

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, August 12, 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 Slemp, Rod Zinger, Mike Bain, Jeff Ensign, Brenda Wismer, and Dennis Filipenko.

Also in Attendance:

Sandi Jackson – C.A.O.
Brenda Schimke – East Central Review
Todd Pawsey – Castor Recreation Board

Agenda:

157/13 MOTION: Councillor Zinger that the agenda be approved.

CARRIED

Delegations/Interviews:

Mayor DeVloo welcomed Todd Pawsey from the Castor Recreation Board. Mr. Pawsey was chairman of the “Castor Rocks” committee that hosted the concert July 13. The Concert was a huge success bringing in approximately \$16,000.00 profit. Ticket sales came to over 500. Entertainment was good and they experienced only one minor incident. Facility was set up very well – usable layout. The committee has decided to go ahead with a concert again next summer on the same weekend. The ball tournament will run too.

Mayor DeVloo thanked Mr. Pawsey for running such a well-organized event.

Mr. Pawsey left Council Chambers at 7:09pm.

Minutes:

Council reviewed the minutes of the July 22, 2013 regular Meeting of Council.

158 /13 MOTION: Councillor Ensign that the Minutes of the July 22, 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 16169.

159/13 MOTION: Councillor Bain that Account Numbers 16143 to 16191 with the exception of account number 16169 payable to Filipenko Bros. Construction in the amount of \$5,139.49 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED .

160/13 MOTION: Councillor Slemph that cheque number 16191 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 July 31, 2013 was presented to Council. Now that taxes are in we have a reasonable cash flow. Some funds will be transferred to a GIC.

161/13 MOTION: Councillor Zinger that the Cash Statement for the month ending July 31, 2013 be approved as presented.

CARRIED

Budget:

A comparative budget was presented to Council. The Town appears to be on track to this point. We will still need to continue to watch spending.

162/13 MOTION: Councillor Zinger to accept the comparative budget as presented.

CARRIED

Correspondence:

No Correspondence.

Old Business:

ByLaw 1026 – Cemetery:

A by-law to regulate and control cemeteries operated and maintained by the Town of Castor was brought to Council.

163/13 MOTION: Councillor Ensign that ByLaw Number 1026 be Introduced and Read a First Time this 12th Day of July, 2013.

CARRIED

164/13 MOTION: Councillor Zinger that ByLaw Number 1026 be Read a Second time this 12th Day of July, 2013.

CARRIED

165/13 MOTION: Councillor Filipenko that ByLaw Number 1026 be given a Third Reading at this Regular Meeting of Council.

CARRIED UNANIMOUSLY

166/13 MOTION: Councillor Slemph that By Law Number 1026 be Read a Third Time and Finally Passed this 12th Day of July, 2012.

CARRIED

Update on Pumphouse Project:

Information was unavailable, no update was given.

New Business:

Tax Collection:

The C.A.O. reported that tax collection went well this year seeing a 90% overall collection rate.

Committee Reports:

Councillor Zinger:

- Questioned the clean-up of the Fiss lot. The C.A.O. informed Council that Mr. Fiss intends to have the lot cleaned up by October 31, 2013.

Councillor Bain:

- Attended the 50th Anniversary of the Paintearth Lodge last Saturday.
- This Saturday will be Theresetta School's 100th Celebration.

Councillor Ensign:

- Ambulance committee meeting is coming up next week.

Councillor Filipenko

- Received a complaint from a resident on 50th Street concerning the speeding.

C.A.O.:

- Staff did an excellent job while I was on holidays.
- Home Hardware has donated the plants for the Post office project.
- Reminder to Council that September 23 is Nomination Day. Packages will be ready shortly and a notice will go in the Newsletter.
- Town Aerial pictures are in.
- 2013 Volunteer awards criteria has been received by the Town. Council may want to think of names to put forward.
- Two of the speed bumps at the school had been taken. They were returned, we now will have to install them again. The RCMP were contacted.

Adjournment:

167/13 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:36p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER