Minutes of the Regular Meeting of the Council Of the Town Of Castor Held Monday, January 11, 2016 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:

Brenda Wismer, Travis Ryan, Tony Nichols, Rod Zinger,

Richard Elhard.

Absent: Lonny Nelner

Also in

Attendance: Sandi Jackson – C.A.O.

Arjan Van Heinen – Public Works Foreman

Moush John - Castor Advance Susan Thieleman - Resident Darcy McGunigal - RCMP Sargent

Kyla Downey – Old Home Hardware Site Remediation

Agenda: 001/16 MOTION: Councillor Nichols that the agenda

be approved with the additions.

CARRIED

Delegations/Interviews:

RCMP:

Sargent Darcy McGunigal reported to Council;

- Updated Council on the end of the third quarter.
- Increase in enforcement and increase in traffic tickets.
- 35% decrease in impaired driving occurrences.
- Property crime reduction has seen a decrease of 42%.
- Year to date, we are at 127 property crimes decrease of 21%.
- Habitual offender management program is being monitored.
- Community involvement priority have been visible by: attending the Remembrance Day Service; sponsoring the Christmas cruiser; Positive ticketing campaign during the Christmas season.
- Will return in March to discuss with Council the priorities for the next fiscal year. In the mean time, Council will consider what they would like to see from the RCMP
- School area student driving issues. RCMP are working with the school.
- Council expressed their gratitude to the RCMP for being visible in our community.

Sargent McGinigal left the meeting at 7:14pm.

Regular Council Meeting January 11, 2016

Old Home Hardware Site Remediation:

Kyla Downey presented Council with the Site Report for the tank pull and remediation at the old Home Hardware site.

- Kyla has looked into ground monitoring for the site. Cost to install (4 wells at 6m and 1 well at 12m) \$15,000.00 to \$20,000.00 (approximately).
- Kyla can sample the existing wells.
- Suggested that there are companies that do ground water remediation.
- Council discussed contacting ATCO and having a conversation with them. Kyla would be present.

Mayor DeVloo thanked Ms. Downey for attending the meeting.

Kyla Downey left the meeting at 7:33pm.

Susan Thieleman – Dogs:

Susan Thieleman approached Council with a request for two dog tags to put on her foster dogs, would Council be willing to wave the fee? Her yard is fenced. Susan is outside with her dogs, otherwise they are inside. The rescue organization is registered and supplies everything that is needed to house and feed the rescue dogs.

Susan Thieleman left the meeting at 7:44pm

Council discussed the issue at length.

002/15 MOTION: Councillor Zinger that Susan

Theileman's request for two license for the rescue dogs at no charge be

denied.

CARRIED

The C.A.O. will look at the current bylaw.

Old Home Hardware Site Remediation:

Council discussed having a discussion with ATCO before

any further action is taken.

Minutes: Council reviewed the minutes of the December 30, 2015

regular Meeting of Council.

003/16 MOTION: Councillor Elhard that the Minutes

of the December 30, 2015 Regular meeting of Council be approved.

CARRIED

Accounts: The Lists of Accounts were presented to Council for

payment and provided clarification on December 30, 2015

list of accounts.

004/16 MOTION: Councillor Nichols that Account

numbers 19610 to 19638 be approved for payment and that the list of Accounts be marked Schedule "A" and attached

to these minutes of Council.

CARRIED

Correspondence: No Correspondence.

Old Business:

Bylaw 1041 – Fire

Protection Bylaw: The C.A.O. brought Bylaw 1041 back to Council for

consideration. As per Councils request, adjustments were made and the inference to Fireworks was taken out and a

separate Fireworks Bylaw was written.

005/16 MOTION: Councillor Nichols that ByLaw

Number 1041 be Introduced and Read a First Time this 11th Day of

January, 2016.

CARRIED

006/16 MOTION: Councillor Ryan that ByLaw

Number 1041 be Read a Second time this 11th Day of January,

2016.

CARRIED

007/16 MOTION: Councillor Zinger that ByLaw

Number 1041 be given a Third Reading at this Regular Meeting of

Council.

CARRIED UNANIMOUSLY

008/16 MOTION: Councillor Elhard that ByLaw

Number 1041 be Read a Third Time and Finally Passed this 11th Day of

January, 2016.

CARRIED

Red Deer River

Municipal Users Group: Council was presented with further information concerning

the RDRMUG. They have invited Council to their upcoming meeting to see what this group has to offer – membership to attend this meeting is not required.

009/16 MOTION: Councillor Elhard that Councillor

Ryan attend if he is able.

CARRIED

New Business:

Castor Recreation Board: Mayor De

Mayor DeVloo called upon Councillor Elhard to give the Recreation Report.

- Novice tournament in March with 11 teams, Recreation Director is planning this.
- 3 C's meeting tonight in Coronation.
- Cimco will come this summer and retrofit portions of the mechanical.

010/16 MOTION: Councillor Zinger that the Recreation

Report be accepted as reported.

CARRIED

Regular Council Meeting January 11, 2016

ByLaw 1042

Fireworks Bylaw: A By Law for the purpose of providing for the safe

possession, sale, giving away, storage, purchase and discharge of high and low hazard Fireworks was presented to Council. After a short discussion it was decided that Council would bring this bylaw back to the next meeting of

Council.

ByLaw 1043

Borrowing for Operating:

A By Law for the purpose of borrowing funds for the purpose of financing operational expenditures.

011/16 MOTION: Councillor Ryan that ByLaw

Number 1043 be Introduced and Read a First Time this 11th Day of

January, 2016.

CARRIED

012/16 MOTION: Councillor Nichols that ByLaw

Number 1043 be Read a Second time this 11th Day of January,

2016.

CARRIED

013/16 MOTION: Councillor Elhard that ByLaw

Number 1043 be given a Third Reading at this Regular Meeting of

Council.

CARRIED UNANIMOUSLY

014/16 MOTION: Councillor Wismer that ByLaw

Number 1043 be Read a Third Time and Finally Passed this 11th Day of

January, 2016.

CARRIED

Coronation Regional Health Services:

The Town of Castor will need to appoint a second member to the Coronation Regional Health Services Board. Council has also been presented with a Terms of Reference

for their approval.

015/16 MOTION: Councillor Zinger that Mayor

DeVloo be appointed as the second member to represent the Town of Castor on the Coronation Regional

Health Services Board.

CARRIED

016/16 MOTION: Councillor Elhard that the Terms of

Reference for the Coronation Regional Health Services Board be

approved as presented.

CARRIED

Committee Report

Councillor Nichols:

- Ag Society Annual meeting and supper was held.
 There is a fairly large board. The annual draw was
 made and winner announced. Need to file a report
 of intention for grants.
- Victims Services fundraiser will be Jan. 30.

Foreman:

- The crew has been putting the camera down sewers. One will have to be dug up next year. Some will be roto rooted on a yearly basis.
- Staying on top of clearing snow and sanding.
- Robert and Weston have been keeping up with the gas system.

C.A.O.

 On June 17 this year Castor will host the "Walk a Mile in their shoes" Council members are welcome to take part.

Mayor DeVloo:

• Attended the Ag. Society meeting on behalf of the Town.

Adjournment:

017/16 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 8:50pm

CHIEF ADMINISTRATIVE OFFICER