

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING  
MINUTES  
Monday, June 24<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, June 24<sup>th</sup>, 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  
Cpl. Jason Smith

**ABSENT**

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. No. 200/19

MOVED by Councillor Kilner to approve the agenda as presented, with the addition closed session item FOIP Personal Privacy – CAO Review

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 201/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on June 10<sup>th</sup>, 2019, be approved.

CARRIED

**DELEGATIONS**

*Cpl. Jason Smith left the meeting at 7:10*

**FINANCIAL REPORTS**

Councillor Nelner declares a possible pecuniary interest for account number 24783

*Councillor Nelner left the meeting at 7:10*

Res. No. 203/19                      Councillor Kilner moves to accept the listed account number.  
CARRIED

*Councillor Nelner returned to the meeting at 7:11*

Res. No. 204/19                      MOVED by Councillor Zinger that Account numbers  
24709-24797 be approved for payment and that the list of  
Accounts be marked Schedule "A" and attached to these  
minutes of Council.  
CARRIED

**CORRESPONDENCE**

Res. No. 205/19                      MOVED by Councillor Zinger to accept the PEPS resolution  
for Castor.  
CARRIED

Res. No 206/19                      MOVED by Councillor Nelner to receive for information.  
CARRIED

Res. No. 206/19                      MOVED by Councillor Nichols to send a letter of support  
for FCSS and ask for a template.  
CARRIED

*Councillor Nelner leaves the meeting at 7:43*

Res. No 207/19                      MOVED by Councillor Nichols to received Doreen  
Peterson's letter as information.  
CARRIED

Res. No 208/19                      MOVED by Councillor Zinger to get administration to ask  
the group for some clarification before a resolution can be  
reached.  
CARRIED

Res. No. 209/19                      MOVED by Councillor Kilner to allow Good Sam to park  
on Town land for their event and provide space at their  
need.  
CARRIED

**BYLAW**

Res. No 210/19                      MOVED by Councillor Wismer to revise the 2019 Tax bylaw.  
CARRIED

Res. No. 211/19                      MOVED by Councillor Zinger to read, for the first time, the revised copy of bylaw No. 1068

CARRIED

Res. No. 212/19                      MOVED by Councillor McDougall to read, for the second time, the revised copy of bylaw No. 1068.

CARRIED

Res. No. 213/19                      MOVED by Councillor Nichols to read, for the third time, the revised copy of bylaw No. 1068 this 24<sup>th</sup> day of June, 2019.

CARRIED

### **BUSINESS**

Res. No. 214/19                      MOVED by Councillor Kilner to include designated officers on the financial record and to direct administration to inform the auditors.

CARRIED

Res. No 215/19                      MOVED by Councillor Kilner to table fire bylaw until July 22<sup>nd</sup>.

CARRIED

### **COUNCILLOR REPORTS**

Res. No. 216/19                      MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

### **SENIOR MANAGMEENT REPORTS**

Res. No. 217/19                      MOVED by Councillor Zinger to accept the senior management team reports as information and move to monthly reporting

CARRIED

### **CAO REPORT/ ACTION LIST**

Res. No. 218/19                      MOVED by Councillor Wismer that the CAO report be accepted as presented.

CARRIED

### **Closed Session**

Res No. 219/19                      *Kevin Sabo left the meeting at 9:07*  
MOVED by Councillor Kilner to break for 10 minutes  
CARRIED





