

**Minutes of the  
Regular Meeting of the Council  
Of the Town Of Castor  
Held Monday, June 9, 2014  
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:**

Lonny Nelner, Brenda Wismer, Travis Ryan, Tony Nichols, Rod Zinger, Richard Elhard.

**Also in Attendance:**

Sandi Jackson – C.A.O.  
Arjan Van Heinen – Public Works Foreman  
Landin Chambers – Q-14 Radio  
Steve Yard – Capital Power

**Agenda:**

**121/14 MOTION:** Councillor Zinger that the agenda be approved.

CARRIED

**Delegations/Interviews:**

Steve Yard – Capital Power:

Met with Council to introduce himself as the new site manager for Capital Power. Looking forward to working with the Fire Department. He would like to show them around the towers to familiarize them with the windmills. Mr. Yard gave Council an insight into Capital Power structure and offered to give Council a tour if any of them were interested.

*Mr. Yard left the meeting at 7:12p.m.*

**Minutes:**

Council reviewed the minutes of the May 26, 2014 regular Meeting of Council.

**122/14 MOTION:** Councillor Nichols that the Minutes of the May 26, 2014 Regular meeting of Council be approved with a correction.

CARRIED

**Accounts:**

The List of Accounts was presented to Council for payment.

*Councillor Nelner declared an interest in Account number 17347 payable to That's My Specialty.*

**123/14 MOTION:** Councillor Ryan that Account numbers 17291 to 17355 excluding account 17347 payable to That's My Specialty be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED .

**124/14 MOTION:** Councillor Elhard that Account number 17347 be approved for payment.

CARRIED

*Councillor Nelner did not participate in any discussion concerning this account.*

**Cash Statement:**

The Cash Statement for the period ending May 31, 2014 was presented to Council. Cash flow is improving with taxes coming in. We have not yet had to borrow and it is hopeful we will not have to if the cash flow continues.

**125/14 MOTION:** Councillor Zinger that the Cash Statement for the month ending May 31, 2014 be approved as presented.

CARRIED

**Budget Comparison:**

A summary of the Budget comparison was presented to Council. It appears that the 2014 budget is on track, however, it is still early. The MSI and BMTG grants applications have now been released and our applications are ready to be submitted.

**126/14 MOTION:** Councillor Nichols that the Budget Comparison Summary be accepted by Council as information.

CARRIED

**Correspondence:**

Alberta Agriculture  
Pests Act:

Alberta Agriculture and Rural Development is directing Municipalities to appoint a committee to hear and determine appeals under Section 14(5) of the Agricultural Pests Act and Section 19(1) of the Alberta Weed Control Act and Regulation.

**127/14 MOTION:** Councillor Nelner that an appeal Panel consisting of the C.A.O. and Councillors Ryan and Elhard be set up to Determine appeals of inspector's notices for both the Agricultural Pest Act and the Alberta Weed Control Act and Regulation.

CARRIED

Alberta Health Services:

Council received an invitation to attend a Community Health Forum on June 24 in Olds.

Mayor DeVloo will attend and take Basil Nichols with him.

**Old Business:**

No Old Business.

**New Business:**

Recreation Report:

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

- Camera on the arena has been installed at the arena.
- No proposal to run the booth was received.
- Simco Refrigeration sent a proposal to refurbish the compressors at the arena.
- Hockey registration has finished, there will be no Bantam or Midget teams. They are working on having a Bantam Girls team.

ProSkimmer:

The C.A.O. presented Council with information on a "ProSkimmer" unit that is used to remove duck weed from the ponds. The unit has been ordered and the staff will start work on duck weed removal as soon as we receive the unit. Presented as information.

**Committee Reports:**

Councillor Nelner:

- Attended a fire agreement meeting with Councillor Nichols.
- The fire radio issue was brought up at the fire agreement meeting. It will be looked into, since the meeting we have heard no response. Mayor DeVloo suggested that a letter be sent to the County asking if the radio problem has been addressed.

**128/14 MOTION:** Councillor Nichols that a letter be sent to the County asking if the fire radio issue has been addressed.

**CARRIED**

Councillor Nichols:

- Attended the fire agreement meeting, it was decided to change agreement from July to December. Then, in 2015 start January to December for a 3 year period. The new bylaw officer will be handling burning permits and enforcing the fire bans as of July 1.
- Attended a Victims Services meeting. They will be hosting BBQ's again this summer. This is for community awareness. They are also looking at programs to host programs (like the stress management program that ran last year).

Councillor Elhard:

- Hospital fundraiser was well attended and did well.
- Ask if we would lower our flags on Tuesday, June 10. The C.A.O. will make sure the flag is lowered at sunrise on Tuesday.
- Attended an Assisted Living meeting. There will be a joint meeting with the Paintearth Lodge. They are looking towards a needs assessment. The meeting will be June 11. Seniors Housing is a growth industry for the future.

Foreman:

- Started replacing the corroded bolts on block valves.
- Crew has started cleaning sewers.
- The cold mix batch plant has not been running this year yet so we have not picked up cold mix.
- Had extra students on Friday, they cleaned up a lot of work around Town. Plants were placed.
- The summer students have been busy this year.
- Street sweeping will continue all summer.

C.A.O.

- Alberta Transportation has contacted the Town informing us that they will be able to pave the sewer dig areas on 45<sup>th</sup> Street.
- Met with representatives from ATCO this afternoon. The contamination issue at the old ATCO site and the old Home Hardware site were discussed.
- The AUMA President's Summit is June 18 & 19 in Calgary. If anyone on Council would like to attend, please let the C.A.O. know. There was no interest.

Mayor DeVloo:

- Attended a trade show information session for the Global Petroleum show.
- Attended the Lodge Proclamation.
- Completed the EDO's evaluation.
- Attended the Dr. Recruitment meeting.
- Has a golf club meeting coming up.

**In-camera Discussions:**

Council proceeded to an in-camera session to discuss the progress on the Weseen subdivision; Lot 6, Block 24, Plan 752-1405 of the Industrial Subdivision; and a land purchase.

*Landon Chambers left the Council meeting at 8:11pm.*

**129/14 MOTION:** Councillor Wismer to move to an in-camera session.

CARRIED

*Council went in-camera at 8:12pm.*

**130/14 MOTION:** Councillor Ryan to come out of an in-camera session.

CARRIED

*Council returned to an open session of Council at 8:59pm.*

**131/14 MOTION:** Councillor that the Town Subdivide out 1/3 of lot 6, Block 24, Plan 752-1405 and also subdivide a portion of the railway wye and offer it for sale for \$12,000.00 to \$15,000.00.

CARRIED

**132/14 MOTION:** Councillor Nichols that R. Willis be allowed to tear down the pig station and take the materials in exchange for his labor.

CARRIED

Adjournment:

**133/14 MOTION:** Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 9:03pm

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER