

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, July 22nd, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, July 22nd, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

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

Donna Rowland, CAO

ABSENT

Councillor Brenda Wismer

CALL TO ORDER

The meeting was called to order by Mayor Elhard at 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. No. 226/24

MOVED by Councillor Yates to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 227/24

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on July 8th, 2024 be approved as presented.

CARRIED

DELEGATION

FINANCIAL REPORTS

Res. No. 228/24

MOVED by Councillor Kilner to approve account numbers 30996 - 31024.

CARRIED

CORRESPONDENCE

BYLAWS

BUSINESS

Res. No. 229/24

MOVED by Councillor Yates that we request a meeting with the Minister of Transportation and Economic Corridors at the Alberta Municipalities Convention.

CARRIED

Res. No. 230/24

MOVED by Councillor Kilner that the request for the street closure be granted on August 17th, 2024 from 5:00 p.m. – 7:00 p.m. on 50th street from the alleyway (between 50th Avenue and 51st Avenue) to 51st Avenue.

CARRIED

COMMITTEE REPORTS

Res. No. 231/24

MOVED by Councillor Peach to accept the Council Reports for information.

CARRIED

Res. No. 232/24

MOVED by Councillor Sisson to accept the SMT reports as information.

CARRIED

Res. No. 233/24

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

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 7:53 p.m.

These minutes approved this 12th day of August 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER