

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, October 25, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, October 25, 2021, commencing at 7:00 pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kilner
Councillor Kevin McDougall
Councillor Peach
Councillor Sisson
Councillor Yates
Councillor Wismer

Christopher Robblee - CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:43

**ACCEPTANCE OF
AGENDA**

Res. No. 313/21

MOVED by Councillor McDougall to approve the agenda as presented with the change of Town foreman report to SMT reports.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 314/21

MOVED by Councillor McDougall that the minutes of the regular meeting of council held on October 14th, 2021 be approved.

CARRIED

DELEGATION

FINANCIAL REPORTS

Res. No. 315/21 MOVED by Councillor Kilner that account numbers 27621-27653 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 316/21 MOVED by Councillor Wismer to accept the budget update as presented.

CARRIED

CORRESPONDENCE

Res. No. 317/21 MOVED by Councillor McDougall to accept the gold circle letter as information

CARRIED

BYLAWS

BUSINESS

Res No. 318/21 MOVED by Councillor McDougall to Table the Tower engineering quote.

CARRIED

Res No. 319/21 MOVED by Councillor McDougall to approve the account receivable transfers as presented.

CARRIED

Res No. 320/21 MOVED by Councillor Wismer to table with the proposal from FCSS and the golden circle building.

CARRIED

Res No. 321/21

MOVED by Councillor McDougall to adopt the Town vaccination policy.

CARRIED

COMMITTEE REPORTS

Res. No. 322/21

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

CARRIED

Res. No. 323/21

MOVED by Councillor Peach to accept the SMT reports for information.

CARRIED

Res. No. 324/21

MOVED by Councillor Yates to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 325/21

MOVED by Councillor McDougall to for a break 5min

CARRIED

Council went for a break at 9:33pm

Council returned from the break at 9:44

Res. No. 326/21

MOVED by Councillor McDougall to enter a closed session under FOIP section 17.

CARRIED

Council entered a closed session at 9:44pm

Res. No. 327/21

MOVED by Councillor McDougall to exit a closed session under FOIP section 17.

CARRIED

Council exited a closed session at 10:18pm

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:18pm

These minutes approved this 8th day of November 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER