

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, July 22nd, 2019**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, July 22nd, 2019, commencing at 7:00pm.

IN ATTENDANCE

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

C.A.O Christopher Robblee
Kevin Sabo – Castor Advance Correspondent
Cpl. Jason Smith

Micheal Simpson
Colm Ftiz
Marrian Bertin

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 224/19

MOVED by Councillor Zinger to approve the agenda as presented, with the addition of County correspondence 6.I and CAO report 9.C

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 225/19

MOVED by Councillor Nelner that the minutes of the regular meeting of council held on June 24th, 2019, be approved.

CARRIED

DELEGATIONS

Councillor Zinger declares a pecuniary interest and leaves the meeting 7:02pm

Res No. 226/109

MOVED by Councillor McDougall to receive Micheal and Colm's presentations as information

CARRIED

Councillor Zinger returns to the meeting 7:20

Res No. 227/19 Moved by Councillor McDougall to receive Marrian Bertin's presentation as information

CARRIED

Res No. 228/19 MOVED by Councillor Zinger to deny Marrian Bertin's request to have fine waved.

CARRIED

FINANCIAL REPORTS

Res. No. 229/19 MOVED by Councillor Nichols that Account numbers 24798-24873 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res No. 230/19 Moved by Councillor Zinger to accept the budget report with an updated copy brought to next meeting

CARRIED

Res No. 231/19 Moved by Councillor Wismer to accept the gas and water reports as presented

CARRIED

Res No. 232/19 Moved by Councillor Nichols to accept the cash statement as presented

CARRIED

CORRESPONDENCE

Res. No. 233/19 MOVED by Councillor Kilner to close requested road for the FCSS event

CARRIED

Res. No 234/19 MOVED by Councillor Nelner to declare July 21-27 as national drowning prevention week

CARRIED

Res. No. 235/19 MOVED by Councillor Zinger to have the group confirm with the landowner, in writing, that the monument can be place at the desired location

CARRIED

Councillor Nelner declares an interest at 8:03pm

Res. No 236/19

MOVED by Councillor Nichols to deny the request for speed bumps on 45th street

CARRIED

Councillor Nelner returns to the meeting at 8:11pm

Res. No. 237/19

MOVED by Councillor Kilner to receive the letter on the new horizon grant as information

CARRIED

Res No. 238/19

Moved by Councillor Nelner to receive the letter for information, add the project to 2019 capital discussions and respond to the resident with the steps the Town will be taking

CARRIED

Res No. 239/19

MOVED by Councillor Zinger to request that council requests a letter from the president of the golf course and board. Further that the reply states what their intentions clearly are for the project and indicates board approval

CARRIED

Res No. 240/19

MOVED by McDougall to table discussion until the August meeting

CARRIED

BYLAW

BUSINESS

Res. No. 241/19

MOVED by Councillor Nichols to approve and sign the mutual aid agreement with Prairie Mines & Royalty ULC – Paintearth Mine

CARRIED

Res. No 242/19

MOVED by Councillor Kilner to make amendment to the bylaw to make the Fire Chief responsible to the CAO

CARRIED

Res. No 243/19

MOVED by Councillor McDougall to have administration bring back research on off road vehicle bylaws and best practices

CARRIED

COUNCILLOR REPORTS

Res. No. 244/19

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

CARRIED

Res No 245/19

MOVED by Councillor Nelner to close required streets for the upcoming parade.

CARRIED

SENIOR MANAGMEENT REPORTS

Res. No. 246/19

MOVED by Councillor Kilner to accept the senior management team reports as information

CARRIED

**CAO REPORT/
ACTION LIST**

Res. No. 247/19

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

CARRIED

Closed Session

Res. No 248/19

MOVED by Councillor McDougall to break for 15 minutes
CARRIED

*Council breaks at 9:24pm
Kevin Sabo left the meeting at 9:27pm
Arjan left the meeting at 9:27pm*

Council returns from break at 9:34pm

Res. No. 255/19

MOVED by Councillor Zinger to move to a closed session under FOIP Division 2 section 17 for employment and tax arrears.

CARRIED

*Council went into a closed session at 9:35
Christopher Robblee left the meeting at 9:35
Christopher Robblee returned to the meeting at 9:49*

Res. No. 256/19

MOVED by Councillor Zinger to move out of the closed session

CARRIED

Council returned to the Regular meeting at 10:13

Res. No 257/19

MOVED by Councillor Zinger that the CAO will remain in his current role as a full-time employee and his probation has ended

CARRIED

Res. No. 258/19

MOVED by Councillor Wismer not to forgive the tax arrears on roll #05720

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:15

These minutes approved this 19th day of August, 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

