

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING  
MINUTES  
Monday, September 9<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, September 9<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

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

**ABSENT**

Councillor Rod Zinger

**CALL TO ORDER**

The meeting was called to order at 7:01pm.

**ACCEPTANCE OF  
AGENDA**

Res. No. 280/19

MOVED by Councillor Nelner to approve the agenda as presented, with the addition of 8D franchise fee.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 260/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on August 19<sup>th</sup>, 2019, be approved.

CARRIED

**DELEGATIONS**

**CORRESPONDENCE**

Res. No. 266/19

MOVED by Councillor Wismer to receive MSI letter as information.

CARRIED

Res. No 267/19

MOVED by Councillor Kilner to receive CCTI letter as information

CARRIED

Res. No. 268/19

MOVED by Councillor Nichols to receive Town of  
Cornation Housing Authority letter as information.

CARRIED

Res. No 269/19

MOVED by Councillor Nelner to send letter to partner  
communities in PEPS to seek their input on the funding ask,  
as well as letter to PEPS asking the PEPS organization to  
assume the cost.

CARRIED

Res. No 270/19

MOVED by Councillor Nelner for administration to write a  
letter to the museum asking why the original concrete poor  
does not meet the town sidewalk.

CARRIED

### **FINANCIAL REPORTS**

Councillor Nelner declares a pecuniary interest in 25025

Councillor Nelner steps out of the meeting at 7:42

Res. No. 271/19

MOVED by Councillor Kilner to accept 25025

CARRIED

Councillor Nelner returns to the meeting at 7:43

Res. No. 272/19

MOVED by Councillor Nichols that account numbers  
24981-25059 be approved for payment and that the list of  
Accounts be marked Schedule "A" and attached to these  
minutes of Council.

CARRIED

Res No. 273/19

Moved by Councillor Nelner to accept the cash statement as  
presented

CARRIED

Res No. 274/19

Moved by Councillor Wismer to accept the budget report as  
presented with the addition of a lift station repair and  
zamboni repair item as addition, but with the removal of a  
new zamboni purchase and gas truck purchase from the  
2019 capital budget.

CARRIED

Res. No. 275/19

Moved by councilor Nelner to accept budget with additions.

CARRIED

### **BYLAW**

## **BUSINESS**

- Res. No. 276/19                      MOVED by Councillor McDougall to receive for update on off road vehicle research as information.  
CARRIED
- Res. No 277/19                      MOVED by Councillor McDougall to proceed with the order of a chain of office and ask Gus Wetter to make a shadow box for the Town.  
CARRIED
- Res. No 278/19                      MOVED by Councillor Wismer to receive the survey results as information.  
CARRIED
- Res No 279/19                      MOVED by Councillor Nichols to increase the ATCO franchise fee by 2 percent.  
CARRIED

## **COUNCILLOR REPORTS**

- Res. No. 280/19                      MOVED by Councillor Kilner to accept the Councillor reports for information.  
CARRIED

## **CAO REPORT/ ACTION LIST**

- Res. No. 281/19                      MOVED by Councillor Wismer that the CAO report be accepted as presented.  
CARRIED

## **Closed Session**

- Res. No 282/19                      MOVED by Councillor McDougall to break for 10 minutes  
CARRIED

*Council breaks at 9:00  
Kevin Sabo left the meeting at 9:00*

*Council returns from break at 9:08*

- Res. No. 283/19                      MOVED by Councillor Wismer 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 9:08*

Res. No. 284/19

MOVED by Councillor McDougall to move out of the closed session

CARRIED

*Council returned to the Regular meeting at 10:19*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 10:20

These minutes approved this 9<sup>th</sup> day of September 2019.

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MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICE