

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING  
MINUTES  
Monday, December 16<sup>th</sup>, 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, December 16<sup>th</sup>, 2019, commencing at 7:00pm.

**IN ATTENDANCE**

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

C.A.O Christopher Robblee  
Kevin Sabo – Castor Advance Correspondent  
Public Works Forman -Arjan VanHienen  
Recreation Director – Natasha Bozek  
Assistant CAO – Donna Rowland

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 7:05 pm

**ACCEPTANCE OF  
AGENDA**

Res. No. 370/19

MOVED by Councillor Kilner to approve the agenda as presented.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 371/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on November 26<sup>th</sup>, 2019, be approved with the change of resolution numbers.

CARRIED

**DELEGATIONS**

Res. No. 372/19

MOVED by Councillor McDougall to receive for informing

the presentation for the Clearview Public School representatives

CARRIED

*Councillor Zinger entered the meeting 8:00pm*

Res. No 373/19

MOVED by Councillor Nichols to receive the presentation by Lockhaven/BREOC as information.

CARRIED

### **FINANCIAL REPORTS**

Res. No. 374/19

MOVED by Councillor Kilner that account numbers 25319-25411 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

*Councillor McDougall declares a pecuniary interest in: 25351,25392*

*Councillor Nelner declares a pecuniary interest in: 25352, 25395*

*Councillor McDougall and Nelner step out of the meeting at 8:03pm*

Res. No. 375/19

MOVED by Councillor Nichols to accept the listed account numbers.

CARRIED

*Councillor McDougall and Nelner return to the meeting at 8:05pm*

Res No. 376/19

MOVED by Councillor Wismer to accept the cash statement as information.

CARRIED

Res No. 377/19

MOVED by Councillor Nelner to accept the budget update as presented.

CARRIED

### **CORRESPONDENCE**

Res. No. 378/19

MOVED by Councillor Wismer to accept the Paintearth bookkeeping contract as presented.

CARRIED

Res. No. 379/19

MOVED by Councillor Zinger to follow up with the county

to see what they are doing with the FCM membership.

CARRIED

## **BYLAW**

Res No. 380/19                      MOVED by Councillor Nelner to read bylaw #1069 for the second time.

CARRIED

Res No. 381/19                      MOVED by Councillor Zinger to read bylaw #1069 a third time and pass this 16<sup>th</sup> day of December 2019.

CARRIED

Res No. 382/19                      MOVED by Councillor McDougall to repeal bylaw #1037 Council Code of Conduct.

CARRIED

Res No. 383/19                      MOVED by Councillor Kilner to read amended bylaw #1071 for the first time.

CARRIED

Res No. 384/19                      MOVED by Councillor Nichols to read bylaw #1071 for the second time.

CARRIED

Res No. 385/19                      MOVED by Councillor Zinger to proceed with unanimous consent to the third reading

CARRIED

Res No. 386/19                      MOVED by Councillor Wismer to read bylaw #1071 a third time and pass this 16<sup>th</sup> day of December 2019.

CARRIED

## **BUSINESS**

Res No. 387/19                      MOVED by Councillor McDougall to move the discussion to a closed session at the end of the meeting.

CARRIED

Res No. 388/19                      MOVED by Councillor Nichols to not proceed with the downtown sidewalks cleaning.

CARRIED

Res No. 389/19                      MOVED by Councillor Nelner to pass the interim 2020 operation budget for the Town of Castor.

CARRIED

Res No. 390/19                      MOVED by Councillor Zinger to pass the interim 2020 capital budget for the Town of Castor.

CARRIED

*Mayor Elhard excuses himself from the next item due to a possible conflict of interest 9:00pm*

*Deputy Mayor Nichols assumes chair of the meeting*

Res No. 391/19                      MOVED by Councillor McDougall to receive 1759AE; 42:1,2 update as information.

CARRIED

*Mayor Elhard returns to the meeting 9:06pm  
Deputy Mayor Nichols returns chair to the Mayor Elhard*

Res No. 392/19                      MOVED Councillor Nelner to pass snow removal policy with the additions of 7.5cm of accumulation over 4 days, 5cm of snowpack and 48hours to clear the airport.

CARRIED

### **COUNCILLOR REPORTS**

Res. No. 393/19                      MOVED by Councillor Wismer to accept the Councillor reports for information.

CARRIED

### **CAO REPORT/Senior Management Reports/ ACTION LIST**

Res. No. 394/19                      MOVED by Councillor Nelner to accept the senior management reports as presented.

CARRIED

Res. No. 395/19                      MOVED by Councillor Nichols to accept the CAO report as information.

CARRIED

### **Closed Session**

Res. No. 396/19                      MOVED Councillor McDougall for break 9:45pm

CARRIED

*Council breaks at 9:45pm*

*Council returns from break at 9:49pm*

Res. No. 397/19                      MOVED by Councillor Wismer to move to a closed session under FOIP Division 2 section 17, 21 and 24.

CARRIED

*Council went into a closed session at 9:50pm*

Res. No. 398/19

MOVED by Councillor Wisemer to move out of the closed session

CARRIED

*Council returned to the Regular meeting at 10:57*

Res. No. 399/19

MOTION Council Wisemer to send a letter to the Coronation Seniors group thanking them and the Town for the information.

CARRIED

## **ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 10:58

These minutes approved this 13<sup>th</sup> day of January, 2020.

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICE



