

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, August 23rd, 2010
Council Chambers, Castor Town Hall
Castor, Alberta**

The meeting was called to order at 7:00 p.m. by His Worship Mayor Garry DeVloo.

Councillors in
Attendance:

Jeff Ensign, Rod Zinger, and Troy Slempp.

Also in
Attendance:

Sandi Jackson – C.A.O.
Gord Norris - Q14 Radio Reporter
Elizabeth Allen – East Central Alberta Review Reporter
Jeff Bowen

Delegations/
Interviews:
Jeff Bowen:

Mayor DeVloo asked Jeff Bowen to make his presentation. Mr. Bowen approached Council to clarify his request to Purchase lots 11 – 13, Block 39, Plan 1759 A.E. He is Mainly interested in purchasing lots 12 and 13. Councilor Zinger would like to see Mr. Bowen sign a waiver to Release the Town from any liabilities in the event that Flooding may occur.

231/10 MOTION: Councillor Ensign to sell lots 12 and 13, Block 39, Plan 1759 AE to Jeff Bowen.

CARRIED UNANIMOUSLY

The C.A.O. will check into transfer costs to bring back to Council before a final cost per lot is determined.

Minutes:

Council reviewed the minutes of the August 9th, 2010 Regular Meeting of Council.

232/10 MOTION: Councillor Zinger that the Minutes of the August 9th, 2010 Regular Meeting Minutes of Council be approved as presented.

CARRIED UNANIMOUSLY

Accounts:

The List of Accounts was presented to Council for payment. Councillor Zinger declared an interest in Account Number 11923 from the August 9th, 2010 Council meeting and Account Number 11969 from this List of Accounts.

233/10 MOTION: Councillor Slemp that Numbers 11929 to 11968 inclusive be approved for payment and that the list of accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED UNANIMOUSLY

Cash
Statement:

The Cash Statement for the month ended July 31st, 2010 was presented to Council. The C.A.O. informed Council that cash flow has picked up and since this statement the \$200,000.00 temporary loan has been paid off.

234/10 MOTION: Councillor Zinger that the Cash Statement for the month ended July 31st, 2010 be accepted as presented and that the Statement be marked Schedule "B" and attached to these minutes of Council.

CARRIED UNANIMOUSLY

Correspondence:

Roger Wiart:

1. Roger Wiart is requesting permission from Council to burn on his property that is located within Town limits.

235/10 MOTION: Councillor Ensign to allow Roger Wiart to burn as per his request within Town limits.

CARRIED UNANIMOUSLY

Todd Pawsey:

2. Todd Pawsey is requesting permission from Council to burn a few small brush piles on his property located within Town limits.

236/10 MOTION: Councillor Zinger to allow Todd Pawsey to burn as per his request within Town limits.

CARRIED UNANIMOUSLY

Growing in Rural
Alberta:

3. An invitation to attend the "Growing in Rural Alberta" Symposium slated for November 3, 4, and 5, 2010 was received by Council. Councilor's will consider this.

Old
Business:

Weseen Subdivision:

1. Council was presented with a copy of the November 26, 2007 Council meeting minutes containing the discussion with Barry Weseen regarding the proposal for the South Side Subdivision. This confirms Council's

understanding of the issue. A copy of these minutes will be given to Mr. Weseen.

Committee
Reports:

- East Central Review: - Ms. Allen discussed the possibility of sharing her pictures of the Homecoming with her Editor and they will put them on a flash drive and give them to the Town to download and use in a Community Photo Album
- Councillor Ensign: - Attended an ambulance meeting - everything is running smoothly.
- Victims Services Meeting has been rescheduled.
- Hockey Registration will be this week.
- Councillor Zinger: - Sewer Lift Station has been completed.
- For Sale sign is still on the property that Catherine Zimmerman purchased. The C.A.O. will check into having it removed.
- Golf Club irrigation – Mike is working on it.
- Councillor Slemph: - Asked when the pavers will be coming to fix 49th Street. C.A.O. informed Council that Metro Paving will be in Castor tomorrow to start the repairs on 49th Street. They should be on site around 10:30am.
- C.A.O.: - Met with Dr. and Mrs. McMillan and Marilyn Weber, Hospital Administrator concerning the house that the Doctor and his wife are currently living in. It has now been a year since they moved in. They are comfortable with the house, the only improvements they would like to see would be a new stove and dishwasher. They prefer a gas stove.
- Chris Fornier from ATCO Electric informed the C.A.O. that the demand charge is the same if ice goes into the arena on the first of October as it would be if we waited to put it in on the 30th of October. So, if Council prefers to have the ice in earlier in October, we would be effected very little by cost.
- Taxes are due Tuesday, August 31, 2010.
- Almar will be completing a compaction report and Pat Pat from BSEI will review it and send to us.
- Pat from BSEI has asked that the holdback be paid to Olsen Construction. Olson then has two years to Complete all repairs before BSEI will release their FAC Approval.
- Mayor DeVloo: - September 20th is nomination day. Mayor DeVloo has Been talking to the public, urging people to consider running for Council.
- The street lights on Main Street marked with a small orange sticker are lights scheduled for change. If we are interested in a different type of post or underground services, we can approach ATCO Electric. We would need to pay the difference if we choose an upgrade to what we currently have. This is something to think about for the future.

Adjournment:

237/10 MOTION: Councillor Ensign that the
meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:40 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER