

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, December 12, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, December 12, 2022, commencing at 7:00 pm.

IN ATTENDANCE

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

Christopher Robblee, C.A.O

ABSENT

CALL TO ORDER

The meeting was called to order at 6:54pm

**ACCEPTANCE OF
AGENDA**

Res. No. 398/22

MOVED by Councillor Yates to approve the agenda as presented with the addition to correspondence b – FC Hunt

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 399/22

MOVED by Councillor Kilner that the minutes of the regular meeting of council held on November 28th, 2022 be approved.

CARRIED

DELEGATION

Res. No. 400/22 MOVED by Councillor Sisson to receive for information the presentation from the library.

CARRIED

CORRESPONDENCE

Res. No. 401/22 MOVED by Councillor Yates to receive for information the letter from Minister Ellis.

CARRIED

Res. No. 402/22 MOVED by Councillor Sisson to accept the letter from FC Hunt Agencies for information.

CARRIED

FINANCIAL REPORTS

Councillor McDougall declares and interest and steps out of the meeting

MOVED by councillor Kilner to approve 29040

CARRIED

Councillor McDougall returns

Res. No. 403/22 MOVED by Councillor Peach that account numbers 29002-29059 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 404/22 MOVED by Councillor Yates to accept the cash statement as information

CARRIED

Res. No. 405/22 MOVED by Councillor Kilner to accept and approve the AR Transfers.

CARRIED

Res. No. 406/22 MOVED by Councillor Peach to accept the water comparison as information

CARRIED

BYLAWS

BUSINESS

Res. No 407/22 MOVED by Councillor Yates to have administration to get more quotes on furnaces.

CARRIED

Res. No 408/22 MOVED by Councillor McDougall to ask FCSS for the year end financials.

CARRIED

Res. No 409/22 MOVED by Councillor McDougall to appoint the library members as presented:
Lynn Sabo – Vice Chair
Bev Morie
Angie Eggleston
Barbara Zimmerman – secretary
Brenda Hepp
Members from the Town of Castor council:
Councillor Brenda Wismer – treasurer
Councillor Shawn Peach - board chair
County of Paintearth council member:
Councillor Sandy Shipton

CARRIED

Councillor McDougall left the room 7:46pm

Councillor McDougall returned to the room 7:53pm

Res. No. 410/22 MOVED by Mayor Elhard to move forward with the arena plant room in south location, as long as we have stamp structural that the building will meet code.

CARRIED

Res. No. 411/22 MOVED by Councillor McDougall to agree to waive the penalty on roll #06250.

CARRIED

COMMITTEE REPORTS

Kevin McDougall left the meeting at 8:16pm

Kevin McDougall returned to the meeting at 8:17pm

Res. No. 412/22 MOVED by Councillor Yates to accept the Councillor reports for information.

CARRIED

Res. No. 413/22 MOVED by Councillor McDougall to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res No 414/22 Moved by McDougall for a 10 min break

CARRIED

Council broke at 8:30pm

Council returned at 8:41pm

Res. No. 415/22 MOVED by Councillor McDougall to enter a closed session division 2 section 17

CARRIED

Council entered a closed session at 8:40pm

Res. No. 416/22 MOVED by Councillor Sisson to exit a closed session

CARRIED

Council exited a closed session at 10:13pm

Res. No. 417/22 MOVED by Councillor Kilner to allow Christopher Robblee 30 days notice, with continued support after his departure for a reasonable term.

CARRIED

Res. No. 418/22 MOVED by Councillor Wismer to appoint Donna Rowland as interim-cao.

CARRIED

Res. No. 419/22

MOVED by Councillor Yates to allow a holiday on the 30th of December for staff.

CARRIED

Res. No. 420/22

MOVED by Mayor Elhard to move to internal interviews with the hiring of the next CAO.

DEFEATED

Res. No. 421/22

MOVED by Councillor McDougall to move to external interviews with the hiring of the next CAO.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:27pm

These minutes approved this 9th day of January 2023.

MAYOR

INTERIM CHIEF ADMINISTRATIVE OFFICER