

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, June 11, 2018
Council Chambers, Castor Town Hall
Castor, Alberta**

The meeting was called to order at 7:00 p.m. by Mayor Richard Elhard.

Councillors in

Attendance: Lonny Nelner, Rod Zinger, Brenda Wismer, Trudy Kilner, Tony Nichols.

Absent: Travis Ryan

Also in

Attendance: Sandi Jackson – C.A.O.
Arjan Van Hienen – Foreman
Kevin Sabo – Castor Advance Correspondent
Emily Wheller – ECA Review Correspondent

Agenda: **154/18 MOTION:** Councillor Zinger that the agenda be approved.

CARRIED

Minutes: Council reviewed the minutes of the May 28, 2018 Regular Meeting of Council.

155/18 MOTION: Councillor Wismer that the Minutes of the May 28, 2018 Regular meeting of Council be approved.

CARRIED

Accounts: The Lists of Accounts was presented to Council for payment.

156/18 MOTION: Councillor Nichols that Account numbers 23166 to 23225 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

Cash Statement: Council was presented with the Cash Statement for the Month ending May 31, 2018.

157/18 MOTION: Councillor Nelner that the Cash Statement for month ending May 31, 2018 be approved as presented.

CARRIED

Budget Comparison: The C.A.O. presented the Budget Comparison to May 31, 2018 to Council.

158/18 MOTION: Councillor Wismer that the Budget Comparison to May 31, 2018 be approved as presented.

CARRIED

Correspondence:

Emergency
Management
Invitation:

An invitation was received inviting Council to attend a session informing of the upcoming changes to Alberta's emergency management legislative framework.

Presented for Council's information. Anyone wishing to attend can inform the C.A.O.

Old Business:

ATCO Street
Lights:

An intersection light has been ordered, when it arrives it will be placed on 50th Street for Council to check out.

ByLaw 1057:

A Bylaw to authorize amendments to the Town of Castor Land Use Bylaw Number 1006 regarding the legalization of Cannabis. First reading had been given to this Bylaw on May 14, 2018. A public hearing was held before this meeting of Council.

159/18 MOTION: Councillor Kilner that Bylaw 1057 be given a second reading at this June 11, 2018 meeting of Council.

CARRIED

160/18 MOTION: Councillor Zinger that Bylaw 1057 be read a third time and finally passed this 11th day of June 2018.

CARRIED

New Business:

Recreation Board Report: Mayor Elhard presented Council with the Recreation Board Report from the June Recreation Board Meeting as follows:

- Recreation Board toured the swimming pool last week. The pool manager provided the board with a list of work that needs to be addressed in the upcoming years.
- 3C's AGM is June 12, 2018 at 8:00pm at the Coronation Curling Rink.
- Hockey registration is going well but it is uncertain whether there will be a girls' team this season.
- Natasha will be drafting new guidelines for the Care for Kids Program that will include a limit of \$250 per child per year and will require families to first apply for the JumpStart and/or Kid Sport programs.
- The Alberta Recreation and Parks Association Awards are currently open for nominations.
- A large amount of work has been completed at the ball diamonds (fences replaced and/or mended, dugout fencing installed, new netting on Diamond 2, home plates were fixed).

- The arena project is going well; the majority of demolition took 3 days and has put us ahead of schedule.

**EC911 and Fire
Radio Update:**

The C.A.O. reported that all radios have now been coded and radio information is recorded. The Towers at Halkirk and Castor have been fully grounded.

The EC911 Spring meeting will be held in Wainwright on June 20.

**Infrastructure
Update:**

Mayor Elhard and the Foreman attended a Construction meeting on June 6, 2018.

- Border Paving is 75% finished.
- Netook will be back to landscape.
- Trees are ready to be planted.

**Public
Participation
Policy:**

Council was presented with a Public Participation Policy for approval.

161/18 MOTION: Councillor Wismer that the Public Participation Policy be approved as presented.

CARRIED

**Advertising Bylaw
1059:**

The C.A.O. presented Council with Advertising Bylaw 1059 for consideration.

162/18 MOTION: Councillor Zinger that Bylaw 1059 – Advertising Bylaw be given first reading at this June 11, 2018 Regular meeting of Council.

CARRIED

Bylaw 1059 will be advertised for two weeks in the Castor Advance. The Public Hearing will be held on July 9, 2018 at 6:45pm.

Committee Reports:

Councillor Zinger:

- SM meeting – everything going well with the Brownfield line 75% done. Truck fills – SMRWSC will be reaching out to communities to see who should be manning the truck fills.

Councillor Nichols:

- Vic. Serv. Co-od. Resignation. Will need to look for a new co-ordinator.

Foreman:

- Border paving has done a lot of our large patches.
- Water break near the motel has been repaired. Sunrise will put the power pole back up once the ground dries.
- Hydrovac has been sent to Calgary for repairs.

C.A.O.

- The Parade will be at 1:30pm this year during the Fair.
- Attended a PEPS meeting. The REACH programs is now beginning. The Tourist Booth is open, two students have been hired to work it this summer. Next meeting is August 7.
- The second round of Grants was given out at the PRWM meeting. A total of \$25,846.95 was granted.
- Billie Joe Rossing has resigned from the RCMP office and Cindy Nelner will take her place. The office is open Monday – Thursday during the summer, come September it will go back to three days each week. Melanie Robertson has agreed to be the temporary replacement for when Cindy or Laurie is on holidays.
- The Museum will be removing large poplars between the Museum and the bus garage. They are requesting that we remove the one boulevard tree that is in line with those trees so that they can make their building replacement slightly larger. Council would like to drive by and check out the situation before making a decision.
- Attended the Clearview meeting in Stettler. Clearview informed the Municipalities of updated Strategic Initiatives, Nutrition Program, and discussion on opportunities for Partnerships.
- Rick Strankman has been invited to attend an upcoming Council meeting. Possibly the July 23 meeting.
- The August 13th Council meeting will be at the call of the Chair.

Mayor Elhard:

- Attended the Cadet Annual Review as the Reviewing Officer. Mayor Elhard stated how impressed he was with the Cadet troop and their leadership.

Adjournment:

163/18 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 7:55pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER