

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, May 13th, 2019**

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, May 13, 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
Councillor Kevin McDougall

C.A.O Christopher Robblee
Donna, Asistant CAO
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**

MOVED by Councillor Nelner to approve the agenda
CARRIED

**APPROVAL OF
MINUTES**

Res. No. 142/19

MOVED by Councillor Tony that the minutes of the regular meeting of council held on April 23th, 2019, be approved as presented, with the change of Kevin to attended.

CARRIED

**DELEGATIONS
CORRESPONDENCE**

Res. No. 143/19

MOVED by Councillor Zinger to receive Stettler Steel Wheel Stampede letter as information

CARRIED

Res. No. 144/19

MOVED by Councillor Nelner to Donate to the Museum the work requested with a letter form administration highlighting with the maximum of two days of work quoted at \$8,000 of in-kind expense

CARRIED

Res. No 145/19

MOVED by Councillor Zinger to not pay for the hot water heater as per the bylaw and current Town processes

CARRIED

FINANCIAL REPORTS

Res. No. 146/19 MOVED by Councillor Kilner that Account numbers 24488 –24556 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council

Councillor Nelner Steps out of the meeting for account number 24541 and 24512, declaring a potential pecuniary interest, at 7:17 and leaves the room

Res. No. 147/19 MOVED Councillor Nichols to pay account numbers 24541 and 24512
CARRIED

Councillor Nelner returns to the meeting 7:18

CARRIED

Res. No. 148/19 MOVED by Councillor Nelner to accept budget comparison as presented

CARRIED

Res. No. 149/19 MOVED by Councillor Nichols to accept gas and water report as presented

Res. No. 150/19 MOVED by Councillor Zinger to accept the cash statement

Res. No. 151/19 MOVED by Councillor Nelner to accept levy calculation as information

BUSINESS

Res. No 152/19 MOVED by Councillor Nelner to receive the ISDAB presentation as information
CARRIED

Res. No. 153/19 MOVED by Councillor Zinger to write letter(s) of introduction to Minister of Municipal affairs and our local MLA

COUNCILLOR REPORTS

Res. No. 154/19 MOVED by Councillor Wismer to accept the Councillor reports for information.
CARRIED

FOREMAN REPORT

Res. No. 155/19 MOVED by Councillor Zinger to accept the Foreman’s report for information.
CARRIED

CAO REPORT/ ACTION LIST

Res. No. 156/19 MOVED by Councillor Kilner that the CAO report be accepted as presented.
CARRIED

CONFIDENTIAL

Personal Information, FOIP, RSA, 2000 – Division 2, Section 17

Res. No. 157/19

MOVED by Councillor Kilner to move to a confidential meeting.

CARRIED

Council went into a confidential meeting at 8:57pm

Kevin Sabo left the meeting at 8:57

Res. No. 158/19

MOVED by Councillor McDougall to move out of a confidential meeting

CARRIED

Council returned to the Regular meeting at 9:26

Res. No. 159/19

MOVED by Councillor Nichols to send a letter to the resident, highlighting the options available to them, and specifying which they would choose, and there will be no reimbursement as per the policy.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:30

These minutes approved this 27th day of May, 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER