

**Minutes of the  
Regular Meeting of the Council  
Of the Town Of Castor  
Held Monday, December 23, 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:**

Travis Ryan, Tony Nichols, Rod Zinger, Richard Elhard.

**Councillors Absent:  
Also in Attendance:**

Lonny Nelner, Brenda Wismer.

Sandi Jackson – C.A.O.  
Stan Boettcher – Public Works Foreman  
Kristjana Kellgren – Lawyer, Brownlee LLP via  
Teleconference.

**Delegations/Interviews:**

Kristjana Kellgren, lawyer with Brownlee LLP joined Council via teleconference to discuss the progress on the Weseen subdivision.

**281/13 MOTION:** Councillor Ryan that Council go to an in camera session to discuss the progress on the Weseen subdivision.

CARRIED

*Council went into an in camera session at 7:01pm*

**282/13 MOTION:** Councillor Nichols that Council come out of the in camera session.

CARRIED

*Council came out of the in camera session at 7:48pm.  
Ms. Kellgren left the meeting at 7:48pm.*

**Agenda:**

**283/13 MOTION:** Councillor Zinger that the agenda be approved.

CARRIED

**Minutes:**

Council reviewed the minutes of the December 9, 2013 regular Meeting of Council.

**284/13 MOTION:** Councillor Elhard that the Minutes of the December 9, 2013 Regular meeting of Council be approved as presented.

CARRIED

**Accounts:**

The List of Accounts was presented to Council for payment.

*Councillor Zinger declared an interest in account number 16727.*

**285/13 MOTION:** Councillor Nichols that Account Numbers 16680 to 16727 excluding account number 16727 to Zinger Computer Technology be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

**286/13 MOTION:** Councillor Ryan to pay Account Number 16727.

*Councillor Zinger did not participate in any discussion on this account.*

**Correspondence:** No Correspondence.

**Old Business:** No Old Business.

**New Business:**

**Family Care Clinic Report:** Mayor DeVloo, Councillor Elhard, and the C.A.O. attended a family care clinic meeting at the hospital on December 12. Our proposal went in with Covenant Health as the umbrella over two separate satellite units. The FCC Governance model has been submitted. Our commitment letter has been signed and we now have access to the development grant. If we succeed in obtaining the development grant we will then be eligible for an operations grant. An ad has been posted for a “Development Planner”. That person will start the next phase.

**Old Home Hardware Site contamination:** The C.A.O. filled Council in on the current status of the Home Hardware contamination issues.

**Joint Council Meeting:** The Joint Council Meeting date has tentatively been scheduled for January 21. Council suggested the following items for the agenda.

1. Recreation
2. Museum – Heritage plans for County and Town
3. Funding for Castor Library

**Committee Reports:**

**Councillor Nichols:**

- Attended a victims services meeting – they donated to the communities of Castor, Coronation, and Consort food banks (\$500.00 each)

**Foreman:**

- Working at the 98 pump house – finishing interior work.
- Evaluations are finished.
- Foreman is working on paperwork.
- Continues to work on street clean up.
- Robert working on final meter changes for the year.
- Adam is working on water year end reporting.
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C.A.O.

- The new STARS helicopter will land on Jan. 23 at 3:15pm at the airport. This is an opportunity for hospital/Council/Fire/Ambulance to have a chance to see it. This helicopter is larger than the current one and cannot land at the hospital at this point in time.
- Lockett/Wenman spent two days last week looking over our GST for anything we may have missed applying for. Their charge is a percentage of what they find. They did not find much.

Mayor DeVloo:

- Approximately 25 people attended the open house. Everything brought up was positive.

Adjournment:

**287/13 MOTION:** Councilor Zinger that the meeting be adjourned.

CARRIED

The meeting adjourned at 8:10p.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER