

**Minutes of the  
Regular Meeting of the Council  
Of the Town Of Castor  
Held Monday, September 10, 2018  
Council Chambers, Castor Town Hall  
Castor, Alberta**

**The meeting was called to order at 7:00 p.m. by Mayor Richard Elhard.**

**Councillors in**

**Attendance:** Lonny Nelner, Rod Zinger, Travis Ryan, Brenda Wismer, Trudy Kilner, Tony Nichols.

**Also in**

**Attendance:** Sandi Jackson – C.A.O.  
Arjan Van Hienen – Foreman  
Weston Gibson – Assist. Foreman  
Kevin Sabo – Castor Advance Correspondent  
Emily Wheller – ECA Review Correspondent

**Agenda:**                   **230/18 MOTION:** Councillor Nelner that the agenda be approved.

CARRIED

**Delegation:** Weston Gibson demonstrated the new sewer camera. The old camera was in black and white and the view was relatively unclear. The new camera is in color, measures the footage of where the camera is at all times, and the display is clear.

**Minutes:** Council reviewed the minutes of the August 27, 2018 Regular Meeting of Council.

**231/18 MOTION:** Councillor Nichols that the Minutes of the August 27, 2018 Regular meeting of Council be approved.

CARRIED

**Accounts:** The List of Accounts was presented to Council for payment.

**232/18 MOTION:** Councillor Zinger that Account numbers 23609 - 23639 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

**Cash Statement:** Council was presented with the Cash Statement for the Month ending August 31, 2018.

**233/18 MOTION:** Councillor Nelner that the Cash Statement for month ending August 31, 2018 be approved as presented.

CARRIED

**Budget Comparison:** The C.A.O. presented the Budget Comparison to August 31, 2018 to Council.

**234/18 MOTION:** Councillor Nichols that the Budget Comparison to August 31, 2018 be approved as presented.

CARRIED

**Correspondence:** No Correspondence.

**Old Business:**

**Radar Speed Sign:** Rental costs for a radar speed sign to either purchase or rent where presented to Council. The trailer model would work best for the Town. At the cost of renting, it would be prudent for the Town to budget for the purchase of a unit in 2019.

**New Business:**

Charter for Protecting  
Source Water  
Quality:

Communities throughout the Red Deer River watershed are being encouraged to sign a “Charter for Protecting Source Water Quality in the Red Deer River Watershed” and to address one or more key threats to our source water and/or the source water of other municipalities. They are asking for a commitment to complete implementation of the tools prior to August 31, 2020.

Council, after some discussion, will hold off on a decision until they know the direction the SMRWSC is taking.

Smoking  
Bylaw:

The C.A.O. presented Council with the Draft copy of the “Smoking Bylaw” for consideration. This bylaw will regulate smoking in public places and work places.

Council discussed the matter at length and decided that a survey should be sent out before any further contemplation on a Smoking Bylaw.

Bylaw 1062  
IDP Bylaw:

Council was presented with the revised IDP Bylaw, number 1062. This Bylaw will see revisions made to the areas relating to transportation; Intermunicipal Initiatives, and the plan Administration.

**235/18 MOTION:** Councillor Nichols that Bylaw 1062 be given a first reading at this meeting of Council.

CARRIED

Bylaw 1063  
ICF Bylaw:

Council was introduced to the Intermunicipal Collaboration Framework between the Town of Castor and the County of Paintearth No. 18. The Framework will establish principles and guidelines to provide for open communication and cooperation in the identification and development of current and future intermunicipal and regional partnerships.

**236/18 MOTION:** Councillor Zinger that Bylaw Number 1063 be given first reading at this meeting of Council.

CARRIED

Open House for Bylaws 1062 and 1063 will be held before the start of the September 24 meeting of Council.

**MSI Grant**

**Application Change:** Council was informed that, in order to implement the automatic water and gas reader into our system we will need to replace our computers and our operating system. We did not budget for a complete system upgrade this year. We could transfer the MSI funding slated for the chipper to computer equipment and request a change in the grant funding. This would cover the cost of the computer upgrades.

**237/18 MOTION:** Councillor Nelner to cancel the MSI capital application for a new chipper and apply for computer upgrades instead.

CARRIED

Council requested that a second quote be obtained for the computer hardware.

**Recreation Board  
Report:**

Mayor Elhard provided Council with the following Recreation Board Report:

- 3C's 3-on-3 is September 21-23, 2018 and evaluations are September 28-30, 2018 in Coronation.
- The following individuals will be coaching hockey:  
IP: Clint Hronek, Chris Stewart, Kelly Hildreth  
Novice: Dallas Hildreth, Megan Wiancko, Shiana Younger, Kelly Fuller, Dave Hanton  
Atom: Troy Slemp, Mike Bozek
- Castor Minor Sports has been chosen by the Oilers Foundation 50/50 Program to do their home game on January 20<sup>th</sup> vs the Carolina Hurricanes. We will need 57-60 volunteers for this game and we should make between \$15,000-\$18,000 on the game. A bus has been reserved that will fit 55 people; the Oilers Foundation will reimburse up to \$1000 of the cost of the bus.
- Wayne Filipenko will be running his Hockey School October 5-7, 2018 in Coronation.
- There are 47 players registered in soccer this year. The older kids will be playing games on Mondays against Coronation and Consort between September 10<sup>th</sup> and October 1<sup>st</sup>.
- The Castor Minor Sports Annual General Meeting will be held on October 1<sup>st</sup> at 7pm at the Town Office.
- Castor Minor Sports will apply to Canada Revenue Agency for charitable status.
- Providing approval is received from Council the Board will close out the "Castor Rocks" account, the remaining funds will go to the arena project.
- The Board approved to put \$15,000.00 of the casino funds towards the arena project. (a total of \$25,085.49 was received from casino)

**238/18 MOTION:** Councillor Zinger to ratify the closure of the Castor Rocks Account with funds going towards the Arena Renovation.

CARRIED

**239/18 MOTION:** Councillor Nelner to ratify the Recreation Boards decision to fund \$15,000.00 of the arena renovations out of the Casino account.

CARRIED

**240/18 MOTION:** Councillor to ratify the Recreation Board's decision as follows: Any player that is released from the 3C's Minor Hockey Association to tryout at a higher level of hockey, they will be ineligible for Care for Kids funding.

CARRIED

**Committee Reports:**

Councillor Zinger:

- Attended a SMRWSC meeting – they have submitted and partnered with the New Investing in Canada Infrastructure Grant for completion of the line to the Summer Village of Rochon Sands and the line to Kirriemuir, Altario and Compeer. The Brownfield line is nearly ready to use.

Councillor Nichols:

- Attended an Ag. Society meeting – 16 scholarships at \$500.00 each where approved.
- Fair report – the convener was happy with the attendance this year. It was noted that the number of younger contributors was up. There was plenty of variety in the entries.
- Rodeo – had a good year, they profited financially this year.

Foreman:

- The hydrovac had some welding done in the tank and it is now working well.
- Will have 4 or 5 more digs this fall.
- Curbs have been poured only the landscaping is left.
- The pump at the pool has been installed and is working well. The old pump will be set off for refurbishing this winter and will be available as a spare for the 2019 season.
- Highway construction on highway 12 is proving to be congested at times.
- A contractor snagged gas line when the cement was being removed at the post office. The crew disconnected the line without incident.

C.A.O.

Report attached.

**In Camera:**

Council moved to an in camera session to discuss the Weseen Subdivision.

**241/18 MOTION:** Councillor Nichols to move to an in camera session to discuss the Weseen Subdivision.

CARRIED

*Emily Wheller and Kevin Sabo left the meeting at 8:25pm*

*Council moved to an in camera session at 8:26pm.*

**242/18 MOTION:** Councillor Kilner to return to the regular meeting of Council.

CARRIED

*Council returned to the regular meeting at 9:04pm*

**Adjournment:**

**243/18 MOTION:** Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 9:07pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER