

**Minutes of the  
Regular Meeting of the Council  
Of the Town Of Castor  
Held Monday, May 11, 2015  
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.

**Absent:**

**Also in Attendance:**

Sandi Jackson – C.A.O.  
Arjan Van Heinen – Public Works Foreman  
Jenna Witherow – Q-14 Radio  
Andrea Peacock - Castor Advance

**Agenda:**

**115/15 MOTION:** Councillor Nelner that the agenda be approved with an addition.

CARRIED

**Delegations/Interviews:**

**Minutes:**

Council reviewed the minutes of the April 27, 2015 regular Meeting of Council.

**116/15 MOTION:** Councillor Ryan that the Minutes of the April 27, 2015 Regular meeting of Council be approved.

CARRIED

**Accounts:**

The Lists of Accounts were presented to Council for payment.

**117/15 MOTION:** Councillor Nichols that Account numbers 18617 to 18653 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 Statements for the month ending April 30, 2015. We continue to struggle to maintain a cash flow. Taxes will go out this week so we should see an improvement.

**118/15 MOTION:** Councillor Elhard that the Cash Statement for the month ending April 30, 2015 be approved as presented.

CARRIED

**Correspondence:**

**Old Business:**

**Airport Leases:**

The C.A.O. asked Council to consider increasing the airport leases from \$2.30/front ft. to \$2.80/front ft.

**119/15 MOTION:** Councillor Zinger that the airport leases be increased from \$2.30/front ft. to \$2.80/front ft.

CARRIED

**Bylaw 1038 Community Standards Bylaw:**

The community standards Bylaw was brought back to Council for consideration.

**120/15 MOTION:** Councillor Zinger that ByLaw 1038 be read a second time at this meeting of Council.

CARRIED

**121/15 MOTION:** Councillor Nichols that ByLaw 1038 be given a third reading at this meeting of Council.

CARRIED UNANIMOUSLY

**122/15 MOTION:** Councillor Elhard that ByLaw 1038 be read a third time and finally passed at this meeting of Council.

CARRIED

**Town lot/Car Sales:**

A request was made that Council consider allowing cars for sale to be parked at the "old Fiss lot".

**123/15 MOTION:** Councillor Zinger that cars for sale by private owners not be allowed to park at 5004 – 49<sup>th</sup> Ave.

CARRIED

**49<sup>th</sup> Avenue Road Allowance:**

The C.A.O. brought forward that there have been issues regarding the 49<sup>th</sup> Avenue Road Allowance. Letters have been sent out to involved parties.

Council considered the issue. There is still some clean up required before the Town will place gravel on the road allowance.

**New Business:**

**Recreation Report:**

Mayor DeVloo called upon Councillor Elhard to present the Recreation Report.

- Discussion concerning minor ball, specifically umpires. Umpires will all be paid.
- A new float is needed for the diamonds.
- Ball hockey has started. There was a reasonable amount of interest.

- Arena ice will go in 6<sup>th</sup> and 7<sup>th</sup> of October.
- Hockey School may run in the fall.
- V.R. Food Services will be contacted to run the concession for the 2015/16 season.
- There was a discussion on Terms of Reference for the Recreation Board.
- Minor Sports Casino will run in June.
- Pool decking is completed. Pool will open May 16.
- Purchase of permanent base holders for diamond #2 will be looked into.

**Fire Agreement Meeting:**

Councillor Nichols, Fire Chief Patrick Kelly, and the C.A.O. met with representatives from the County of Paintearth to discuss capital fire projects and the effect of the fire agreement. The C.A.O. will look into an agreement for MVA's within the Town limits.

There was a discussion on Fire Radio's.

**Multi Year Capital Plan Revision:**

The C.A.O. brought the Multi Year Capital Plan that was passed in November to Council for a revision. The inclusion of the Gas line infrastructure to the Industrial Subdivision needed to be included.

**124/15 MOTION:** Councillor Zinger that the Town of Castor accept the 2015 Multi Year Capital Plan with the revision as presented.

**CARRIED**

**AUMA Recommendations Annexation/Amalgamation:**

Council was presented with a summary of the proposed changes to the Municipal Legislation concerning Amalgamation and Annexation.

Presented for Council's information.

**Development Permits:**

The C.A.O. presented the April Development Permits to Council for information.

**Committee Report**

**Councillor Nelner:**

- Attended a PEPS planning session on April 28.
- Attended a tourist focus group meeting on April 29

**Councillor Nichols:**

- Victims Services is looking at putting on a "Dare to Care" (Bullying program).
- Victims Services trailer has arrived, complete with heater and generator.
- Ag. Society has purchased a floor scrubber for the community hall. Also, more equipment was purchased for the hall kitchen. They are now applying for more grant funding.

**Foreman:**

- The crew has been working on the patching.
- Spent considerable amount of time getting the pool ready for the season. New deck is completed.

**C.A.O.:**

- Mayors Caucus will be June 17 – 19 in Strathmore.

**125/15 MOTION:** Councillor Nichols to send the deputy mayor to the Mayors Caucus.

CARRIED

AUMA Convention will be September 23 – 25 in Calgary.

**126/15 MOTION:** Councillor Nelner that the Town send three representatives to the convention.

CARRIED

- Requested that the first Council meeting in July be cancelled as it is a slow time and would make it easier to work in all the staff holidays.

**127/15 MOTION:** Councillor Zinger that the regularly scheduled July 13, 2015 meeting of Council be canceled.

CARRIED

Mayor DeVloo:

- Attended a PEPS meeting and requested that only half of the requisition be paid by each party for this year. The request was passed.
- PEPS will attend the Career Fair in Killam in October.
- Tourist booth is now open - two students have been hired to man it.

Adjournment:

**128/15 MOTION:** Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 8:07pm

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER