

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, August 14, 2017
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, and Richard Elhard.

Absent:

Travis Ryan, Tony Nichols, and Rod Zinger.

Also in Attendance:

Sandi Jackson – C.A.O.
Arjan Van Hienen – Foreman
Lynn Sabo – Castor Advance Correspondent

Agenda:

169/17 MOTION: Councillor Nelner that the agenda be approved.

CARRIED

Delegations/Interviews:

Minutes:

Council reviewed the minutes of the July 31, 2017 regular Meeting of Council.

170/17 MOTION: Councillor Elhard that the Minutes of the July 31, 2017 Regular meeting of Council be approved.

CARRIED

Accounts:

The Lists of Accounts was presented to Council for payment.

Councillor Nelner declared an interest in account number 21966 Payable to That's My Specialty.

171/17 MOTION: Councillor Wismer that Account numbers 21939 to 21972 with the exception of account number 21966 to That's My Specialty be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

172/17 MOTION: Councillor Elhard that Account number 21966 payable to That's My Specialty be approved for payment.

CARRIED

Councillor Nelner did not participate in any discussions concerning this account.

Cash Statement: Council was presented with the cash statement for the month ending July 31, 2017.

173/17 MOTION: Councillor Nelner that the cash statement for the month ending July 31, 2017 be approved as presented.

CARRIED

Budget Comparison: The Budget Comparison for the month ending July 31, 2017 was presented to Council.

174/17 MOTION: Councillor Elhard that the Budget Comparison to month ending July 31, 2017 be accepted as presented.

CARRIED

Correspondence:

No Correspondence

Old Business:

Tree and Boulevard Policy:

The C.A.O. presented Council with a draft of the Tree Trimming policy.

175/17 MOTION: Councillor Nelner that the Tree and Boulevard Policy be approved.

CARRIED

Sidewalk/Curb Policy: The C.A.O. presented Council with a draft of the Sidewalk/Curb policy. Council discussed the policy in detail and made changes accordingly. The C.A.O. will make the necessary changes to the policy and bring it to the next meeting of Council.

New Employee Update: The arena/safety employee position has been filled latterly by one of the public works employees. A new ad was presented to Council for a Public Work/Utility Employee.

Presented as information to Council.

New Business:

Lot For Sale: The owner of a residential lot Plan 5518 HW, Block 8, Lots 29 & 30 + ½ of lot 28 is asking if the Town is interested in this property given it's close proximity to the arena. Council discussed the issue.

176/17 MOTION: Councillor Elhard that the issue be tabled until after the election.

CARRIED

Infrastructure Meeting: The report from the Infrastructure progress meeting held August 3 was presented to Council as information.

Committee Reports:

Councillor Nelner:

- 22 entries made up the well-attended parade this past weekend. Everything went well and the route worked out fine. The streets were lined with on-lookers. The Town crew did a great job on clean-up of barricades, etc. after both the parade and the cabaret.
- The Car Show saw 26 entries; \$130.00 was raised for the food bank.
- PEPS cabaret was a well-organized and well attended event.
- Fair supper served a large number of people.
- The Triathlon was a relative success, not quite as many entries as were hoped for.

Councillor Elhard:

- Discussed the RCMP, Councillor Elhard informed Council that the RCMP is currently 5,000 members short across the country.

Foreman:

- Lot of work has been completed on 51st. Street. Gas line is mostly installed.
- Airport terminal building is now painted, new flooring and a window will be replaced.
- Students have been busy – weeds have been picked.
- Students spent a considerable amount of time helping at cemetery – 50 grave covers have been removed and a number of headstones have been straightened. Grass seed will be planted in late fall.

C.A.O.:

- Will be attending an MGA information session on September 12 & 13 in Camrose.
- Service medals for firemen have been applied for.
- We need to know by tomorrow morning if anyone will be attending the Sorenson Picnic.
- Our engineer has been on holidays and has not been able to look at the resubmission of plans by Weseens Engineer.
- August 30, Brian Jean will be at the Canalta Hotel in Stettler from 10:00am – 11:30.

Adjournment:

177/17 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 7:50pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER