

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, March 12, 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, Travis Ryan, Brenda Wismer, Trudy Kilner, Tony Nichols.

Absent:

Also in

Attendance: Sandi Jackson – C.A.O.
Arjan Van Hienen – Foreman
Weston Gibson – Assist. Foreman
Lyn Sabo – Castor Advance

Agenda: **052/18 MOTION:** Councillor Ryan that the agenda be approved with additions.

CARRIED

Mr. Bozek entered the Council meeting at 7:03pm.

Delegations/Interviews: Leo Bozek – Addressed Council concerning the arena renovations. He urged Council to move ahead with the renovations this year.

Council thanked Leo for his years of service.

Mr. Bozek left the meeting at 7:07pm.

Minutes: Council reviewed the minutes of the February 26, 2018 Regular Meeting of Council.

053/18 MOTION: Councillor Nichols that the Minutes of the February 26, 2018 Regular meeting of Council be approved.

CARRIED

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

054/18 MOTION: Councillor Nelner that Account numbers 22799 to 22837 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 Month ending February 28, 2018.

055/18 MOTION: Councillor Zinger that the Cash Statement for month ending February 28, 2018 be approved as presented.

CARRIED

Correspondence:

No Correspondence brought forward.

Old Business:

Bylaw 1053: Council was presented with Bylaw 1053, a Bylaw to amend Bylaw 1006 – Land Use Bylaw for second and third reading.

056/18 MOTION: Councillor Ryan that ByLaw Number 1053 be Read a Second time this 12th Day of March, 2018.

CARRIED

057/18 MOTION: Councillor Nichols that ByLaw Number 1053 be Read a Third Time and Finally Passed this 12th Day of March, 2018.

CARRIED

ATCO Street
Lights:

Council had an opportunity to compare the LED 41 and the LED 88 street lighting.

Council discussed the options and decided to wait until the snow is gone to get a better idea of a true difference. It will then come back to Council for a final decision.

ATCO:

Council was presented with an update on the status of the PPA termination process that the Balancing Pool is undertaking.

Presented for Council's information.

New Business:

Recreation Board Report: Councillor Ryan provided Council with report from the Recreation Board as follows:

- Board Code of Conduct, By-Laws and Terms of Reference have been developed and approved by Rec Board.
- Rec Board received two bids on the skate sharpener; the Byemoor Arena bid \$1100 and Travis Bunbury bid \$250. Rec Board accepted the bid from the Byemoor Arena.
- Rec Board will be asking all ball players to participate in a CPS fundraiser to raise funds for minor sports where they will be selling bags of fertilizer and salt.
- The position for the Arena Manager/Golf Course Greens Keeper has been filled by Rhett Franke.
- Ball registration was held February 20-23, 2018 and there are over 100 players registered for ball.
- Castor Minor Sports has their next casino on June 1 and 2 and are looking for volunteers.

- The ball hockey program will not run this year due to the arena renovation.

057/18 MOTION: Councillor Ryan that the spending approved by the Recreation Board be ratified as follows:
\$90.00 for cost of Logo; donations of \$500.00 to Live Different, \$250.00 each to Castor Fire Department, Castor Legion, and Gus Wetter School Grad Class; donation of \$150.00 to each of the 2018 Provincial hockey teams.

CARRIED

Roof on Ambulance
Residence:

The roof on the ambulance bay has been leaking. This has been an ongoing problem. Two options were presented to Council for repairs to the roof.

058/18 MOTION: Councillor Nelner that approval be given to place a new roof on the entire portion starting at the Ambulance bay running north along the east side of the building at a cost of approximately \$12,860.00.

CARRIED

Personnel Handbook:

Changes to Employment Standards as of January 1, 2018 dictated a change to the Town's Personnel Handbook. The C.A.O. presented Council with the required changes.

Council noted one change. The employees will have an opportunity to go over the changes and the final version will come back to Council at the next meeting.

Summer Students:

The list of summer students was presented to Council as information.

Fire Invoice:

The C.A.O. discussed an unpaid fire bill with Council. The bill has been sent to Alberta Transportation for payment but they will not cover the entire amount of the unpaid bill.

Committee Reports:

Advance Reporter:

- Kevin Sabo will be the new Advance reporter.

Councillor Nichols:

- Attended an Ag. Society meeting. The "Non Event" advertising went out in the mail last week.
- The Ag. Society will run a raffle run again this year but the prizes will have cash payments instead of a quad.
- The Ag. Society will work a Casino at the end of August.

Foreman:

- The crew has been busy with snow removal.
- They have been watching the drainage around town.

- Will start work on tree trimming soon.
- Gas meters and water meters will be installed in the near future.

C.A.O.

- We had a GST audit completed in February, they found approximately \$2,800.00 in GST that we missed claiming. They will do the paperwork for us and we will receive 55% of that amount and their fee is 45%.

In Camera Session:

Council moved to an in camera session to discuss Land and Legal issues.

Troy Slempp, Stacy Renschler, and Natasha Bozek entered the Council meeting at 8:10pm.

Lyn and Kevin Sabo and Weston Gibson left the meeting at 8:10pm.

059/18MOTION: Councillor Ryan to move to an in camera session to discuss Land & Legal issues.

CARRIED

Council moved to an in camera session at 8:10pm.

Troy Slempp, Stacy Renschler, and Natasha Bozek left the meeting at 8:45pm.

060/18 MOTION: Councillor Kilner to return to the Regular meeting of Council.

CARRIED

Council returned to the regular meeting at 9:33

Adjournment:

061/18 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 9:35

MAYOR

CHIEF ADMINISTRATIVE OFFICER