

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, January 14, 2019**

The regular meeting of the Council of the Town of Castor was held in council chambers in the municipal office on Monday, January 14, 2019, commencing at 7:00pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Tony Nichols
Councillor Trudy Kilner
Councillor Rod Zinger
Councillor Brenda Wismer

C.A.O., Sandi Jackson
Foreman, Arjan Van Hienen
Assist. Foreman, Weston Gibson
Castor Advance Correspondent Kevin Sabo

ABSENT

Councillor Lonny Nelner
Councillor Travis Ryan

CALL TO ORDER

The meeting was called to order at 7:00pm.

**ACCEPTANCE OF
AGENDA**

Res. No. 001/19

MOVED by Councillor Nichols that the agenda be adopted with the following addition:

Sidewalks, snow removal notification – Business item j.
CARRIED

**APPROVAL OF
MINUTES**

Res. No. 002/19

MOVED by Councillor Kilner that the minutes of the regular meeting of council held on December 17, 2018, be approved with one correction: Councillor Ryan was absent from the meeting but listed as attending.

CARRIED

Res. No. 003/19

MOVED by Councillor Wismer that the minutes of the special meeting of council held on December 20, 2018 be approved with one correction: Councillor Nichols was present at the meeting, not via phone.

CARRIED

FINANCIAL REPORTS

List of Accounts for Payment

Res. No. 004/19

MOVED by Councillor Zinger that Account numbers 24039 – 24108 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

Gas and Water Comparisons

Res. No. 005/19

MOVED by Councillor Nichols that the Gas and Water Comparisons for month ending November 30, 2018 be approved as presented.

CARRIED

- Res. No. 016/19 MOVED by Councillor Zinger that Bylaw 1064 be given third reading.

CARRIED

Tax Sale Property
- Res. No. 017/19 MOVED by Councillor Kilner that the Town list the property known as Plan 8387T, Block 1, Lots 11 & 12, through Hunt Agencies real estate company starting at a list price of \$35,000.00.

CARRIED

Gas Federation O & M Manual
- Res. No. 018/19 MOVED by Councillor Zinger that the Town of Castor adopt the Gas Federation O & M Manual, as revised from time to time in 2019, as a guideline in operating and maintaining our distribution system.

CARRIED

Volunteer Firefighter Policy
- Res. No. 019/19 MOVED by Councillor Kilner that the “Town Employees serving as Volunteer Firefighters Policy” be approved as presented and that this policy be reviewed annually.

CARRIED

2018-2019 Measurement Contract
- Res. No. 020/19 MOVED by Councillor Nichols that the 2018 – 2019 Measurement Contract be approved as presented.

CARRIED

FCSS Requisition Payments
- Res. No. 021/19 MOVED by Councillor Wismer that the Town of Castor pay the FCSS requisition on a quarterly basis as requested by the FCSS Board.

CARRIED

FCSS shed move
- Res. No. 022/19 MOVED by Councillor Kilner that the request to place the FCSS shed between the Town office and the Library be approved.

CARRIED

Smoking Survey
- Res. No. 023/19 MOVED by Councillor Kilner to approve the Smoking Survey to go out to the public.

CARRIED
- Car Show Will go ahead with the Fair this year.

Presented as information.

Library Financial Statement

Res. No. 024/19

MOVED by Councillor Wismer that the Library Financial Statement be approved as presented.

CARRIED

Sidewalk Snow Removal

Res. No. 025/19

MOVED by Councillor Nichols to publish a map with addresses only (no names) showing the areas that have not been shoveled by home owners.

CARRIED

COUNCILLOR REPORTS

Res. No. 026/19

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

CARRIED

FOREMAN REPORT

Res. No. 027/19

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

**CAO REPORT/
ACTION LIST**

Res. No. 028/19

MOVED by Councillor Wismer that the CAO report and Action List for the period December 18, 2018 – January 10, 2019 be accepted for information.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:36pm.

These minutes approved this 28th day of January 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER