

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Tuesday, April 23rd, 2019**

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Tuesday, April 23, 2019, commencing at 7:00pm.

IN ATTENDANCE

Mayor Richard Elhard
Councillor Trudy Kilner
Councillor Lonny Nelner
Deputy Mayor Tony Nichols
Councillor Rod Zinger
Councillor Kevin McDougall

C.A.O Christopher Robblee
Arjan Van Hienen, Foreman
Kevin Sabo – Castor Advance Correspondent

ABSENT

Councillor Wismer

CALL TO ORDER

The meeting was called to order at 7:00pm.

**ACCEPTANCE OF
AGENDA**

Res. No. 124/19

MOVED by Councillor Kilner that the agenda be adopted, addition of item 7.9 the Quality Fitness MoA.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 125/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on April 8th, 2019, be approved as presented, with the change of Kevin to attended.

CARRIED

DELEGATIONS

FINANCIAL REPORTS

Res. No. 127/19

MOVED by Councillor Nelner that Account numbers 24448 –24487 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council

*Councillor Kilner Steps out of the meeting for account number 22474, declaring a potential pecuniary interest, at 7:15pm
Councillor Kilner returns to the meeting 7:15pm*

CARRIED

CORRESPONDENCE

Res. No. 128/19

MOVED by Councillor Nelner to not pay for the service at this time, but consider it for 2020 budget planning, and send a letter to PEPS encouraging them to consider the app for the

region.

CARRIED

Res. No. 129/19 MOVED by Councillor Nelner to accept Paintearth Adult Learning letter as information.

CARRIED

Res. No 130/19 MOVED by Councillor Kilner to accept the Battle River Innovation Centre letter as information.

CARRIED

BUSINESS

Res. No 131/19 MOVED by Councillor Zinger to make Kelly Marquart a bylaw officer of the Town of Castor

CARRIED

Councillor Nelner leaves the meeting 7:46

Res. No 132/19 MOVED by Councillor McDougall to declare a WBC Day of Mourning on April 28th

CARRIED

Res. No 133/19 MOVED by Councillor Kilner not to accept the Coronation and District Seniors Housing contract as written, and to reply with the presented amendments with the addition of Town administration having a conversation with the County administration on this topic.

CARRIED

Res. No 134/19 MOVED by Councillor Zinger to approve the Castor Minor Sports Loan Agreement as written and forward it onto Minor Sports for approval and signature, with an interest rate of Prime.

CARRIED

Res. No 135/19 MOVED by Councillor McDougall that council directs administration to place speed bumps by the daycare and wait to place further bumps depending on public response.

CARRIED

Res. No 136/19 MOVED by Councillor Zinger that council approves the levels of services for grass cutting as discussed and create a policy to this effect.

CARRIED

Res. No 137/19 MOVED by Councillor Kilner that the records destruction be updated as recommended.

CARRIED

Res. No. 138/19 That Councillor McDougall be appointed to the following committees and boards: Library Board, Municipal Development Board, Veteran Memorial Highway, Community Van, Education Joint Use Committee.

Res. No. 139/19 MOVED by Councillor Nichols that the Quality Fitness

Studio contract be accepted as presented with no changes.
CARRIED

COUNCILLOR REPORTS

Res. No. 140/19 MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 141/19 MOVED by Councillor Kilner to write letters to both the Town East and AUMA president. In addition, that letters asking for support be written to the desks of the Minister of Infrastructure and the desk of the Minister of Municipal Affairs

CARRIED

FOREMAN REPORT

Res. No. 140/19 MOVED by Councillor Zinger to accept the Foreman's report for information.

CARRIED

CAO REPORT/ ACTION LIST

Res. No. 141/19 MOVED by Councillor Nichols that the CAO report be accepted as presented.

CARRIED

CONFIDENTIAL

Covenant Health, FOIP – Division 2, Section 29

Alberta Justice and Solicitor General Office, FOIP – Division 2, Section 16

Res. No. 141/19 MOVED by Councillor Kilner to move to a confidential meeting.

CARRIED

Council went into a confidential meeting at 9:40p.m.

Kevin Sabo left the meeting at 9:40p.m

MOVED by Councillor Nichols to move out of a confidential meeting

CARRIED

Council returned to the Regular meeting at 10:10pm

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:11pm

These minutes approved this 13th day of May, 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER