

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, September 27, 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, Troy Slep, and Dennis Filipenko.

Also in
Attendance: Sandi Jackson – C.A.O.
Stan Boettcher – Town Foreman
Gord Norris - Q14 Radio Reporter
Elizabeth Allen – East Central Alberta Review Reporter
Darcy Nolte

Councillor Wetter: 252/10 MOTION: Councillor Ensign that Councillor
Wetter be excused from this
Regular Meeting of Council as he
is currently out of the Province.

CARRIED UNANIMOUSLY

Delegations/Interviews:
Darcy Nolte: Mayor DeVloo invited Mr. Nolte to make his presentation
to Council. Mr. Nolte made a down payment on lot, but
due to contractor issues he was unable to build. He has
since purchased a house in Town and is now requesting a
partial refund on the 10% down payment. Mr. Nolte has
also talked to Mr. Nichols from Sutton about the situation.
Council informed Mr. Nolte that they would like the
opportunity to talk to Mr. Nichols, the real estate agent
before making a decision.

Mr. Nolte left the meeting at 7:05pm.

Minutes: Council reviewed the minutes of the September 13, 2010
Regular Meeting of Council.

253/10 MOTION: Councilor Zinger that the Minutes of
the September 13, 2010 Regular
Meeting Minutes of Council be
approved as presented.

CARRIED UNANIMOUSLY

Accounts: 254/10 MOTION: Councillor Ensign that Account
Numbers 12067 to 12106 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:

Parkland Regional
Library Budget:

The proposed budget for 2011 – 2013 was received by Council. Some significant points to note include:

- Income from school contracts and interest income have been reduced
- Services such as insurance, legal consulting, salaries and benefits, trustee expenses have increased.
- The Town of Castor requisition will decrease to \$6.97 per person in 2011; increase to \$7.29 per person in 2012; and to \$7.67 per person in 2010. This is based on a population of 931.

255/10 MOTION: Councillor Zinger that Council approve the Parkland Regional Library Budget for the 2011 to 2013 period.

CARRIED UNANIMOUSLY

RCMP:

The RCMP will be attending the AUMA Convention in November and are asking Councils if they would like to meet with the Commanding Officer and his Management Team during the convention. The C.A.O. informed Council that she has already requested a meeting to discuss the relocation of the Satellite office.

New Business:

By Law 999:

By Law Number 999, a By Law for the regulation and Control of vehicle, animal, and pedestrian traffic, was presented to Council.

256/10 MOTION: Councillor Ensign that By Law Number 999 be Introduced and Read a First Time this 27th Day of September, 2010

CARRIED UNANIMOUSLY

257/10 MOTION: Councillor Slemph that By Law Number 999 be Read a Second Time this 27th Day of September, 2010.

CARRIED UNANIMOUSLY

258/10 MOTION: Councillor Zinger that By Law Number 999 be given a Third Reading at this Regular Meeting of Council.

CARRIED UNANIMOUSLY

259/10 MOTION: Councillor Filipenko that By Law Number 999 be Read a Third Time and Finally Passed this 27th Day of September, 2010.

CARRIED UNANIMOUSLY

Partner's in

Excellence: The Town Foreman requested to attend the Partner's in Excellence Conference in Red Deer from October 4 – 6.

260/10 MOTION: Councillor Zinger that the Town Foreman attend the Partner's in Excellence Conference and that all his expenses be paid.

CARRIED UNANIMOUSLY

Lot Sale to Fuller: Alden Fuller made a request to Council to purchase Lot 6, Block 50, Plan 102 2267 at a price of \$5,000.00. The assessors have not yet assessed it as it is part of the new Railway subdivision, however, they have indicated that they plan to put an assessed value on it in the range of \$2,000.00.

261/10 MOTION: Councillor Slemph that Lot 6, Block 50, Plan 102 2267 be sold to Alden Fuller for \$2,000.00.

CARRIED UNANIMOUSLY

Recreation Report: Mayor DeVloo called upon Councillor Ensign to give the recreation report.

- Hockey registration is finished.
- We do not have a Bantam Team.
- Most teams have good numbers.
- Working on the Miller Hockey Registration, a letter has been sent to Hockey Alberta to try and rectify the situation.
- Pool issues – we hope to have them rectified by next year. There is a list of repairs for next year.
- Recreation Board will come up with a number of how many members can sit on the board. Terms of reference is being drawn up.
- Code of conduct is also being drawn up.
- Looking at fundraiser ideas.
- Looking for a power skating instructor.
- Arena will open Thanksgiving weekend. That is one week earlier than last year.

Old Business:

Gas System
Co-op Contract:

262/10 MOTION: Councillor Zinger that Council go into Camera.

CARRIED UNANIMOUSLY

263/10 MOTION: Councillor Ensign that Council come out of Camera.

CARRIED UNANIMOUSLY

26410 MOTION: Councillor Zinger that we advertise to Hire a new public works employee to Start January 1, 2011.

CARRIED UNANIMOUSLY

Committee
Reports:

- Councillor Ensign:
- Ambulance meeting on September 16.
 - Victims Services fundraiser was on September 25 in Coronation.
 - There are now two lots in Town that will allow trailers to be stored on. It would not be necessary for the Town to lease space at the Old Home Hardware lot.

265 /10 MOTION: Councillor Ensign to use the old Home Hardware lot as an impound lot for trailers that are left out on the streets.

CARRIED UNANIMOUSLY

- Councilor Zinger:
- Job interviews were completed on September 24
 - Network cables at the county office have been put back together and the roof has a three year warranty left.
- Councillor Filipenko:
- Would like to see the property at 4801 – 49th Ave. cleaned up. A notice will be sent to them.
- Foreman:
- Changing water meters.
 - Sewer on the south side at 4205 – 44th St. has been completed.
 - Planted trees at Mrs. Bertin's.
 - Doug out sewer main a Parkview funeral home but the problem was at the Parkview property,
 - Had trouble with the natural gas engine that we will need to put it in the 2011 budget to replace it.
 - Lowered the water shut off at new hall
 - Brian Renschler would like his water fixed.
 - Dr. Hanton wants his road cleared off. Stan will talk to the County to see if there is a way to help with the road maintenance.

- C.A.O.
- Reminded Council of the County of Paintearth Grand Opening on September 29th from 2:00pm to 5:00pm.
 - Asked Council to ratify the hiring of Angela Muldoon as Receptionist/Payroll Clerk.

266/10 MOTION: Councillor Zinger to hire Angela Muldoon as the Receptionist/Payroll Clerk at a wage of \$16.00/hr.

CARRIED UNANIMOUSLY

- Requested that the pay phone at the pool be removed. It costs over \$1,000.00/yr., the money could be better spent.

267/10 MOTION: Councillor Slemph that the pay phone at the pool be removed.

CARRIED UNANIMOUSLY

- We currently have an internet service, a phone service and a fax line at the water plant that are not being utilized much.

268/10MOTION: Councillor Zinger to discontinue the phone, fax, and internet service at the water plant.

CARRIED UNANIMOUSLY

- A letter was received from FCSS asking to rent office space in the Old County building. Council discussed the possibility, but still have concerns about encouraging a move that may have adverse effects on a local business. Councillor Zinger will return to the FCSS Board with Councils' concerns.

Mayor DeVloo:

- Attended a Paintearth Lodge meeting, on the 29th of October; the Lodge board has a meeting with the Minister.

Adjournment:

269/10 MOTION: Councilor Filipenko that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:15p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER