

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING  
MINUTES  
Tuesday, November 12<sup>th</sup>,  
2019**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Tuesday, November 12<sup>th</sup>, 2019, commencing at 7:00pm.

**IN ATTENDANCE**

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

C.A.O Christopher Robblee  
Kevin Sabo – Castor Advance Correspondent  
Public Works Forman -Arjan Van Hienen  
Recreation Director – Natasha Bozek

**ABSENT**

Councillor Rod Zinger

**CALL TO ORDER**

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF  
AGENDA**

Res. No. 327/19

MOVED by Councillor McDougall to approve the agenda as presented with the addition of closed session for personal privacy, c. back alley request.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 328/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on October 28<sup>th</sup>, 2019, be approved with the change of resolution numbers.

CARRIED

**DELEGATIONS**

## **CORRESPONDENCE**

Res. No. 329/19                      MOVED by Councillor Nichols that administration send a letter in support of EC 911.

CARRIED

Res. No. 330/19                      MOVED by Councillor Kilner that we plan attend the emerging trends learning session.

CARRIED

Res. No. 331/19                      MOVED by Councillor McDougall that Nose Hill Wind Farm be received as information.

CARRIED

## **FINANCIAL REPORTS**

Councillor Nelner declares a possible pecuniary interest in 25242.

Councillor Nelner steps out at 7:17 pm.

MOVED by Councillor Kilner to approve 25242.

CARRIED

Councillor Nelner returns at 7:18pm.

Res. No. 332/19                      MOVED by Councillor Kilner that account numbers 25217-25281 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res No. 333/19                      MOVED by Councillor Nichols to accept the cash statement as presented

CARRIED

Res No. 334/19                      MOVED by Councillor Nelner to accept the budget report as presented

CARRIED

## **BYLAW**

Res No. 335/19                      MOVED by Councillor Nelner to receive for information.

CARRIED

## **BUSINESS**

Res No. 336/19                      MOVED by Councillor Nelner to change the mechanical position to exclude the arena.  
CARRIED

Res No. 337/19                      MOVED by Councillor Nelner to keep the stuff internal.  
CARRIED

Res No. 338/19                      MOVED by Councillor Nelner to approve the policy as written this 12<sup>th</sup> day of November, 2019.  
CARRIED

*Natasha Bozek and Arjan van Hienen left the meeting at 8:35 pm.*

## **COUNCILLOR REPORTS**

Res. No. 339/19                      MOVED by Councillor Kilner to accept the Councillor reports for information.  
CARRIED

## **CAO REPORT/Senior Management Reports/ ACTION LIST**

Res. No. 340/19                      MOVED by Councillor McDougall to move the meeting to December 16<sup>th</sup>.  
CARRIED

Res. No. 341/19                      MOVED by Councillor Wismer to accept the CAO report as information.  
CARRIED

## **Closed Session**

Res. No. 342/19                      MOVED for break by Councillor McDougall.  
CARRIED

*Council broke for a short recess at 9:15.  
Council returned from a short recess at 9:23.*

Res. No. 343/19                      MOVED by Councillor Kilner to move to a closed session under FOIP Division 2 section 18 and section 24.

CARRIED

*Council went into a closed session at 9:23*

Res. No. 344/19

MOVED by Councillor Kilner to move out of the closed session

CARRIED

*Council returned to the Regular meeting at 10:09.*

## **ADJOURNMENT**

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

These minutes approved this 25<sup>th</sup> day of November, 2019.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICE



