

Minutes
Organizational Meeting of the Council
of the Town Of Castor
held Monday, October 23rd, 2017
Council Chambers, Castor Town Hall
Castor, Alberta

The meeting was called to order at 7:00 p.m. by C.A.O. Sandi Jackson

Councillors in Attendance:

Councillors: Richard Elhard, Trudy Kilner, Lonny Nelner, Tony Nichols, Travis Ryan, Brenda Wismer, and Rod Zinger.

Also in Attendance:

Sandi Jackson – C.A.O.
Arjan Van Heinen – Assist. Public Works Foreman
Lynn Sabo – Castor Advance Reporter

Oath of Office:

All Council members were sworn in by taking the Oath of Office.

Mayor:

The C.A.O. called for the appointment of a Mayor.

MOTION: Councillor Nichols that Councillor Elhard be appointed as Mayor for the Town of Castor.

CARRIED

MOTION: Councillor Zinger moved nominations cease.

CARRIED

Councillor Elhard is appointed as Mayor.

Deputy Mayor:

Mayor Elhard called for the appointment of a Deputy Mayor.

Councillor Nelner nominated Councillor Zinger for the position of Deputy Mayor for the Town of Castor.

Councillor Zinger declined.

MOTION: Councillor Kilner that Councillor Nichols be appointed as Deputy Mayor for the Town of Castor.

CARRIED

MOTION: Councillor Wismer moved nominations cease.

CARRIED

Councillor Nichols is appointed as Deputy Mayor.

Standing Committee:

The following names were submitted as appointments to the Town Standing Committees:

Finance Committee Councillor Wismer

Water/Sewer/Gas
Committee Councillor Zinger
Councillor Nelner

Public Works
Committee Councillor Zinger
Mayor Elhard

Garbage / PRWML Councillor Kilner

Economic
Development / PEPS Councillor Wismer
Councillor Kilner

Library and Museum
Liaison Councillor Kilner
Councillor Ryan

Cemetery Committee Councillor Nelner

Protective Services
Committee Deputy Mayor Nichols

Administration
Committee Councillor Wismer

Recreation and Parks
Committee Mayor Elhard
Councillor Ryan

Dog and Cat Control All Councillors

MOTION: Councillor Zinger that the above named appointments be ratified to the various Committees.

CARRIED

The names of the Councillors and the At Large Members to the various Committees, Organizations, and Associations were announced:

Castor & District
F.C.S.S.: Councillor Wismer

Palliser Regional
Services: Councillor Nelner

Castor & District
Housing: Councillor Ryan
Councillor Wismer

East Central
Ambulance Assoc.: Mayor Elhard

Victim's Services: Deputy Mayor Nichols

Fire Department
& 911: Deputy Mayor Nichols

Dr. Recruitment: Mayor Elhard
Councillor Kilner

Castor Fair Board: Councillor Wismer

Community Hall
Board/Ag Society: Deputy Mayor Nichols
Councillor Nelner

S.M.R.W.S.C.: Councillor Zinger
Councillor Nelner

Insurance Risk
Pro Committee: Councillor Zinger

Assessment Review
Board: Mayor Elhard
Deputy Mayor Nichols

Coronation Regional
Health Committee: Mayor Elhard

Municipal Development
Board Councillor Wismer
Councillor Ryan

Development Appeal
Board Mayor Elhard
Councillor Zinger

Veteran Memorial
Highway Assoc. Councillor Ryan

Paintearth Adult
Learning Council Sandra Jackson

Safety Committee Councillor Nelner

Education Joint Use
Committee: Councillor Ryan

Coal Taskforce
Committee: Mayor Elhard

MOTION: Councillor Ryan that the recommended appointments for the various Committees, Organizations, and Boards be ratified.

CARRIED

**Various At
Large Appointments:**

MOTION: Councillor Nelner that the following At Large Appointments to Various Boards, Committees, and Organizations be approved.

Castor Fire Chief: Patrick Kelly

Town of Castor Safety Committee:
Billie Spady, Sandi Jackson, Arjan VanHienen, Natasha Bozek,
Donna Rowland, Lonny Nelner, and Harold Hansen.

Castor & District Recreation Board:
Troy Slempe, Doreen Blumhagen (County Rep.),
TJ Baird, Richard Elhard, Travis Ryan, Tammy Spady, Marty
Rowland, Stacy Renschler, and Leanne Lougheed.

Castor & District F.C.S.S.:
Councillor Wismer, County Representative, Village of Halkirk
Representative, County member at large - Brenda Hepp, Town
member at large – Vanessa Dyki.

Castor Municipal Library Board:
Tina Ensign, Nadine Schwartz, Mel Cooke
Emma Holden, Trudy Kilner.

Castor Municipal Development Authority:
Rita Prince, Sue Goodkey, and Marty
Rowland.

Castor Development Appeal Board:
Lana Hall, John Wright, and Maureen
Wright.

Pest and Weed Control Appeal Panel:
Councillor Nichols
Donna Rowland, Assist. C.A.O.
Don Sisson

Insurance Risk Pro Committee:

Arjan Van Heinen Sandra Jackson

Natasha Bozek Tyler Doan

Wendy Bozek Patrick Kelly

Donna Rowland

Mayor Elhard

Castor Curling Club 1 member

Castor Community Hall Bd. 1 member

Castor Golf Club Assoc. 1 member

Castor Museum Society 1 member

Castor Agricultural Society 1 member

CARRIED

Council Remuneration:

Salaries:

MOTION: Councillor Ryan that the Council monthly salaries remain as follows: Mayor - \$650.00/month; Deputy Mayor - \$500.00/month; Councillor - \$450.00/month.

CARRIED

Per Diem:

MOTION: Councillor Wismer that the per diem rates for attending meetings outside the Town of Castor boundaries be remain as follows: \$75.00 for a ½ day and \$150.00 for a full day. The daily meal allowance will be \$10.00 for breakfast, \$15.00 for lunch, and \$30.00 for supper.

CARRIED

**Mileage and
Out of Pocket
Expenses:**

MOTION: Councillor Nichols that the mileage rate paid to members of Council and Staff to attend meetings, courses, and seminars remain at \$0.50 per kilometre plus any out of pocket expenses for hotel rooms, and taxis.

CARRIED

Banking:

MOTION: Councillor Zinger that the Town of Castor continue to use the financial services of the ATB Financial.

CARRIED

**Council
Meetings:**

MOTION: Councillor Ryan that the Regular Meetings of Council shall be held the Second and Fourth Mondays of the month commencing at 7:00 p.m. If a regular meeting falls on a Statutory Holiday Monday, the meeting shall be held on the Tuesday, immediately following the Statutory Holiday Monday.

CARRIED

**Signing
Authority:**

MOTION: Councillor Zinger that the Mayor, Richard Elhard, or in his absence the Deputy Mayor, together with the Chief Administration Officer, Sandra Jackson, or in her absence the Assistant Chief Administration Officer, Donna Rowland shall be the signing authority for the Town of Castor.

CARRIED

Adjournment:

MOTION: Councillor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 7:24pm

MAYOR

CHIEF ADMINISTRATIVE OFFICE