

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING  
MINUTES  
Monday, March 11, 2019**

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, March 11, 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 Christopher Robblee  
Arjan Van Hienen, Foreman  
Kevin Sabo – Castor Advance Correspondent

**ABSENT**

Deputy Mayor Tony Nichols

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. No. 073/19

MOVED by Councillor Wismer that the agenda be adopted.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 074/19

MOVED by Councillor Kilner that the minutes of the regular meeting of council held on February 25, 2019, be approved as presented.

CARRIED

**CORRESPONDENCE**

Res. No. 075/19

MOVED by Councillor Nelner to accept MSI letter as information.

Res. No. 076/19

MOVED by Councillor Nelner that council direct administration to draw up a lease agreement and bring back to council.

**FINANCIAL REPORTS**

March 11, 2019

Res. No. 077/19

MOVED by Councillor Kilner that Account numbers 24284 – 24318 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

*Councillor Nelner declared an interest in account number 24309 payable to Cindy Nelner, Lonny’s wife.*

*Councillor Nelner left the meeting at 7:09pm  
Councillor Nelner returned to the meeting at 7:24pm*

CARRIED

Res. No. 078/19

MOVED by Councillor Nelner that the budget comparison be approved as presented.

CARRIED

Res. No. 079/19

Moved by Councillor Wismer that the gas and water reports be approved as presented.

CARRIED

Res. No 080/19

Moved by Councillor Kilner that the bank reconciliation be approved as presented.

CARRIED

**BUSINESS**

Leaders Caucus

Res. No 081/19

Council discussed topics for the upcoming leaders caucus. Councilor Nelner MOTION that Councilor Kilner will represent and promote broadband at the upcoming leaders caucus.

CARRIED

PEPS

Res. No 82/19

As requested administration presented information on the PEPS contract and PEPS activities.

MOVED by Nelner to receive for information.

CARRIED

Arena Renovations Change Order

As requested, administration presented all change orders to date for council’s review.

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MOTION Wismer to receive change order history for information.

Town Strategy

Res. No. 083/19

MOVED by Councillor Kilner that Council approve the presented strategy with the addition of a letter from the Mayor.

CARRIED

**COUNCILLOR REPORTS**

Res. No. 084/19

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

CARRIED

**FOREMAN REPORT**

Res. No. 083/19

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

CARRIED

**CAO REPORT/  
ACTION LIST**

Res. No. 084/19

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

CARRIED

**CONFIDENTIAL**

Personnel – Labour Relations – FOIP Section 17 & Other  
Interests – Re-Organization – FOIP Section 25

*Kevin Sabo, Arjan Van Hienen left the meeting at 9:00pm*

Res. No. 085/19

MOVED by Councillor Kilner to move to a CLOSED SESSION.

CARRIED

*Council went into a confidential meeting at 9:00pm.*

**March 11, 2019**

Res. No. 086/19

MOVED by Councillor Nelner to return to the Regular meeting of Council.

*Council returned to the Regular meeting at 9:30pm.*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:30.

These minutes approved this 25<sup>th</sup> day of March, 2019.

\_\_\_\_\_  
MAYOR

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