



February 11, 2019

Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

*Councillor Nelner returned to the meeting at 7:15pm.*

Budget Comparisons

Res. No. 049/19

MOVED by Councillor Nichols that the Budget Comparisons for month ending December 31, 2018 be approved as presented.

CARRIED

Bank Reconciliations

Res. No. 050/19

MOVED by Councillor Kilner to approve the Bank Reconciliations for December 2018 and January 2019.

CARRIED

BYLAW

Bylaw 1066 – Borrowing for Arena Mechanical

Res. No. 051/19

MOVED by Councillor Nichols that Bylaw Number 1066 be given second reading at this February 11, 2019 Regular Meeting of Council.

CARRIED

Res. No. 052/19

MOVED by Councillor Zinger that Bylaw Number 1066 be given a third reading and finally passed.

CARRIED

BUSINESS

Recreation Report

Res. No. 053/19

MOVED by Councillor Kilner that the Town of Castor ratify the 2019 pool rates set by the Castor Minor Sports Council.

CARRIED

Smoking Survey

Results from the Town of Castor smoking survey were received by Council as information.

Loss control survey for Arena

Council received the loss control survey for the arena as information.

Municipal Strategy – Presentation

Christopher Robblee made a presentation to Council proposing a Municipal Strategy be performed for the Town of Castor. Mr. Robblee will confirm strategy meeting dates with Council members.

Request for Tax Arrears payment plan

Res. No. 054/19

MOVED by Councillor Zinger that the Town of Castor approve the payment plan on the condition that the rate payer does not default on any payment. Default on a payment would result in a penalty placed on the account when the regular penalties are scheduled.

February 11, 2019

CARRIED

Election Date

Res. No. 055/19

MOVED by Councillor Nelner that the by-election for Councillor be held April 9 (six weeks following Nomination Day).

CARRIED

Audit Agreement

Res. No. 056/19

MOVED by Councillor Nichols that the Town of Castor approve the Audit Agreement with Chapman and Co. for Audit Services 2018 – 2020.

CARRIED

Leaders Caucus

Res. No. 057/19

MOVED by Councillor Nelner that the Town of Castor approve sending the CAO and up to two Councillors to the Leaders Caucus in Edmonton on March 27 and 28, 2019.

CARRIED

**COUNCILLOR REPORTS**

Res. No. 058/19

MOVED by Councillor Wismer to accept the Councillor reports for information.

CARRIED

**FOREMAN REPORT**

Res. No. 059/19

MOVED by Councillor Zinger to accept the Foreman's report for information.

**CAO REPORT/  
ACTION LIST**

Res. No. 060/19

MOVED by Councillor Nelner that the CAO report and Action List for the period January 28 – Feb. 7, 2019 be accepted for information.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:08pm

These minutes approved this 25<sup>th</sup> day of February 2019.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER