

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, August 19th, 2019**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, August 19th, 2019, commencing at 7:00pm.

IN ATTENDANCE

Mayor Richard Elhard
Councillor Trudy Kilner
Councillor Brenda Wismer
Councillor Lonny Nelner
Deputy Mayor Tony Nichols
Councillor Kevin McDougall
Councillor Rod Zinger

C.A.O Christopher Robblee
Kevin Sabo – Castor Advance Correspondent

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 259/19

MOVED by Councillor Kilner to approve the agenda as presented, with the addition of 8C resolution of tax sale.
CARRIED

**APPROVAL OF
MINUTES**

Res. No. 260/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on July 22nd, 2019, be approved.

CARRIED

DELEGATIONS

Res No. 261/109

MOVED by Councillor Zinger to receive Steward Ford's presentations as information

CARRIED

FINANCIAL REPORTS

Councillor Nelner declares a pecuniary interest in 24920

Councillor Nelner steps out of the meeting at 7:14pm

Moved by Councillor Kilner to accept 24920

CARRIED

Councillor Nelner returns to the meeting at 7:15pm

Res. No. 262/19

MOVED by Councillor Nelner that account numbers 24874-24980 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res No. 263/19

Moved by Councillor Zinger to accept the budget report as information

CARRIED

Res No. 264/19

Moved by Councillor Nelner to accept the gas and water reports as presented

CARRIED

Res No. 265/19

Moved by Councillor Wismer to accept the cash statement as presented

CARRIED

CORRESPONDENCE

Res. No. 266/19

MOVED by Councillor Zinger to donate 3 days of work and the tandem truck or another piece of equipment to the golf course for the proposed project

CARRIED

Res. No 267/19

MOVED by Councillor Nelner to cut the casual steno clerk position and review in a year or at an earlier date if necessary

CARRIED

Res. No. 268/19

MOVED by Councillor Kilner to have administration setup a meeting with the minister of municipal affairs

CARRIED

Res. No 269/19

MOVED by Councillor Wismer to approve the request for speed bumps on 45th street and have administration examine the cost of purchasing speed signs

CARRIED

BYLAW

BUSINESS

Res. No. 270/19 MOVED by Councillor Zinger to table to the next meeting
and to examine it more often.
CARRIED

Res. No 271/19 MOVED by Councillor Nichols to repeal policy dated 2017
CARRIED

Res. No 272/19 MOVED by Councillor Zinger to proceed with tax sale
setting the minimum bid at the appraises suggestion
CARRIED

COUNCILLOR REPORTS

Res. No. 273/19 MOVED by Councillor Nichols to accept the
Councillor reports for information.
CARRIED

SENIOR MANAGMEENT REPORTS

Res. No. 274/19 MOVED by Councillor Wismer to accept the senior
management team reports as information
CARRIED

CAO REPORT/ ACTION LIST

Res. No. 275/19 MOVED by Councillor Nelner that the CAO report be
accepted as presented.
CARRIED

Res. No. 276/19 MOVED by Councillor Nelner to have an appreciation event with plaque
and BBQ for the western division winners
CARRIED

Closed Session

Res. No 277/19 MOVED by Councillor McDougall to break for 15 minutes
CARRIED

*Council breaks at 8:50
Kevin Sabo left the meeting at 8:50*

Council returns from break at 9:02

Res. No. 278/19 MOVED by Councillor McDougall to move to a closed session
under FOIP Division 2 section 17 for employment and 21 for
intergovernmental relations.
CARRIED

Council went into a closed session at 9:02

Res. No. 279/19

MOVED by Councillor Nichols to move out of the closed session

CARRIED

Council returned to the Regular meeting at 10:10

Res. No 280/19

MOVED by Councillor Wismer that council request Coronation & District Seniors Housing Society to return the requisitioned funds in the amount of \$40,788.63 to the Town of Castor.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:11

These minutes approved this 9th day of September 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICE

