

**Minutes of the  
Regular Meeting of the Council  
Of the Town Of Castor  
Held Monday, February 13, 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, Travis Ryan, Tony Nichols, and Richard Elhard.

**Absent:**

Rod Zinger

**Also in Attendance:**

Sandi Jackson – C.A.O.  
Arjan Van Hienen – Foreman

**Agenda:**

**025/17 MOTION:** Councillor Ryan that the agenda be approved with an addition.

CARRIED

**Minutes:**

Council reviewed the minutes of the January 23, 2016 regular Meeting of Council.

**026/17 MOTION:** Councillor Nichols that the Minutes of the January 23, 2016 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 21208 Payable to That's My Specialty.*

**027/17 MOTION:** Councillor Nelner that Account numbers 21156 to 21212 with the exception of account number 21208 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

**028/17 MOTION:** Councillor Ryan that Account number 21208 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 statements for the month ending December 31, 2016 and January 31, 2017.

**029/17 MOTION:** Councillor Elhard that the cash statement for the month ending December 31, 2016 be approved as presented.

CARRIED

**030/17 MOTION:** Councillor Nichols that the cash statement for the month ending January 31, 2017 be approved as presented.

CARRIED

**Budget Comparison:** Council was presented with the Budget Comparison to the month ending December 31, 2016.

**031/17 MOTION:** Councillor Elhard that the Budget Comparison to the month ending December 31, 2016 be accepted as information.

CARRIED

**Correspondence:**

3C's Hockey: A request from the 3C's Hockey Association asking for sponsorship in their Provincial Program was received.

**032/17 MOTION:** Councillor Elhard that the Town of Castor purchase ¼ page sponsorship for \$150.00 from the 3C's Hockey Association.

CARRIED

**Old Business:**

Boulevard Tree: The status of a boulevard tree that the resident of the adjoining property wanted removed was brought back to Council.

**033/17 MOTION:** Councillor Elhard that the request to take down a boulevard tree be approved.

DEFEATED

Fitness Program: The C.A.O. presented Council with some statistics for the fitness program. She requested that the program be budgeted for in 2017 and re-evaluated at the end of 2017.

**034/17 MOTION:** Councillor Ryan that the fitness program become a part of the 2017 budget and be re-evaluated at the end of the year.

CARRIED

Infrastructure Project: Council was presented with cost estimates for the SCF Infrastructure Project, including cost estimates to the finish of the project. Presented for information.

**New Business:**

Recreation Report: Mayor DeVloo called upon Deputy Mayor Elhard to give the Recreation Report.

- 3C's is trying to determine which league they would like to see the Atom teams in for the 2017-2018 season.
- There will be a yearend hockey awards afternoon for the IP to Atom teams.
- The recreation director and the arena manager will sort through old jerseys and equipment.
- Ball hockey will run again in May and June.
- The recreation director will be applying for the Barrier Buster Projects grant to upgrade the pool bathroom and changing room facilities.
- The recreation department will host an art contest for the creation of a crest for the pool and arena to commemorate the 50<sup>th</sup> anniversary of the facilities.
- Remaining basketball program proceeds will go to volunteer gifts and a donation to Gus Wetter School.
- Tammy Spady is the new Rec. Board secretary/treasurer and Marty Rowland is the new vice-chairman.
- Ball clinics will be held at the end of April/beginning of May – registration is \$75.00/player.
- The recreation department will run the concession at the Spring Dance with proceeds going to Care for Kids.

Sewer Line Policy: The C.A.O. will be looking into a new sewer policy.

Assessment: The C.A.O. informed Council that the 2017 assessment has went down marginally (\$60,560).

Employee Retirement: An employee will be retiring from the Town of Castor at the end of February.

**035/17 MOTION:** Councillor Ryan that the Town give a retirement gift of \$100.00/year of service to the retiring employee.

CARRIED

**Committee Reports:**

Councillor Elhard:

- Noticed the new street lights on main street, ATCO placed them today.
- Museum will change the power on the elevator service from 3 phase to single phase.

Foreman:

- Snow removal has been ongoing.
- 2 graves have been dug in the past couple of weeks.
- Robert and Wes have been updating gas maps.

- The crew has been trimming trees at the cemetery. Discussed with Council that some of the trees along the road are very likely rotten and we will have to consider a plan of action.

Mayor DeVloo:

- Attended a PEPS meeting. Discussed giving each municipalities funds towards a Canada 150 celebration.
- PRWM meeting gave out grants in the amount of \$32,800.00.
- Commented that Town streets look great thanks to the constant upkeep by the foreman and the crew.

**In Camera:**

Council went to an in camera session to discuss the Weseen Subdivision.

**036/17 MOTION:** Councillor Wismer to move to an in camera session to discuss the Weseen Subdivision.

CARRIED

*Council moved to an in camera session at 7:52pm.*

**037/17 MOTION:** Councillor Ryan to return to the Regular meeting of Council.

CARRIED

*Council returned to the regular meeting at 8:13pm.*

Adjournment:

**038/17 MOTION:** Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 8:15pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER