

**+Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, January 9, 2017
Council Chambers, Castor Town Hall
Castor, Alberta**

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

Councillors in Attendance:

Lonny Nelner, Brenda Wismer, Tony Nichols, Rod Zinger, and Richard Elhard.

Absent:

Travis Ryan

Also in Attendance:

Sandi Jackson – C.A.O.
Arjan Van Hienen – Foreman

Agenda:

001/17 MOTION: Councillor Nelner that the agenda be approved.

CARRIED

Minutes:

Council reviewed the minutes of the December 28, 2016 regular Meeting of Council.

002/17 MOTION: Councillor Elhard that the Minutes of the December 28, 2016 Regular meeting of Council be approved.

CARRIED

Accounts:

The Lists of Accounts was presented to Council for payment.

Councillor Nelner declared an interest in account number 21069 Payable to That's My Specialty.

003/17 MOTION: Councillor Nichols that Account numbers 21049 to 21080 with the exception of account number 21069 to That's My Specialty be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

004/17 MOTION: Councillor Elhard that Account number 21069 payable to That's My Specialty be approved for payment.
CARRIED

Councillor Nelner did not participate in any discussions concerning this account.

Correspondence:

RCMP – Changes to Detachment:

Sargent Darcy McGunigal has been re-assigned to an advisory position at the Eastern Alberta district office. Constable Diana Stratton will be the interim detachment commander for the Coronation Detachment while he is on re-assignment.

Palliser Requisition:

Council received the 2017 Requisition amount for Palliser Regional Municipal Services. The Town of Castor will see a 2% increase bringing our requisition to \$10,224.59; an increase amount of \$200.48.

Old Business:

Canada 150 Project:

A recommended Canada 150 Project was brought forward by Pool Manager, Tara Jenkins. She suggested that a project at the pool be considered since this year will mark the 50th anniversary of the Castor Centennial Pool.

Council will take a look at the pool building and the trees in the front of the building and bring recommendations back to the next meeting.

New Business:

Recreation Report:

Mayor DeVloo called upon Deputy Mayor Elhard to give the Recreation Report.

- 3C's PeeWee A team will be hosting the PeeWee B category Provincial Championships in Consort March 23-26, 2017.
- There was damage to a dressing room from a Chestermere Bantam player; a letter and a quote to fix the damages have been sent to their Assoc.
- The IP team will be given \$100.00 from their Jan. 7 tournament proceeds to go towards their year end party.
- Castor Minor Sports Council has received \$5,000.00 in funding toward their summer camps.
- Looking into hosting a ball clinic in the Spring. Ball registration fees will remain the same as 2016.
- Skate-A-Thon raised \$4,500.00 before expenses.
- Minor Hockey Weekend is January 20 – 22, 2017.
- Co-Ed Adult Rec. Basketball will be starting on Jan. 8, running to the end of March on Sunday nights.
- First annual general meeting for the Minor Sports Council will be in Oct. 2017.
- Natasha will be putting an application together for Kraft Hockeyville.
- Natasha received a call informing us that we were successful with the "Enabling Accessibility Grant" of \$50,000.00.

Request for Decision:

The C.A.O. brought a request to Council to write off a Mobile Unit Tax for account 01621 (deceased).

005/17 MOTION: Councillor Zinger that approval be given to write off a Mobile Unit Tax account (01621) in the amount of \$3,065.32.

CARRIED

Committee Reports:

Councillor Nelner:

- Researched 911 call centres to have a cost comparison.

Councillor Elhard:

- Gord Baker would like to run the “Santa Sleigh” earlier next year, if that would work with the Fire Department.

Foreman:

- 2016 Gas meters have been changed
- The crew has been sanding fairly regularly but the rock material has been disappearing.
- Councillor Nichols asked if Corrillion could do the intersection on the south side of highway 12.
- Water main break on the weekend. The crew spent most of Sunday repairing it. Five houses were without water for the day on Sunday.

C.A.O.:

- Received a call from Rick Strankman in response to the letter that we sent to the Premier concerning the new gas levy.
- The final water bill has been received from SMWSC and we will not have to pay true-up this year as we fell within the 10% purchases.
- Al Keller, East Central 911 will be at the January 23rd meeting.

Mayor DeVloo:

- Wednesday morning the Mayor and Deputy Mayor will be meeting with the CAO to do her evaluation.
- Will attend the Doctor Recruitment meeting tomorrow at the hospital.

Adjournment:

006/17 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 7:50pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER