

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING  
MINUTES  
Monday, June 10<sup>th</sup>, 2019**

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, June 10<sup>th</sup>, 2019, commencing at 7:00pm.

**IN ATTENDANCE**

Mayor Richard Elhard  
Councillor Trudy Kilner  
Councillor Brenda Wismer  
Councillor Lonny Nelner  
Deputy Mayor Tony Nichols  
Councillor Kevin McDougall

C.A.O Christopher Robblee  
Kevin Sabo – Castor Advance Correspondent  
Natasha Bozek Recreation Director  
Mervin Brigley  
Barry Wessen

**ABSENT**

Councillor Rod Zinger

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. No. 177/19

MOVED by Councillor Kilner to approve the agenda as presented, with the addition of item under 8.d Coronation Seniors Housing Contract.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 178/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on May 27<sup>th</sup>, 2019, be approved with Res. No 157 changed to 175/19 and 176/19 respectively.

CARRIED

**DELEGATIONS  
CORRESPONDENCE**

Res. No. 179/19

MOVED by Councillor Nelner that Mervin Brigley's should review no recompense because of the currently applicable bylaw.

CARRIED

*Mervin left the meeting at 7:15*

**FINANCIAL REPORTS**

Councillor Nelner declares a possible pecuniary interest for account numbers 24644, 24697, 24701, 24697

Councillor McDougall

*Councillor Nelner and Councillor McDougall left the meeting at 7:22*

Res. No. 180/19

Councillor Kilner moves to accept the listed account number.

CARRIED

*Councillor Nelner and Councillor McDougall returned to the meeting at 7:23*

Res. No. 181/19                      MOVED by Councillor Nelner that Account numbers 24603 –24640 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council

CARRIED

Res. No. 182/19                      MOVED by Councillor Nichols to accept budget presentation

CARRIED

Res. No. 183/19                      MOVED by Councillor Wismer to accept Water and Gas reports

CARRIED

Res. No. 184/19                      MOVED by Councillor Nelner to accept cash statement

CARRIED

### **BYLAW**

Res. No 185/19                      MOVED by Councillor Nelner to revise the animal control bylaw.

CARRIED

Res. No. 186/19                      MOVED by Councillor Kilner to read, for the first time, the revised copy of bylaw No. 1050

CARRIED

Res. No. 187/19                      MOVED by Councillor Nichols to read, for the second time, the revised copy of bylaw No. 1050.

CARRIED

Res. No. 188/19                      MOVED by Councillor McDougall to read, for the third time, the revised copy of bylaw No. 1050 this 10<sup>th</sup> day of June, 2019.

CARRIED

### **BUSINESS**

Res. No. 189/19                      Moved by Councillor McDougall to approve the request by Castor Minor Sports for a motion at the board to be sufficient to pass the loan document

CARRIED

*Natasha left the meeting at 7:48*

Res. No 190/19                      Moved by Councillor Kilner to approve the updated record destruction form

CARRIED

Res. No. 191/19                      Moved by Councillor Nichols to close the road between 50st and 49ave for the castor pool party

CARRIED

Res. No. 192                          MOVED by Councillor McDougall that administration write a letter asking for the Town of Castor’s committed funds to this group returned.

CARRIED

### **COUNCILLOR REPORTS**

Res. No 193/19                      MOVED by Councillor McDougall to write a letter of

congratulation to Radka Bursikova for completion of successful training and giving back to the community.

CARRIED

Res. No. 194/19

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

CARRIED

**SENIOR MANAGMEENT REPORTS**

Res. No. 195/19

MOVED by Councillor Wismer to accept the senior management team reports as information

CARRIED

**CAO REPORT/  
ACTION LIST**

Res. No. 196/19

MOVED by Councillor Nichols that the CAO report be accepted as presented.

CARRIED

**Closed Session**

*Kevin Sabo left the meeting at 8:22*

Res. No. 197/19

MOVED by Councillor Nelner to move to a closed session.

CARRIED

*Council went into a confidential meeting at 8:22*

1. Personal Privacy, FOIP, rsa.2000 – Division 2, Section 17 – Weseen Sub-Division

*Barry Weseen left the meeting at 9:20*

Res. No. 198/19

MOVED by Councillor Wismer to move out of a closed session

CARRIED

*Council returned to the Regular meeting at 9:34*

Res. No 199/19

MOVED by Councillor Wismer to offer the tax repayment agreement as presented during the closed section

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:35

These minutes approved this 24<sup>th</sup> day of June, 2019.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER