

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, May 12, 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

Delegations/Interviews:

Agenda:

094/14 MOTION: Councillor Nelner that the agenda be approved.

CARRIED

Minutes:

Council reviewed the minutes of the April 28, 2014 regular Meeting of Council.

095/14 MOTION: Councillor Elhard that the Minutes of the April 28, 2014 Regular meeting of Council be approved as presented.

CARRIED

Accounts:

The List of Accounts was presented to Council for payment.

096/14 MOTION: Councillor Nichols that Account numbers 17185 to 17217 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

Cash Statement:

The Cash Statement for the period ending April 30, 2014 was presented to Council. Cash flow is very low but we have not had to borrow yet.

097/14 MOTION: Councillor Zinger that the Cash Statement for the month ending April 30, 2014 be approved as presented.

CARRIED

Correspondence:

Red Deer River Watershed
Alliance – Presentation:

Council received an invitation from the Red Deer River Watershed Alliance to attend a presentation that deals with issues that are relevant to the Red Deer River Basin. Advance registration is required. Interested Councillors will let the C.A.O. know if they plan to attend.

Senior's Week
Proclamation:

June 2-8, 2014 is Seniors' Week and the Seniors advisory council is requesting that Council proclaim this week as "Senior's Week".

098/14 MOTION: Councillor Ryan that the Town of Castor proclaim the week of June 2 – 8 as "Senior's Week"

CARRIED

Old Business:

No Old Business.

New Business:

Recreation Report:

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

- Received a donation from the Men's night out committee of \$20,000.00 to the pool; \$10,000.00 to Beach committee; \$3,000.00 to the Golf Club.
- Delegation attended the Rec. Board meeting to question the early registration. Rec. Board explained this was to assist players who may not have a team and wished to move.
- Ball Diamonds – shale has been ordered.
- Filter installation at the pool is complete. Two guards have started and the pool will open on May 17.

Ethical Guidelines
Policy:

Council was presented with an Ethical Guidelines of Conduct for Members of Council policy.

099/14 MOTION: Councillor Zinger that the Town of Castor approve the Ethical Guidelines of Conduct for Members of Council policy.

CARRIED

In Camera Discussion
Of Council – Policy:

The C.A.O. presented Council with an In-camera Discussions of Council Policy for approval.

The issue was discussed and a change was suggested. The C.A.O. will bring the revised version back to the next meeting of Council.

Committee Reports:

Councillor Nelner:

- Has a PEPS meeting on May 21.

Councillor Wismer:

- Attended an FCSS meeting this afternoon.
Everything is going well

Councillor Nichols:

- Victims Services have a Mother Daughter function in Consort.
- Victims Services will run BBQ for “Walk A Mile in Her Shoes” fundraiser.
- Ag. Society meeting, Farmer’s market was discussed. They are trying to reach out to the producers to sell their produce at the market.
- Ag. Society sponsored a safety presentation at the school.
- Will be applying to the BFI grant for funding for a floor cleaner, new chairs, and dishes.
- Ag. Society is offering scholarships for high school students.
- Light pole at the hall will be moved to a better location.

Foreman:

- Filled stump holes with black dirt.
- One sewer has been completed, another one will be completed next week.
- Pool is up and running.
- All the university students are now here working.
- Boulevards have all been swept.

C.A.O.

- Informed Council of the Main Street Clean Up on May 14 at 6:00pm. It was postponed from May 7.
- Three rooms have been booked for the convention in September at the Delta Edmonton Centre Suite.
- Tourist Booth may be moved to the beach at some point this summer.
- Marilyn Weber has indicated that she will retire as the C.A.O. of the Hospital on September 15, 2014.
- There will be a luncheon meeting with ATCO on June 9, 2014 at 11:30 to discuss contamination issues on the old ATCO site.
- We still have someone interested in purchasing lot 6, Block 24, Plan 752-1405. Council discussed the issue with the foreman. He will look into options and report back to Council at the next meeting.
- Tax notices were sent out last week and we have started collecting.
- A safety issue that came up at our safety meeting was the yield signs at the junction of 52nd Street and 49th Avenue. It was suggested that they be replaced with stop signs.

100/14 MOTION: Councillor Wismer to table the decision of sign replacement to the next meeting of Council.

CARRIED

- Clearview Board would like to meet with Council and are looking for available meeting dates.
- Received a request to have a fire pit east of the community hall on July 11 & 12, 2014. They would also like to set off fireworks at the golf

course in the evening (as long as there is no fire ban in effect).

101/14 MOTION: Councillor Zinger that the request for a fire pit and fireworks on July 11 & 12, 2014 be approved providing no fire ban is in effect and that the fire chief/deputy be contacted.

CARRIED

Mayor DeVloo:

- Attended at meeting concerning the Global Petroleum show. Mayor DeVloo and the C.A.O. will be working at the show.
- Mayor DeVloo and Councillor Elhard attended a 3 C's meeting in Coronation. Consort is now a Family Care Clinic facility.

In-camera Discussion:

Council proceeded to an in-camera session to discuss the progress on the Weseen subdivision.

102/14 MOTION: Councillor Wismer to move to an in-camera session.

CARRIED

Council went in-camera at 7:56pm.

103/14 MOTION: Councillor Ryan to come out of an in-camera session.

CARRIED

Council returned to an open session of Council at 8:19

104/14 MOTION: Councillor that the Town's legal counsel send a stop order to Weseens at the same time as the notice of default is sent and Council's expectation restated.

CARRIED

Adjournment:

105/14 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 8:23p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER