

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Tuesday, May 9, 2017
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, Tony Nichols, Rod Zinger, and Richard Elhard.

Absent:

Travis Ryan

Also in Attendance:

Sandi Jackson – C.A.O.
Arjan Van Hienen – Foreman

Agenda:

094/17 MOTION: Councillor Nichols that the agenda be approved.

CARRIED

Delegations/Interviews:

Minutes:

Council reviewed the minutes of the April 24, 2017 regular Meeting of Council.

095/17 MOTION: Councillor Elhard that the Minutes of the April 24, 2017 Regular meeting of Council be approved.

CARRIED

Accounts:

The Lists of Accounts was presented to Council for payment.

Councillor Nelner declared an interest in account number 21524 Payable to That's My Specialty.

096/17 MOTION: Councillor Nichols that Account numbers 21492 to 21525 with the exception of account number 21524 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

097/17 MOTION: Councillor Elhard that Account number 21524 payable to That's My Specialty be approved for payment.

CARRIED

Councillor Nelner did not participate in any discussions concerning this account.

Cash Statement: Council was presented with the cash statement for the month ending April 30, 2017.

098/17 MOTION: Councillor Nelner that the cash statement for the month ending April 30, 2017 be approved as presented.

CARRIED

Correspondence:

Alberta Recreation
& Parks – Award:

Alberta Recreation and Parks is looking for nominations for a variety of awards that celebrate leadership and excellence in the recreation and parks.

Council will pass this information on to the Recreation Board for review.

Old Business: No new business was brought forward.

New Business:

Recreation Report: Mayor DeVloo called upon Deputy Mayor Elhard to give the Recreation Report.

- 3C's hockey registration begins May 8. A new executive was voted in at their meeting on April 11. A representative will be at all IP, Novice , and Atom parent meetings to ensure they understand their team's place within the 3C's MHA.
- A congratulatory note will be written up for submission by the Town in honor of Mel Davidson's induction to the Alberta Hockey Hall of Fame.
- The Men's Night Out Committee is giving Castor Minor Sports \$3,000.00 towards the purchase of fencing to be placed in front of each dugout at the ball diamonds. They are also providing \$1,000.00 to purchase equipment for the summer camps.
- It is hopeful that the Zamboni will last for one more season.
- The end of year survey was completed. Feedback was positive, although there is still some discontent with the 3C;s.
- The pool/arena art contest winners have been chosen.

Councillor Zinger entered the Council meeting at 7:10pm.

- Arena renovations are being planned for spring/summer 2018. A New Year's Eve fundraiser is one of the fundraisers planned. The County of Paintearth has a promissory note on file to give the arena project \$100,000.00 (\$25,000/year for 4 years). A presentation of the project will be made to the County Council on June 6.

2017 Budget: The C.A.O. presented Council with the 2017 Budget for approval. Council discussed the budget at length.

099/17 MOTION: Councillor Zinger that the 2017 Budget be approved as presented.

CARRIED

Taxation Bylaw 1051: The 2017 taxation Bylaw 1051 was presented to Council for approval.

100/17 MOTION: Councillor Zinger that ByLaw 1051 be read a first time at this meeting of Council.

CARRIED

101/17 MOTION: Councillor Nichols that ByLaw 1051 be read a second time at this meeting of Council.

CARRIED

102/17 MOTION: Councillor Wismer that ByLaw 1051 be given a third reading at this meeting of Council.

CARRIED UNANIMOUSLY

103/17 MOTION: Councillor Elhard that ByLaw 1051 be read a third time and finally passed at this meeting of Council.

CARRIED

Responsible Animal
Ownership Bylaw #1051:

The C.A.O. presented Council with the Responsible Ownership Bylaw to peruse before the next meeting. Council made suggestions for consideration. The Bylaw will be brought to the next meeting.

Policy for Earphone
Use at Work:

Council was presented with a Policy for Earphone Use at Work.

104/17 MOTION: Councillor Wismer that the policy for Earphone Use at Work be approved as presented.

CARRIED

Committee Reports:

Councillor Nelner:

- Parade – he will attend a fair board meeting on May 18. The Car Show will plan to move forward for the same day as the Fair. A Triathlon has been planned for that day as well.

Councillor Nichols:

- Ag. Society – The Farmer’s market struggles each year to reach the required 80% make it; bake it; grow it participation. This past year they were able

to make the 80%. Congratulations to Kelsey Seth for all her hard work to accomplish this.

- Ag. Society – will plan to run the “non event” again this year.

Councillor Zinger:

- Asked about water shut off. The Foreman responded that it should all be back on. Valves not working that should be working. They thought problem was solved; the test run was completed Friday then the line shifted this morning. The 51st Street line was not providing water like it should be. Last year a hot tap company had accidently dropped a drill bit into the valve and left it. The direction of the drilling has changed. 55th Avenue will now be dug and not directional drilled.
- Pool looks very good, it should be up and running by the end of the week.

Councillor Elhard:

- Canada 150, brought up a small suggestion for the Canada 150 celebration – purchase a board with a flag, get signatures, then display it. This could possibly be done at the pool party.
- Sold tickets for the Ag. Society raffle during a recent farm sale.
- Toured gas coop’s new building.

Foreman:

- Grayson is hoping to start Monday. They will start with the sidewalks – then move on to the paving.
- Students have all started. They are a good group of young people – very motivated. They take initiative and pride in their work. Our Supervisor is working out well.
- The Pool has been painted; so has the camp kitchen and inside of the outhouses.

C.A.O.:

- Working on the liability surrounding the Golden Crown Café during construction along 51st Street.

Mayor DeVloo:

- Reminded Council of the Main Street clean up on Wednesday.
- The Paintearth Lodge group sent an invitation to Coronation to consider joining forces on a steering committee.

Adjournment:

105/17 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 8:55pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER