

**Minutes of the  
Regular Meeting of the Council  
Of the Town Of Castor  
Held Monday, September 14, 2015  
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:**

Lonny Nelner, Brenda Wismer, Tony Nichols, Richard Elhard.

**Absent:  
Also in Attendance:**

Travis Ryan, Rod Zinger.

Sandi Jackson – C.A.O.  
Arjan Van Heinen – Public Works Foreman  
Jenna Witherow – Q-14 Radio  
Moush John - Castor Advance

**Agenda:**

**196/15 MOTION:** Councillor Elhard that the agenda be approved with an addition.

CARRIED

**Delegations/Interviews:**

**Minutes:**

Council reviewed the minutes of the August 24, 2015 regular Meeting of Council.

**197/15 MOTION:** Councillor Nichols that the Minutes of the August 24, 2015 Regular meeting of Council be approved.

CARRIED

**Accounts:**

The Lists of Accounts were presented to Council for payment.

*Councillor Nelner declared an interest in Account number 19168 payable to That's My Specialty.*

**198/15 MOTION:** Councillor Nichols that Account numbers 19113 to 19173 excluding account 19168 payable 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

**199/15 MOTION:** Councillor Elhard that Account number 19168 be approved for payment.

CARRIED

*Councillor Nelner did not participate in any discussion concerning this account.*

**Cash Statement:** Council was presented with the Cash Statement for the month ending August 31, 2015. We continue to operate in a good financial position. We still have a few grants to come in.

**200/15 MOTION:** Councillor Nelner that the Cash Statement for the month ending August 31, 2015 be approved as presented.

CARRIED

**Budget Comparison:** The budget comparison to August 31, 2015 was presented to Council. At this point the budget appears to be solidly on track.

**201/15 MOTION:** Councillor Nelner to accept the Budget Comparison as presented.

CARRIED

**Correspondence:**

Choosewell: Council received correspondence informing them that Castor is currently participating the communities Choosewell program – a healthy eating, active living initiative of the Alberta Recreation and Parks, funded by Alberta Health.

**Old Business:**

Railway Wye: Council received approval for the proposed subdivision of the Railroad Wye subject to conditions. The surveyor will start work on the survey as soon as possible.

**New Business:**

Recreation Board Report: Mayor DeVloo called upon Councillor Elhard to give the Recreation Board Report.

- New Member – Leanne Lougheed joined the Recreation board.
- CCC will have three age levels. Oyen will be sending 9 players.
- Ball clinics will proceed in the Spring.
- The arena mechanical project is nearly complete. Ice will go in early October. September practices will all be in Coronation this year. Team selection will be done in Coronation as well.

Joint Meeting Date: The Joint meeting with the County, Town of Coronation, and Village of Halkirk will be held in Halkirk on October 22.

Water Plant Abatement: Council was presented with the quote for abatement work from Aztec Renovations. It was the only quote received.

**202/15 MOTION:** Councillor Nelner that the Town proceed with the abatement of the pump house using Aztec Renovations.

CARRIED

*Moush John enter the Council meeting at 7:24pm.*

FCSS Funding Agreement: The Provincial Government has increased FCSS funding for 2015 and forward. An amended agreement was presented to Council. It was also mentioned that all FCSS funding unspent at the end of the year must be returned.

**203/15 MOTION:** Councillor Elhard that the Amended Funding Agreement for FCSS be approved.

CARRIED

Environmental Sampling: Tetra Tech, on behalf of the Department of Transportation, will be drilling and installing groundwater monitoring wells near the highway maintenance yard.

Presented for Councils information.

Street Cleaning: It was brought to Councils attention that excess mud and gravel is being deposited on 49<sup>th</sup> Avenue from the access. Council discussed the issue at length. It was suggested to place pit run in the alley so that it will not track out so easily.

**204/15 MOTION:** Councillor Elhard that the Town place a larger size of gravel in the alley to form a base.

CARRIED

### **Committee Report**

Jenna Witherow:

- Will be leaving the radio station and is moving. Council wished her good luck.

Councillor Nichols:

- Attended an Ag. Society meeting – 14 scholarships for \$500.00 each were approved for students continuing their education at a college/university level.
- Rodeo committee is receiving \$5,000.00 to help cover expenses.

Foreman:

- Working on road patching.
- Helping out at cemetery filling in low spots.
- Crew has been doing lots of utility locates.
- Checking lagoon to make sure we are ready for the release at the beginning of October.
- Tank pull went well. The tank was empty and was disposed of. Filipenko's hoe dug down four meters and hit sandstone. Test results will be back in about 14 days. We may have to aerate the soil we dug out.

C.A.O.:

- Communications group has started work on the Nose hills repeater. Costs will be split amongst the 5 towns and villages and Special Areas and possibly the County of Paintearth.
- Met with ATCO brushing and came to an agreement on tree removal/trimming. The Town will receive \$5,000.00 for the 34 trees we agreed to

have ATCO remove. We will be responsible for grinding the roots.

- There has been a request from the Masons Lodge to remove the two elms on the boulevard in front of their building. They are prepared to do the removal and pay for new trees.

Councillor Elhard will take a look at the trees and report back to Council.

Mayor DeVloo:

- Doctor Recruitment committee agreed to rent an executive rental on a monthly basis for the locum doctors.
- PEPS meeting this week.
- PRWM meeting this week; choosing grants will be on the agenda.

Adjournment:

**205/15 MOTION:** Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 7:44pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER