

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, August 10, 2015
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:

Lonny Nelner, Brenda Wismer, Travis Ryan, Rod Zinger, Richard Elhard.

Absent:

Tony Nichols

Also in Attendance:

Sandi Jackson – C.A.O.
Arjan Van Heinen – Public Works Foreman
Jenna Witherow – Q-14 Radio
Moush John - Castor Advance

Agenda:

175/15 MOTION: Councillor Nelner that the agenda be approved.

CARRIED

Delegations/Interviews:

Minutes:

Council reviewed the minutes of the July 27, 2015 regular Meeting of Council.

176/15 MOTION: Councillor Elhard that the Minutes of the July 27, 2015 Regular meeting of Council be approved.

CARRIED

Accounts:

The Lists of Accounts were presented to Council for payment.

177/15 MOTION: Councillor Ryan that Account numbers 18976 to 19011 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

Cash Statement:

Council was presented with the Cash Statements for the month ending July 31, 2015. We are in a good financial position at the moment. All the requisition have been paid. Since this reconciliation, the GIC’s were re-invested.

178/15 MOTION: Councillor Nelner that the Cash Statement for the month ending July 31, 2015 be approved as presented.

CARRIED

Correspondence:

Municipal Affairs: Municipal Affairs informed Council that they are committed to honouring the MSI funding for 2015 – 16. We will receive the \$294,787.00 in funding. \$232,252.00 arrived in the bank today.
Presented for Council's information.

Old Business:

ATCO Tree Removal: The C.A.O. contacted ATCO to try and negotiate the stump removal as part of the tree management program ATCO is planning. They are adamantly firm that only the herbicide injection is all they are prepared to do. They presented the agreement for Council's consideration.

The C.A.O. will clearly identify all the trees and present a map for the next meeting of Council.

New Business:

AUMA Convention: A letter was received from the Department of Transportation informing Council that they will be in attendance at the AUMA Convention in September and available to meet with members of Council if we have any issues.
The C.A.O. will book a meeting

Small Communities Fund Grant:

Notice was received that the Town of Castor was granted the funding we applied for under this program. The funding amount is \$1,315,100.00 from each of the Provincial and the Federal Government. The Town of Castor will also have to provide that amount over a four year period.

Request for Support:

TransCanada is requesting support from Council for the Energy East Pipeline. This is a 4,600 km batch crude oil pipeline with potential markets in Eastern Canada, U.S. East Coast, U.S. Gulf Coast, and global. They are endeavoring to educate the Country and set straight the misinformation that is surrounding the project.

179/15 MOTION: Councillor Elhard that the Town of Castor support the development of the Energy East Pipeline and that a letter of support be forwarded to TransCanada.

CARRIED

Vulnerable Sector/
Criminal Record Check
Policy:

Council was presented with the Vulnerable Sector/Criminal Record Check Policy for approval.

180/15 MOTION: Councillor Ryan that the Vulnerable Sector/Criminal Record Check Policy be approved as presented.

CARRIED

AUMA Bylaws/
Resolutions:

The Bylaws and Resolutions that will be brought forward for approval at the AUMA convention were presented to Council in summary form for their information.

Committee Report

Jenna Witherow:

- Attended the beaver unveiling and was pleased to see a good turnout.

Councillor Nelner:

- Will have a PEPS meeting coming up on Thursday this week.

Foreman:

- Students project has been completed.
- Started sidewalk piece work.
- Employees are taking holidays.

C.A.O.:

- The Town received an invitation this morning to the annual summer picnic with MP Kevin Sorenson. Members of Council will contact the Town office if they are able to attend.

Adjournment:

181/15 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 7:32pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER