

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, November 26, 2018
Council Chambers, Castor Town Hall
Castor, Alberta**

The meeting was called to order at 7:00 p.m. by Mayor Richard Elhard.

Councillors in

Attendance: Lonny Nelner, Rod Zinger, Travis Ryan, Brenda Wismer, Trudy Kilner, Tony Nichols.

Absent:

Also in

Attendance: Sandi Jackson – C.A.O.
Arjan VanHienen, Foreman
Kevin Sabo – Advance Correspondent

Agenda: **293/18 MOTION:** Councillor Wismer that the agenda be approved with an addition.

CARRIED

Minutes: Council reviewed the minutes of the November 12, 2018 Regular Meeting of Council.

294/18 MOTION: Councillor Nichols that the Minutes of the November 12, 2018 Regular meeting of Council be approved.

CARRIED

Accounts: The Lists of Accounts was presented to Council for payment.

295/18 MOTION: Councillor Kilner that Account numbers 23887 to 23922 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

Water and Gas

Reconciliation Reports: Council was presented with the water and gas comparisons to month ending October 31, 2018.

296/18 MOTION: Councillor Zinger that the water and gas comparisons to October 31, 2018 be approved as presented.

CARRIED

Correspondence: No Correspondence brought forward.

Old Business:

Coronation & District
Seniors Housing Society: The C.A.O. brought back the proposed MOA to form a joint Board – Coronation & District Seniors Housing

Society. Once approved, the members of this board would jointly set up guidelines and a mission statement. The issue of payment for a recording secretary would be discussed at the same time.

Council would like to take the MOA back to all proposed members explaining our concerns.

New Business:

2019 Payroll Grid:

The C.A.O. presented Council with the 2019 Payroll Grid for approval.

Councillors Nelner and Ryan and the Town Foreman left the meeting at 7:27pm.

297/18 MOTION: Councillor Zinger that the 2019 Payroll Grid be approved as presented.

CARRIED

Councillors Nelner and Ryan and the Town Foreman returned to the meeting at 7:35pm.

Arena Zamboni:

Our mechanic discovered a few issues with the arena Zamboni. Although it may make it through this season, in all likelihood it will not make another season. The arena manager investigated costs for new, used, and leased Zambonis. The C.A.O. suggested that 2019 MSI funds be used towards the purchase of a used Zamboni or the budget could include rental costs.

Council discussed the options. The foreman reported that our current Zamboni would see us through two seasons. A reserve will be set up in 2019 towards purchasing a good used Ice resurfacer.

2019 Doctor Housing Budget:

Council was presented with the 2019 revenue/expenditure budget for the Doctor Housing.

298/18 MOTION: Councillor Nichols that the 2019 revenue/expenditure budget for Doctor Housing be approved as presented.

CARRIED

Report on Tax Sale:

The C.A.O. reported that the property up for tax sale did not sell at the tax sale. The Town may become the owner of the parcel. Then we may dispose of the parcel, however, we must sell it as close as reasonably possible to the market value (market value might change now that we are allowed into the property to get a better idea of its condition).

Council will consider their options and the issue will be brought back to the next meeting of Council.

SMRWSC 2019 Budget:

The SMRWSC 2019 budget was presented to Council for approval. Portions of the budget were missing. The C.A.O. will obtain a complete copy of the budget and bring it to the next meeting of Council.

Committee Reports:

Councillor Kilner:

- The Library Christmas craft day has been postponed to January.
- Missed the Museum meeting.

Councillor Nelner:

- Reported on the progress of the fire hall - \$14,432.62 has been spent to date. There are still a few bills to come in.
- Asked about final inspections at the arena. He would like to see the paperwork from the inspectors before allowing the arena to open.

299/18 MOTION: Councillor Nelner that the arena does not open until final inspection has been completed and the paperwork has been received by the Town Office.

CARRIED

Councillor Nichols:

- Victims Services is looking into hiring a Speaker to make a presentation on impaired driving and marijuana usage. They are still trying to comply with AGLC regarding their audit. They may give donations to the local fire department.

Foreman:

- Ice blade is starting to be placed on the grader.
- Robert is at a gas conference in Edmonton this week. He is still replacing gas meters and waiting for the Itron reader.
- The electrician is looking for good used generators.
- Going through resumes for the public works position.
- Still working on the electrical for the pump at the water plant.

C.A.O.

Report Attached

Mayor Elhard:

- Has been busy selling tickets on the Community Hall raffle.

In Camera:

C.A.O. Interviews:

Council moved to an in-camera session to discuss the C.A.O. Interviews.

300/18 MOTION: Councillor Zinger to move to an in-camera session to discuss the Weseen Subdivision.

CARRIED

Kevin Sabo left the meeting at 8:50pm

Council moved to an in-camera session at 8:52pm.

301/18 MOTION: Councillor Wismer to return to the regular meeting of Council.

CARRIED

Council returned to the regular meeting at 9:03pm

302/18 MOTION: Councillor Kilner that Christopher Robblee be hired as the new C.A.O. for the Town of Castor at a wage of \$101,639.33 with a probationary period of six months.

CARRIED

Kevin Sabo returned to the meeting at 9:04pm.

Adjournment:

303/18 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 9:11pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER