

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, September 9, 2013
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:

Troy Slempp, Rod Zinger, Jeff Ensign, Brenda Wismer, and Dennis Filipenko.

Also in Attendance:

Sandi Jackson – C.A.O.
Stan Boettcher – Town Foreman
Kate Davis – East Central Review

Agenda:

178/13 MOTION: Councillor Filipenko that the agenda be approved.

CARRIED

Delegations/ Interviews:

Minutes:

Council reviewed the minutes of the August 26, 2013 regular Meeting of Council.

179 /13 MOTION: Councillor Slempp that the Minutes of the August 26, 2013 Regular Meeting of Council be approved as presented.

CARRIED

Accounts:

The List of Accounts was presented to Council for payment.

Councillor Filipenko declared an interest in account number 16280.

180/13 MOTION: Councillor Slempp that Account Numbers 16269 to 16292 with the exception of account number 16280 payable to Filipenko Bros. Construction in the amount of \$27,471.15 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED .

181/13 MOTION: Councillor Ensign that cheque number 16280 to Filipenko Bros. Construction be approved for payment.

CARRIED

Councillor Filipenko did not participate in any discussion

concerning this account.

Cash Statement:

The Cash Statement for the period ending August 31, 2013 was presented to Council. Cash flow is in good shape right now. We have invested \$500,000.00 in a GIC for 60 days.

182/13 MOTION: Councillor Ensign that the Cash Statement for the month ending August 31, 2013 be approved as presented.

CARRIED

Budget:

A comparative budget was presented to Council. The revenues and expenditure both appear to be on target for this point in the year.

183/13 MOTION: Councillor Filipenko to accept the comparative budget as information.

CARRIED

Correspondence:

No Correspondence.

New Business:

Recreation Board
Report:

Mayor DeVloo called upon Councillor Slemph to give the Recreation Report.

- Hockey season is approaching. Minor hockey numbers are reasonable. Bantam, PeeWee, Atom, Novice, and IP's will all ice teams.
- Pool season went well and the budget came in on line. Down the road we may have to look at some mechanical replacement.

SMRWSC Draft Plan:

SMRWSC has updated their business plan and is presenting it to each Council for comment.

184/13 MOTION: Councillor Slemph that the SMRWSC draft business plan be accepted as information and that this Council has has no comments to forward on to the committee.

CARRIED

Golf Club – Fundraiser:

The Castor Golf Club is hosting a fundraiser on November 22, 2013 and has invited any business to purchase tickets to be used as their “staff Christmas party”. Council discussed the possibility of using this event as a Town Christmas Party.

185/13 MOTION: Councillor Filipenko that the Town not plan to participate in the Golf Club's Christmas event.

CARRIED

Golf Club – Sewer Bill:

A letter was received on September 4, 2013 requesting Council to cover the cost of a bill to repair a sewer problem

at the Club house. They are currently experiencing a financial shortfall.

Mayor DeVloo abstained from commenting as a member of the Castor Golf Club.

Council discussed the issue at length.

186/13 MOTION: Councillor Filipenko to pay the Castor Sheet Metal bill on behalf of the Castor Golf Club.

CARRIED

Old Business:

Weseen Subdivision: An issue regarding the Weseen subdivision was presented to Council.

187/13 MOTION: Councillor Filipenko to go to an in Camera session to discuss the Weseen Subdivision.

CARRIED

188/13 MOTION: Councillor Wismer to come out of an in camera session.

CARRIED

189/13 MOTION: Councillor Ensign authorizing our Legal Counsel to forward a letter to Mr. and Mrs. Weseen outlining conditions of their properties and reminding them of their contractual obligations.

CARRIED

Salary Grid: **190/13 MOTION:** Councillor Slep to go to an in Camera session to discuss the salary grid.

CARRIED

191/13 MOTION: Councillor Wismer to come out of an in camera session.

CARRIED

192/13 MOTION: Councillor Ensign to accept the salary grid as presented.

CARRIED

Committee Reports:

Councillor Slep:

- Beach Committee is applying for a grant for work on the clean up of the beach and the dock. They are asking for a letter of support.

193/13 MOTION: Councillor Slemph to send a letter of support for a grant application to the beach committee.

CARRIED

Councillor Ensign:

- Attended a Special Recreation Board meeting to deal with the Pee Wee hockey team.

Foreman:

- Zamboni is ready to go for the season.
- Pavement cuts are complete, ATCO should start work on the pole replacement this week.
- Adam has the pool winterized.
- Campground water is shut off, the sewer dump station is still on, power is on and the washrooms are open.
- Post office is now complete.
- Fountain is out of the pond.
- Crack filling is ongoing.
- Hired a student to keep up with the grass cutting.
- Read meters.
- Rob and Adam have completed installation of the on demand water heater.
- 8 roof vents on the arena will be replaced, time permitting.
- Rob is at a gas managers meeting this week.
- Will meet with the contractor for the pump house project on Wednesday.
- Will excavate for the power pole project on main street.
- Crew will need to fix the main door to the arena.

C.A.O.:

- Insurance claims have been submitted for hail damage on the Doctor's house and the water treatment plant.
- Suggested to Council that the width of 50th street be subdivided out of lot 13, Block 51, Plan 1022267

194/13 MOTION: Councillor Ensign to proceed with Subdividing a portion of lot 13, Block 51, plan 1022267 to provide For a roadway.

CARRIED

- Today's Sweet is requesting a portion of 50th street be closed from 50th Avenue to the cenotaph for an anniversary celebration on Friday, September 13.

195/13 MOTION: Councillor Slemph that 50th Street from 50th Avenue to the cenotaph be closed on September 13 for an anniversary celebration.

CARRIED

Mayor DeVloo:

- Asked the foreman if we will be doing the sewer flushing. The foreman has put the job off until next year.
- Reminded Council that this is the last meeting before nomination day.

Adjournment:

196/13 MOTION: Councilor Filipenko that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:47p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER