

**Minutes of the
Regular Meeting of the Council
Of the Town Of Castor
Held Monday, October 28, 2013
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:

Richard Elhard, Lonny Nelner, Tony Nichols, Travis Ryan, Brenda Wismer, Rod Zinger.

Also in Attendance:

Sandi Jackson – C.A.O.
Arjan Van Heinen – Assist. Public Works Foreman

Agenda:

224/13 MOTION: Councillor Zinger that the agenda be approved.

CARRIED

Minutes:

Council reviewed the minutes of the October 15, 2013 regular Meeting of Council.

225/13 MOTION: Councillor Zinger that the Minutes of the October 15, 2013 Regular meeting of Council be approved as presented.

CARRIED

Accounts:

The List of Accounts was presented to Council for payment.

226/13 MOTION: Councillor Zinger that Account Numbers 16430 to 16473 excluding account number 16469 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

227/13 MOTION: Councillor Nichols to pay Account Number 16469.

CARRIED

Councillor Nelner did not participate in any discussion on this account.

Correspondence:

History Book Donation:

The Castor and District History Book committee has officially finalized the history book and generously donated \$3,000.00 of their remaining funds to the grave restoration project at the cemetery. The Town will continue to sell the 63 remaining books and keep the revenue for the grave restoration project.

Veteran's Memorial
Highway Assoc.:

A letter was received from the Veteran's Memorial Highway Assoc. welcoming new and returning Council members and giving them a brief overview of the committee. Council discussed making an appointment with the department of transportation to bring forward safety issues and a transportation strategy.

228/13 MOTION: Councillor Nichols to contact the department of transportation and set up an appointment during the AUMA convention.

CARRIED

Old Business:

Bylaw Number 1027:

Being a "Utility Bylaw" in the Town of Castor. This Bylaw repeals all individual utility bylaws, tying all utilities into one bylaw. A few changes have been made. First reading was given to the bylaw at the October 15 Regular meeting of Council.

The C.A.O. explained the changes in the Bylaw.

229/13 MOTION: Councillor Zinger that ByLaw 1027 be read a second time at this meeting of Council.

CARRIED

230/13 MOTION: Councillor Elhard that ByLaw 1027 be given a third reading at this meeting of Council.

CARRIED UNANIMOUSLY

231/13 MOTION: Councillor Wismer that ByLaw 1027 be read a third time and finally passed at this meeting of Council.

CARRIED

49th Avenue Alley:

Final decision as to what work will be completed on this alley before winter was tabled to this meeting. Mayor DeVloo informed Council on the history of this issue. The pile of dirt at the end of the alley has been removed. Council discussed possibilities at length. It was decided that Council will meet at the alley to see it "first hand" before making any decisions.

Weseen Subdivision:

Council will proceed to an in camera session to discuss the Weseen Subdivision agreement.

232/13 MOTION: Councillor Wismer to move to an in Camera session of Council to discuss the Weseen subdivision.

CARRIED

Council went to an in camera 8:04pm.

233/13 MOTION: Councillor Nelner to come out of the in camera session.

CARRIED

Council came out of the camera session at 8:25pm.

Doctor's House:

The County of Paintearth has offered to purchase a 1/3 share of the Doctor's house that is co-owned by the Town and the Hospital.

234/13 MOTION: Councillor Zinger that the Town agree to sell a 1/3 share in the Doctor's house to the County of Paintearth No. 18 for the price of \$58,333.00 pending consent from Our Lady of Rosary Hospital.

CARRIED

Paintearth Lodge
Admin. Contract:

The Administration contract between the Town and the Paintearth Lodge was presented to Council for approval.

235/13 MOTION: Councillor Nichols that the Town of Castor approve the administration contract with the Paintearth Lodge.

CARRIED

New Business:

AUMA Convention:

The 2013 AUMA Convention will be held in Calgary this year from November 19 to 22. Three hotel rooms have been booked. Any Councillors that are able to attend will confirm with the C.A.O. before October 31, 2013.

Joint Municipal Meeting:

The County of Paintearth will be hosting the next joint meeting. County availability for December is the 2nd or the 10th. January is an option. Council can all make the 10th of December, however, January would be the preferred option.

Committee Reports:

Councillor Nichols:

- Asked about the new lights on Main Street. Mayor DeVloo explained the process and the future possibilities.
- Announced that Victims Services will be having a get together at the Community Hall in Coronation on November 9 at 7:00 pm. A family fiddling group will entertain.

Councillor Elhard:

- Informed Council that the hospital will be having a Victorian Christmas – rooms will be decorated in theme. To be held in conjunction with the Town's "light up the park." The Hospital will be open for this event from November 29 to December 1.

Assist. Foreman:

- The Town crew has done a lot of work on the water plant over the past couple of weeks. All pumps should be up and running soon.
- About 2/3 of the patching on the main street lighting project has been completed.
- Robert has been working on the gas system.
- The lagoon dumping has been completed.

C.A.O.

- The Remembrance Day service will be at the Community Hall on November 11. They are looking to Council for volunteers to lay the Provincial and Federal wreaths. Councillor Elhard volunteered to lay the wreaths.
- On Thursday, November 7 there will be a Councillor orientation in Coronation from 4:00pm to 10:00pm.
- Next Council meeting will be on Tuesday, November 12 due to Monday being a Statutory holiday. We will be having Council pictures.

Adjournment:

236/13 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 8:45p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER