

**Minutes of the  
Regular Meeting of the Council  
Of the Town Of Castor  
Held Tuesday, May 24, 2016  
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 Heinen – Public Works Foreman  
Stacy Lavallie – Castor Advance  
Dena Clarke – ECA Review

**Agenda:**

**128/16 MOTION:** Councillor Wismer that the agenda be approved.

CARRIED

**Delegations/Interview:**

**Minutes:**

Council reviewed the minutes of the May 9, 2016 regular Meeting of Council.

**129/16 MOTION:** Councillor Elhard that the Minutes of the May 9, 2016 Regular meeting of Council be approved with additions.

CARRIED

**Accounts:**

The Lists of Accounts were presented to Council for payment.

**130/16 MOTION:** Councillor Zinger that Account numbers 20072 to 20102 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

**Budget Comparison:**

The C.A.O. presented Council with the Budget Comparison to April 30, 2016. GIC’s are still invested and the budget is currently on track.

**131/16 MOTION:** Councillor Nichols that the Budget Comparison to April 30, 2016 be approved as presented.

CARRIED

**Water and Gas  
Reconciliation:**

The water and gas reconciliations to April 30, 2016 were presented to Council. The water system loss was slightly lower again in April. The gas system loss was marginal.

**132/16 MOTION:** Councillor Nelner that the water and gas comparisons be accepted as information.

CARRIED

**Correspondence:**

Resident Complaint:

A second letter has been received from a resident still not happy with the condition of their boulevard.

Dena Clarke *entered the meeting at 7:09.*

Mayor DeVloo will go to the resident and explain the Town's position.

Water System Inspection:

Council received a copy of the Water Distribution System Inspection. No non-compliance issues or concerns were identified.

Presented for Council's Information.

MGA Amendments:

A letter was received from the Hon. Danielle Larivee informing Council that she will be touring the Province to discuss the impacts and implications of the proposed amendments to the MGA. A list of Municipalities where open houses will be held was provided.

**Old Business:**

Recreation Office Update:

A full time Recreation Director has been hired. Natasha Bozek will be joining the Town team on May 26, 2016.

TransCanada Shut Down:

TransCanada has informed the Town that our gas line tap will be shut down from June 15 – 19. The gas trucking company has been notified.

**New Business:**

Tender Results:

Tuesday May 17<sup>th</sup> all tenders for Contract B of the Water/Wastewater Infrastructure Project were opened at the Town office. Council was presented with the summary of tenders.

**133/16 MOTION:** Councillor Elhard that the Town of Castor accept the tender submitted by Grayson Excavating Ltd. in the amount of \$1,118,015.64.

CARRIED

RCMP – Staff  
Resignation:

The C.A.O. informed Council that the part time detachment clerk for the Castor satellite office has resigned. An ad for a replacement has been placed.

ATCO Franchise  
Agreement:

It is time to consider a new franchise agreement with ATCO Electric. A review of a few changes to the agreement was provided.

Council had a question that the C.A.O. will contact ATCO with

**Summer Staff:** Council was presented with a list of summer staff hired to work for the Town for their information.

**49<sup>th</sup> Avenue Alley:** The C.A.O. received a complaint concerning one of the residents on 49<sup>th</sup> Avenue. Machinery is running late into the night and vehicles have been parked on the road allowance in the alley that have not moved for many months.

CAO will send a letter to the resident concerning the construction noise.

**Committee Reports**

**Councillor Nelner:**

- Informed Council of an ACT meeting at the Castor Legion at 7:00pm. Open house with IPPSA. Thursday, May 26.
- Alberta Federation of Labour has put on a meeting in Forestburg. Hanna will also host a meeting. This is in connection with the proposed coal mine closures.

**Foreman:**

- Contract A (water/wastewater project) is coming along and should be ready to switch lines by the end of the week. Back hoe hit a private line
- Patching still going on.
- Crew is working on sewer digs.
- NAIT Student, locating a number of curb stops.

**C.A.O.:**

- C.A.O. and the Gas System Supervisor met with ATCO gas concerning a purchase agreement.
- Informed Council that the Assistant C.A.O. has been doing a tremendous amount of work on ball and pool. The receptionist's workload has increased as well. The ladies have been handling this very well.
- Talked to the maintenance company about the condition of the Telus building. They will put in a requisition to have it painted this summer.
- Final draft of the Tourism Visioning document is ready. One copy has been printed off for anyone to view.

**In Camera Session:**

No in camera session was necessary.

**Adjournment:**

**134/16 MOTION:** Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 7:55p.m.

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER