

**Minutes of the  
Regular Meeting of the Council  
Of the Town Of Castor  
Held Monday, August 26, 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 Slempp, Rod Zinger, Mike Bain, Jeff Ensign, Brenda Wismer, and Dennis Filipenko.

**Also in Attendance:**

Sandi Jackson – C.A.O.  
Stan Boettcher – Public Works Foreman  
Kate Davis - ECR  
Barry Weseen

**Agenda:**

**168/13 MOTION:** Councillor Bain that the agenda be approved with the addition of Weseen Subdivision Delegation.

CARRIED

**Interviews/ Delegations:**

**Barry Weseen**, owner of the Weseen subdivision advised Council on the progress of the subdivision.

- Power is in and works. It is currently turned off as it is not needed.
- Gravel work should be started this week.
- 44<sup>th</sup> street boulevard will be level with the lots. 45<sup>th</sup> Avenue will be level as well. The Foreman will shoot elevations to determine whether or not culverts are necessary.
- Mr. Weseen feels the subdivision should be completed soon.
- Grass should be seeded this fall.

*Mr. Weseen left the meeting at 7:07pm.*

**Minutes:**

Council reviewed the minutes of the August 12, 2013 regular Meeting of Council.

**169/13 MOTION:** Councillor Zinger that the Minutes of the August 12, 2013 Regular meeting of Council be approved as presented.

CARRIED

**Accounts:**

The List of Accounts was presented to Council for payment.

**170/13 MOTION:** Councillor Ensign that Account Numbers 16199 to 16230 inclusive, be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

**Correspondence:**

ATCO Electric – Franchise: Council was informed that the annual Franchise Agreement allows for an annual change to the franchise fee percentage. Our current fee percentage is 5% of distribution revenue.

**171/13 MOTION:** Councillor Bain that the Town Of Castor maintain the current the Franchise Fee from ATCO Electric at 5% for 2014.

CARRIED

**Old Business:**

Pump House Project: The C.A.O. was contacted by Nason Contracting Group to confirm that they would be able to complete the Pump House project for \$108,800.00. The Town has grant money in the amount of \$51,885.00. The C.A.O. has identified areas that funds can be moved from to fund the remainder of the project.

**172/13 MOTION:** Councillor Slempp that the Town proceed with the Pump House Project and contract Nason Contracting Group at a cost of \$108,800.00.

CARRIED

**New Business:**

Incapacitated Elector Voting:

The C.A.O. proposed that incapacitated Elector polling stations be set up at the Paintearth Lodge and the Extendicare/Hospital. The times that the polling stations will be open will be set by the Returning Officer.

**173/13 MOTION:** Councillor Zinger that the Returning Officer set up incapacitated polling stations at the Paintearth Lodge and the Extendicare/Hospital for the upcoming election.

CARRIED

Regional Collaboration Program:

A Regional Collaboration Program to move the tourism initiative forward for our area is applying for grant funding to help with the initiative. The Town of Castor has offered to be the lead for the proposal. A motion is required to confirm our participation.

**174/13 MOTION:** Councillor Bain 1) Be it resolved that we authorize the Town of Castor to participate in an application for the Collaborative Tourism Visioning and Action Plan Project: Towns of Castor and Coronation; Villages of Consort, Halkirk, and Veteran;

County of Paintearth; and Special Areas 4, submitted by the Town of Castor under the Regional Collaboration component of the Regional Collaboration Program, and further,

2) That the Town of Castor, the applicant, agrees to abide by the terms of the conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

Fines:

A request was received from a young offender who entered the pool after hours and who, under our ByLaw, is guilty of an offence punishable by a fine. The young offender is asking Council if it would be possible to work for the Town in lieu of paying a fine.

**175/13 MOTION:** Councillor Bain that the young offender be allowed to put in 20 hours of work for the Town in lieu of paying the fine.

CARRIED

The Town was also requested to rescind a fine for failure to clean a yard. The resident recently moved to Town and the notice was sent to a BC address, the only address the Town had. As a result he did not receive the notice before the due date. He cleaned up the yard immediately upon learning of the ByLaw.

**176/13 MOTION:** Councillor Ensign that the fine for the yard clean-up be over turned due to the extenuating circumstances in this instance.

CARRIED

### Committee Reports:

Councillor Bain:

- Family Care Clinic meeting has been postponed and not yet rescheduled.
- PEPS meeting has been cancelled for the month of August.

Councillor Ensign:

- Ambulance meeting – 911 ambulance calls will be switched to Calgary as of October 23.

Foreman:

- ATCO Street light project is proceeding, a saw has been rented to make the cuts in the pavement.
- New mower has been sent in for warranty work.
- Transportation audit has been completed, our final mark was 98%.
- Received shelving from Home Hardware as a donation.
- Storage shop is coming along – doors will be in soon and insulation will be going in.

- Did some work at the cemetery – grave cover removal, etc.
- South side has three water hydrants that were not working properly. They are now repaired.
- Post office job has progressed, cement work on the east side has yet to be completed.
- Adam has been registered for courses.
- Schedule is very busy, the crew is trying to fit everything in.
- Councillor Bain thanked the Foreman for delivering the fire pits, garbage barrels, barricades, and wood

C.A.O.

- \$500,000.00 was deposited into a GIC at a rate of 1.45%.
- Cemetery cleaning bee was on Saturday – two people plus the caretakers showed up. Plants and shrubs were trimmed and the caretakers were shown what trees can be cut down.

Mayor DeVloo:

- On September 5 PEPS is involved in a Made in Alberta supper. Any Councillor wishing to attend can RSVP to the Economic Development Officer.
- Had a request from a resident to change the sign on the arena. Councillor's Slomp and Ensign will take it to the Recreation Board.

Adjournment:

**177/13 MOTION:** Councilor Zinger that the meeting be adjourned.

CARRIED

The meeting adjourned at 7:44p.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER