

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, April 8, 2019**

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, April 8, 2019, commencing at 7:00pm.

IN ATTENDANCE

Mayor Richard Elhard
Councillor Trudy Kilner
Councillor Brenda Wismer
Councillor Lonny Nelner
Deputy Mayor Tony Nichols
Councillor Rod Zinger

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

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 107/19

MOVED by Councillor Kilner that the agenda be adopted with the addition of a Closed session item.

Addition of closed session Division 2, section 27

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 108/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on March 25, 2019, be approved as presented

CARRIED

DELEGATIONS

FINANCIAL REPORTS

CORRESPONDENCE

Res. No. 109/19

MOVED by Councillor Zinger to direct administration to respond that our animal control bylaw addresses the issues presented

CARRIED

Res. No. 110/19

MOVED by Councillor Nelner that council direct administration to advise the Community Van Board that they should ask Coronation Regional Health Society for donations and advise we will consider for 2020 budget planning and write a letter of support.

CARRIED

Res. No 111/19 MOVED by Councillor Kilner to accept the Castor and District Housing Authority requisition as information.
CARRIED

FINANCIAL REPORTS

Res. No. 112/19 *Councillor Nelner declares and interest in accounts numbers 24408,24440,24441 and steps out of the meeting at 7:10*

Councillor Wismer declares and interest in account number 24447 and steps out at 7:10

Councillor Nelner and Wismer return to the meeting at 7:15

MOVED by Councillor Zinger that Account numbers 24384 – 24447 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council

CARRIED

Res. No. 113/19 MOVED by Councillor Nichols to accept budget comparison as information

CARRIED

Res. No. 114/19 MOVED by Councillor Nelner to accept gas and water reports as information

CARRIED

Res No. 115/19 MOVED by Councillor Wismer to accept the cash statement

BYLAWS

Res No. 116/19 MOVED by Councillor Nelner introduce and for the first reading of Bylaw 1067

CARRIED

MOVED by Councillor Kilner that bylaw 1067 be given the second reading

CARRIED

MOVED by the Nichols to proceed with the third reading of bylaw 1067 with the unanimous consent of all council present

UNANIMOUSLY CARRIED

MOVED by Councillor Wismer for the third and final reading of bylaw 1067 and Passed this 8th day of April, 2019.

CARRIED

BUSINESS

Res. No 117/19 MOVED by Councillor Nelner to repeal and replace the messier section of the for animal control bylaw to allow administration more authority to charge and capture animals.

CARRIED

Res. No 118/19 MOVED by Councillor Nichols to pay for the cost of the cleaning of the porta-potty located outside of The Quality Fitness Studio.

CARRIED

Council Nelner leaves the meeting 8:06

Council Nelner returns to the meeting 8:11

Res. No 119/19

MOVED by Councillor Kilner to move the regular meeting of council from April 22nd to April 23rd, 2019.

CARRIED

COUNCILLOR REPORTS

Res. No. 120/19

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

CARRIED

FOREMAN REPORT

Res. No. 121/19

MOVED by Councillor Wismer to accept the Foreman's report for information.

CARRIED

**CAO REPORT/
ACTION LIST**

Res. No. 122/19

MOVED by Councillor Nichols that the CAO report be accepted as presented.

CONFIDENTIAL

Res. No. 123/19

MOVED by Councillor Wismer to move to a Confidential meeting under Division 2, Section 27 of the FOIP Act

CARRIED

Council went into a confidential meeting at 8:48

Council returned to the regular meeting at 9:06

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:07

These minutes approved this 23rd day of April, 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER