

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, May 11th, 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, May 11th, 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

Christopher Robblee - CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF
AGENDA**

Res. No. 165/20

MOVED by Councillor Kilner to approve the agenda as presented with the addition of 8.g utility service agreements
CARRIED

**APPROVAL OF
MINUTES**

Res. No. 166/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on April 27th, 2020 be approved as presented

CARRIED

DELEGATIONS

CORRESPONDENCE

Res. No 167/20

MOVED by Councillor Nelner to receive for information the letter from Brian Arrol and instruct administration to investigate e-transfers as well as costs at other banks.

CARRIED

Res. No 168/20 MOVED by Councillor Nelner to receive for information the FCSS funding utilization update.

CARRIED

Res. No 169/20 MOVED by Councillor McDougall to place speed bumps on Parkview drive and leave annual speed bump installation in the hands of administration.

CARRIED

FINANCIAL REPORTS

Res. No. 170/20 MOVED by Councillor Zinger that account numbers 25823-25868 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 171/20 MOVED by Councillor Nichols to accept April cash statement as presented

CARRIED

Res. No. 172/20 MOVED by Councillor Zinger to accept budget comparison as presented.

CARRIED

Res. No. 173/20 MOVED by Councillor Zinger to restrict \$44,000 as waster infrastructure, \$20,000 as poll repairs, \$8,000 for annual community hall debt, \$7,000 for lagoon service, \$18,000 for emergency fire radio system for the 2019 restricted reserve transfers.

CARRIED

BYLAW

Res. No. 174/20 MOVED by Councillor Wismer to read Town of Castor fire bylaw #1074 for the second time

CARRIED

Res. No. 175/20 MOVED by Councillor McDougall to read Town of Castor

fire bylaw #1074 for the third and final time, and pass this 11th day of May, 2020.

CARRIED

BUSINESS

Res No. 176/20

MOVED by Councillor Zinger to open campground at golf course (50%), open the lions campgrounds, fish pond, ball diamonds - but close dugouts and benches, open the boat launch, green spaces and parks, in the Town of Castor.

CARRIED

Councillor Nelner leaves meeting at 7:54pm

Res No. 177/20

MOVED by Councillor Zinger to maintain physical snow removal under a priority one route, per the snow removal policy.

CARRIED

Wismer declares a pecuniary interest and steps out at 8:00pm

Res No. 178/20

MOVED by Councillor McDougall to revoke Matthew Cox bylaw officer appointment and appoint Jeff Wismer as a Town of Castor Bylaw officer.

CARRIED

Wismer returns to the meeting at 8:02pm

Res No. 179/20

MOVED by Councillor McDougall to Table the waste management purchase of a garbage truck until next meeting.

CARRIED

Res. No 180/20

MOVED by Councillor Nichols to move to only one meeting on the 27th July and the 24th August.

CARRIED

Res. No 181/20

MOVED by Councillor Wismer to only enter into agreements that are in the Town's interest or consider those requested in relation to tax forfeitures in the Town of Castor

CARRIED

Res. No 182/20

MOVED by Councillor Nichols to table utility service agreements until next meeting.

CARRIED

COUNCILLOR REPORTS

Res. No. 183/20

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

Kilner left meeting 9:05

CARRIED

Res. No. 184/20

MOVED by Councillor McDougall to accept CAO report as information.

CARRIED

Closed Session

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:05pm

These minutes approved this 25th day of May, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICE