

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, April 12, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, March 22nd, 2021, commencing at 7:00 pm.

IN ATTENDANCE

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

Christopher Robblee - CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00

**ACCEPTANCE OF
AGENDA**

Res. No. 107/21

MOVED by Councillor Wismer to approve the agenda as presented; with the addition of a statement of financials from SRWSC and a closed session item FOIP – Division 2 - Section 21 – advice from council, airport bids, gas system update, SMRWSC.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 108/21

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on March 22nd, 2021 be approved.

CARRIED

DELEGATION

FINANCIAL REPORTS

Res. No. 109/21

MOVED by Councillor Nelner that account numbers 26947-26979 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 110/21

MOVED by Councillor Kilner to accept the interim budget as presented.

CARRIED

Res. No. 111/21

MOVED by Councillor Wismer to accept the water reconciliation as presented.

CARRIED

CORRESPONDENCE

Res. No. 112/21

MOVED by Councillor McDougall to send a letter of support to Paintearth adult learning.

CARRIED

Res. No. 113/21

MOVED by Councillor Nichols that council proclaim May 16-22 as public works week.

CARRIED

BYLAW

Res. No. 114/21 MOVED by Councillor Kilner to give second reading to Bylaw #1084 – Utility Bylaw

CARRIED

Res. No. 115/21 MOVED by Councillor Nichols to give third and final reading to Bylaw #1084 – Utility Bylaw

CARRIED

BUSINESS

Res No. 116/21 MOVED by Nichols to create a policy for vehicle maintenance.

CARRIED

Res No. 117/21 MOVED by Nelner to receive it for information SMRWSC financial record

CARRIED

COMMITTEE REPORTS

Res. No. 118/21 MOVED by Councillor Nichols to accept the Councillor reports for information.

CARRIED

Res. No 119/21 MOVED by Wismer to approve the motions made by recreation committee on April 6th.

Res. No. 120/21 MOVED by Councillor Wismer to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 121/21

MOVED by Councillor Nelner to enter a closed session under Division 2, Section 21 of the FOIP act.

CARRIED

Council enters a closed session at 8:01

Zinger leaves meeting 8:12pm

Res. No. 122/21

MOVED by Councillor Wismer to exit a closed session.

CARRIED

Council exits the closed session at 8:52

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:53

These minutes approved this 26th day of April, 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER