

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING  
MINUTES  
Monday, January 28, 2019**

The regular meeting of the Council of the Town of Castor was held in council chambers in the municipal office on Monday, January 28, 2019, commencing at 7:00pm.

**IN ATTENDANCE**

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

C.A.O., Sandi Jackson  
Foreman, Arjan Van Hienen  
Assist. Foreman, Weston Gibson  
Castor Advance Correspondent Kevin Sabo  
Mark Nikota – Alberta Party

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. No. 031/19

MOVED by Councillor Kilner that the agenda be adopted with the following addition:  
James Cade – water fine – Business item d.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 032/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on January 14, 2019, be approved as presented.

CARRIED

Res. No. 033/19

MOVED by Councillor Kilner that the minutes of the special meeting of council held on January 18, 2019 be approved with one correction – Councillor Wismer was in attendance via phone.

CARRIED

**DELEGATION:**

Mark Nikota, candidate for Drumheller-Stettler riding, running for the Alberta Party. Mr. Nikota introduced himself to Council and gave a brief presentation of his platform for his bid to represent our area as MLA.

Mr. Nicota left the meeting at 7:16pm.

**FINANCIAL REPORTS**

List of Accounts for Payment

Res. No. 034/19

MOVED by Councillor Zinger that Account numbers 24116 – 24164 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. 035/19                      MOVED by Councillor Nichols that the Gas and Water Comparisons for month ending December 31, 2018 be approved as presented.

CARRIED

**BUSINESS**

By-Election

Res. No. 036/19                      MOVED by Councillor Zinger that the Town of Castor declare a By-Election to fill the office of Councillor for the Town of Castor with nomination day to be February 26 and Election Day to be March 26.

CARRIED

Res. No. 037/19                      MOVED by Councillor Nichols that Christopher Robblee be appointed as Returning officer and Natasha Bozek be appointed as Substitute Returning officer.

CARRIED

Res. No. 038/19                      MOVED by Councillor Nelner to hold an Institution Vote.

CARRIED

Res. No. 039/19                      MOVED by Councillor Zinger that Councillor Kilner will assume duties on the standing committee of Castor and District Housing and that Mayor Elhard will assume Councillor Kilner's duties on the Castor and District Museum.

CARRIED

Wellness Policy

Res. No. 040/19                      MOVED by Councillor Kilner that the Town of Castor approve the Wellness Policy as presented.

CARRIED

MOA for TRAVIS

Res. No. 041/19                      MOVED by Councillor Zinger that the Town of Castor renew the Memorandum of Agreement with TRAVIS MJ as presented.

CARRIED

James Cade – Water Fine

Res. No. 042/19                      MOVED by Councillor Nelner that the Town refuse Mr. Cade's request to reconsider the fine he was issued for being in contravention of the Utility Bylaw.

CARRIED

**COUNCILLOR REPORTS**

Res. No. 043/19                      MOVED by Councillor Wismer to accept the Councillor reports for information.

CARRIED

**FOREMAN REPORT**

Res. No. 044/19

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

**CAO REPORT/  
ACTION LIST**

Res. No. 045/19

MOVED by Councillor Kilner 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 8:26pm.

These minutes approved this 11<sup>th</sup> day of February 2019.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER