRIED

BYLAW

Res No. 09/20 MOVED by Councillor Nelner to proceed with readings per the recommendation.

CARRIED

Res No. 10/20 MOVED by Councillor Kilner to read bylaw #1072 for the first time.

CARRIED

Res No. 11/20 MOVED by Councillor Nichols to read bylaw #1072 for a

second time.

CARRIED

Res No. 12/20

MOVED by Councillor McDougall to proceed with unanimous consent to the third reading

CARRIED

Res No. 13/20

MOVED by Councillor Nelner to read bylaw #1072 for the third and final time and passed this 13th day of January of 2020.

CARRIED

BUSINESS

Res No. 14/20

MOVED by Councillor Nichols to approve staff firearm authorization for: Christopher Robblee, Arjan VanHienen, Weston Gibson, Brett Pendleton, Robert Pilsworth and Matthew Cox

CARRIED

Res No. 15/20

MOVED by Councillor Nelner to have administration to look into other communities, look at a cost comparison and bring back recommendation for possible changes.

CARRIED

Res No. 16/20

MOVED by Councillor McDougall that the Town of Castor adopt the Gas Federation O&M Manual, as revised from time to time in 2020, as a guideline in operating and maintain our distribution system.

CARRIED

Res No. 17/20

MOVED by Councillor McDougall to proceed with the FCM membership.

CARRIED

COUNCILLOR REPORTS

Res. No. 18/20

MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

CAO REPORT/Senior Management Reports/ ACTION LIST

Res. No. 19/20

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

CARRIED

Res. No 20/20

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

CARRIED

Closed Session

Res. No. 21/20

MOVED Councillor McDougall for break

CARRIED

Council breaks at 8:19pm

Council returns from break at 8:24pm

Res. No. 22/20

MOVED by Councillor McDougall to move to a closed session under FOIP Division 2 section 21 and 24.

CARRIED

Council went into a closed session at 8:28

Res. No. 23/20

MOVED by Councillor Kilner to move out of the closed session

CARRIED

Council returned to the Regular meeting at 9:19

Res. No 24/20

MOVED by Councillor Kilner to terminate employee position with the golf course and move it internal to the Town of Castor.

CARRIED

Res. No 25/20

MOVED Councillor Nichols to ratify the fire agreement.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:23pm

These minutes approved this 27th day of January, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICE

