

**Minutes**  
**Regular Meeting of the Council**  
**Of the Town of Castor**  
**Held Monday, February 22<sup>nd</sup>, 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, Dennis Filipenko, and Troy Slemp

Also in  
Attendance:

Stan Boettcher – Town Foreman  
Sandi Jackson – Assist. C.A.O.  
Elizabeth Allen – Coronation Review

Minutes:

Council reviewed the Minutes of the February 8<sup>th</sup>, 2010  
Regular Meeting of Council.

69/10 MOTION: Councilor Zinger that the Minutes of  
the February 8<sup>th</sup>, 2010 Regular  
Meeting of Council be approved as  
presented.

CARRIED UNANIMOUSLY

Accounts:

The List of Accounts was presented to Council for  
payment.

70/10 MOTION: Councilor Ensign that Account Numbers  
11211 to 11250 inclusive be approved for  
payment and that the List of Accounts  
be marked Schedule “A” and attached  
to these minutes of Council.

CARRIED UNANIMOUSLY

Correspondence:

CAEP  
MLA Roundtable:

Council received an invitation to attend the 6<sup>th</sup> Annual  
MLA Roundtable for Central Alberta Economic  
Partnership Members to be held on Friday, April 16, 2010.

Council will check their calendars and decide whether or  
not they can attend by next meeting.

Atco Gas  
Community Symposium:

Council received an invitation to attend the 11<sup>th</sup> annual  
ATCO Community Symposium. One will be held in  
Claresholm on May 11, 2010 and the other will be in  
Stettler on May 13.

Council will check their calendars and decide whether or  
not they can attend by next meeting.

Alberta Small

Communities Conference: Council received an invitation to attend the Small Communities Conference to be held at the Village of Mannville May 28 – 30.

Council will check their calendars and decide whether or not they can attend by next meeting.

Old Business:

AUMA Mayor's Caucus: The Mayor and C.A.O. attended the AUMA Mayor's Caucus in St. Albert on February 10. Mayor DeVloo reported that Communities are becoming involved in "Facebook" and "Twitter" as a means to promote their Communities. Other issues discussed include Budget, Assessment, and Municipal Sustainability.

Coat of Arms: The Mayor and C.A.O. met with Mr. Stewart Ford, who presented a proposal to create a "Coat of Arms" for the Town of Castor. Mr. Ford is prepared to help financially and would like a committee from Castor to design the crest.

71/10 MOTION: Councilor Ensign that the Town of Castor apply to receive an armorial Bearings from the Canadian Crown under the powers exercised by the Governor General.

CARRIED UNANIMOUSLY

2010 MSI Funding: Both capital and operational funding under the MSI program has increased for 2010. Council will hold off committing the increased portion until after tenders have been received for the Towns' projects.

RCMP Detachment  
Clerk:

The Assistant C.A.O. informed Council that an ad will be placed in the papers this week for the RCMP office personnel and that the time line for the hiring process has been set out.

New Business:

Federal Gas Tax Fund: Council received a letter from the Minister of Transportation, Luke Ouellette informing them that they will receive funding under the Federal Gas Tax Fund in the amount of \$51,885.00 for 2010-11 and will also receive the same amount for the next three consecutive periods.

72/10 MOTION: Councilor Zinger that the Town of Castor sign the amending agreements to extend the existing Agreement for the Transfer of the Federal Gasoline Tax for a four year period.

CARRIED UNANIMOUSLY

Committee Reports:

Councilor Ensign:

- The Boat Committee's Grant application has not yet been completed, we are still waiting for information from the Lion's Club.
- Has heard a few complaints from residents in the south end of Town concerning the speed of traffic coming into Town from the South on 45<sup>th</sup> Street. The C.A.O. will talk to the RCMP.

Councilor Slempe:

- Attended the PEP's meeting – everything is going well.
- Will be attending a Regional Community Adaptation meeting on March 4 concerning Economic Development Tool Kits.

Councilor Filipenko:

- Hall opened on the weekend. The health inspector was happy, there were only a couple of outstanding issues. The outside lighting may be put on a timer or some lights turned off when there is not a function in the hall.
- Power and utilities have been left on at the old hall until everything has been moved out.

Town Foreman:

- 670 grader is at Richie Bros.
- Decommissioning of the Water Plant is underway – big job – everything on the plant side has been disconnected – salvaging equipment that can go to the swimming pool.
- Plan to spend more time at the pool to change over equipment.
- Utility shut offs have been taking a lot of time.
- Started tree pruning – working in the north east end of town
- Spent time on snow clean up around Town.
- Water main break Sunday afternoon at highway 12 and 45 St., crew was able to fix it by Monday afternoon. That section of pipe will need some work soon

Assist. C.A.O.

- The 2010 Provincial Budget Preliminary Analysis has been received by the Town.
- The C.A.O. attended the Trail of the Buffalo Destination Marketing Fund Committee meeting on February 17 in Coronation. This is a work in progress.
- Presented Council with a News Release outlining information on the North/South corridor (Ports to Plains).

Mayor DeVloo:

- Mayor's caucus – Garry & Mike attended
- Invited Council to Hall opening at 4pm on Mar. 12
- Attended the Community Investment Readiness meeting on February 17

Adjournment:

73/10 MOTION:

Councillor Slemph that the  
meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:01 p.m.

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MAYOR

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ASSIST. CHIEF ADMINISTRATIVE OFFICER