**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 11th day of January, 2016**

**In the Town of Cabri Council Chambers**

**Present:** Mayor David Gossard, Councillors Kim Gehl, Chris Paquin, Wendy Johnson, Mark Bang, Norma Pederson, Kendall Wicks, and Chief Administrative Officer Janelle Anderson.

**Call to Order:**

A quorum being present, Mayor David Gossard called the meeting to order at 6:30 pm.

**Agenda**:

The following items were requested to be added to the agenda:

1. Ryan Chamberlain

2016-01 Paquin/Gehl

THAT the agenda for the Council meeting of January 11, 2016 be approved as circulated and amended.

CARRIED.

**Minutes:**

2016-02 Wicks/Pederson

THAT the minutes of the regular Council meeting held December 14, 2015 be approved as circulated.

CARRIED.

**Business Arising from the Minutes:**

*Water Plant – Systems Assessment 2015 and Upgrade*

A draft Waterworks System Assessment was received from KGS Group for review. The document has been reviewed by Rod Lemon of the Water Security Agency, as well as the Town Foreman and was found to be acceptable. Further discussion took place during delegation when Sean Bayer of KGS Group spoke with Council regarding the draft assessment.

*Infrastructure Investment Plan – Gas Tax Funding*

Revised plan submitted and awaiting approval.

**New Business:**

*Regional (District) and Community Planning Opportunities*

Information was received from Prairie Wild Consulting following a meeting held in Cabri on December 1, 2015, regarding the development of an Official Community Plan. Prairie Wild Consulting out of Saskatoon is proposing to develop a District Planning Agreement, an Official Community Plan, to re-do the Zoning Bylaw and future land use maps for the District. Discussion followed regarding what the costs involved would be and how it will benefit our community. It was decided by Council to join the South West Regional Planning Group District and Community Planning Project.

2016-03 Gossard/Bang

THAT the Town of Cabri supports joining the South West Regional Planning Group District and Community Planning Project as presented by Prairie Wild Consulting Co. and that a maximum of $20,000.00 will be committed.

CARRIED.

*Landfill Fees- Charging for Large Loads*

Discussion surrounded the landfill and what options the Town has to charge for people bringing in large loads that requires an extra pickup from Triways which the Town has to pay for. Council made the decision to have AAO, Krystal Graham, to look back at the last three years’ logs to see who uses the landfill the most as well as set up a meeting with the RM of Riverside Council to further discuss this matter.

*Letter from Krystal Graham*

A letter was received from Assistant Administrator, Krystal Graham, requesting an extra work day a week. It was the general consensus of council to keep her at what she was hired for and if there are extra projects she will get extra days.

**Staff Report:**

The Town Foreman, Sid Sirota, entered Council Chambers at 7:32pm.

Discussed the water treatment plant and that everything is working fine, the windmill is working very well and might add an additional one in the Spring. Lagoon line is set to go for Spring 2016. Discussed tree trimming budget. Also discussed paving budget, Sid will need an amount to get someone lined up for the Spring.

Town Foreman left council chambers at 8:21pm.

**Delegation:**

Sean Bayer of KGS Group entered Council Chambers at 7:52pm

Discussion followed regarding the draft assessment done by KGS Group for the waterworks system. Town Foreman was present for the discussion which revolved around the water quality, the water treatment plant, the reservoir, and the recommendations made by KGS Group going forward.

Sean Bayer left council chambers at 8:21pm.

Barry McGuigan for the Community Garden Committee entered Council Chambers at 8:22pm.

Discussion followed regarding getting a power supply to the community garden site. Mr. McGuigan suggested the Town have SaskPower put a service meter at the site, then the Community Garden Committee will be responsible to hire an electrician to complete the work as they see fit.

Barry McGuigan left council chambers at 8:28pm.

**New Business Con’t**

*Chinook Regional Library Appointment*

2016-04 Paquin/Gehl

THAT Councillor Pederson, Ayme Debesa Padilla, Yda Padilla, Evelyn Colpitts, Sue Kennedy, Sharon Litowski, and Vicky Cook be appointed to the Cabri Branch Library on behalf of the Town of Cabri.

CARRIED.

*Alternative Measures Program for Youth Involved in Fires*

Information was received from the Salvation Army regarding the Alternatives Measures program and what she is wanting from the Town in regards to the youth involved in starting fires in the fall of 2015. It was decided that CAO will write a letter to Salvation Army stating that the Town would like to see continued counselling as well as family counselling and having the youth involved in a mentorship program such as Big Brother Program.

*Public Works 2016 Conference*

Town Foreman requested permission to attend the 2016 Public Works Conference February 23-25, 2016 in Regina, SK.

2016-05 Wicks/Bang

THAT

*Chamberlain*

New information was received regarding Ryan Chamberlain’s sentence. A request was received to have the Town submit a victim impact statement. Councillor Wicks will gather more information as to what should go in to the statement and draft a statement for review at the next council meeting.

**Financial Reports:**

2016-06 Bang/Pederson

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of December 2015 be accepted as presented.

CARRIED.

2016-07 Johnson/Paquin

THAT the Bank Reconciliation for the month of December 2015 for the Medical Clinic be accepted as presented.

CARRIED.

**Accounts:**

2016-08 Gehl/Paquin

THAT the List of Accounts for Approval, Appendix “A”, attached to and forming part of these minutes be approved for payment.

CARRIED.

**Committee Reports:**

Ice Centre: New Zamboni is working really well. Old Zamboni slated to go to Abbey Rink. Sold 40 new LED light bulbs and will sell an additional nine lights for the exterior of the Ice Centre. Curling ice will not go in for the 2015/2016 season.

**Meetings:**

SUMA Convention January 31 – February 3, 2016

Southwest Municipal Government Committee Meeting January 20, 2016

Southwest Transportation Planning Council January 27, 2016

**Correspondence:**

The list of correspondence was reviewed.

2016-09 Gehl/Johnson

THAT the correspondence be received as information and filed.

CARRIED.

**Announcements:**

Holiday Dinner Party Wednesday, January 13, 2016 at 6:30pm in the Blue Knob.

The next regular Council meeting will be held on Monday, February 8, 2016 at 6:30 p.m.

**Adjournment:**

2016-10 Bang

THAT this meeting be adjourned. (9:35 pm)

Mayor Chief Administrative Officer