**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 8th day of August, 2016**

**In the Town of Cabri Council Chambers**

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

**Absent:**  Councillor Chris Paquin.

**Call to Order:**

A quorum being present, Mayor David Gossard called the meeting to order at 6:29 pm.

**Agenda**:

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

1. SWWA Conference
2. One Ton Truck Policy
3. Quote for electrical work to be done at Ice Centre
4. Water in alley behind 2nd Street North
5. Memorial Donation

2016-133 Pederson/Gehl

THAT the agenda for the Council meeting of August 8, 2016 be approved as circulated and amended.

CARRIED.

**Minutes:**

2016-134 Wicks/Johnson

THAT the minutes of the regular Council meeting held July 11, 2016 be approved as circulated.

CARRIED.

**Business Arising from the Minutes:**

*None*

**New Business:**

*Cabri Mall Inc.- Financial Statements to June 30, 2016*

The financial statements for Cabri Mall Inc. were reviewed.

2016-135 Bang/Gehl

THAT the financial statements for Cabri Mall Inc. to June 30, 2016 be approved.

CARRIED.

*The Herald-Loan Request*

A letter was received from The Herald Committee requesting a loan from the Town to cover the costs associated with the transition to the new Committee.

2016-136 Gehl/Bang

THAT the Town be authorized to enter into an agreement with The Herald to provide a short term operating loan in the amount of $4,000.00 and that the said loan will be repaid in full by August 31, 2017.

CARRIED.

*Sidewalk in front of Catholic Church*

Council was informed that a parishioner of the Catholic Church on 1st Street North tripped and fell on the uneven sidewalk a few weeks ago. Discussion surrounded the possibility of grinding the sidewalk down until it is flush. Further discussion took place during the Foreman Report.

*Xerox Copier Quote*

A quote was received from Xerox for a new color copier. Other quotes will be requested from Success Office Systems for comparison and will be revisited at a later date.

*Ammonia Detector- Ice Centre*

A quote was received from Stevenson Industrial for an ammonia monitor to be placed in the Zamboni room at the Ice Centre for the safety of all operators working in that area. Quotes for the electrical work to install the monitor will be received by the next Council meeting.

2016-137 Wicks/Pederson

THAT the Town purchase an Ammonia Monitor from Stevenson Industrial at a cost of $2,082.00 plus taxes.

CARRIED.

*Canada 150 and Cabri Days 2017*

Discussion surrounded the possibility of the Town supporting a Canada 150 Celebration and/or Cabri Days 2017. Councillor Johnson has taken it upon herself to get the ball rolling to gauge interest in the development of a committee for this celebration.

2016-138 Bang/Pederson

THAT the Town pay for the Ads placed in the Herald for the Canada 150 and Cabri Days celebrations in 2017.

CARRIED.

*Cabri Regional Park Board Appointment*

A new member for the Cabri Regional Park Board will need to be appointed as one of the previous appointed members passed away. CAO Anderson will advertise the position on the Town’s website as well as in the Herald. Liz Gossard and Brad Levorson’s appointments will expire in 2016. CAO Anderson will send a letter to each member informing them of the expiration as well as requesting to reappoint each member for another term.

*Saskatchewan Waste and Wastewater Association Convention 2016*

A request was received from the Town Foreman to attend the SWWA Convention from November 1-4, 2016 in Saskatoon.

2016-139 Johnson/Bang

THAT permission be granted to Foreman Sirota to attend the Saskatchewan Waste and Wastewater Association Convention in Saskatoon from November 1-4, 2016.

CARRIED.

*One Ton Truck Policy*

The One Ton Truck Policy was reviewed.

2016-140 Pederson/Wicks

THAT the Town of Cabri charge $100 flat rate per load for use of the one ton truck effective immediately.

CARRIED.

*Quote for Electrical Work to be done at Cabri Ice Centre*

The EMO Committee met at the Ice Centre to review the generator and electrical to ensure it is in good condition in the event of an emergency. An estimate was received from 29 Electric to remove old circuits from panel in ticket booth and install in generator backup panel in furnace room.

2016-141 Johnson/Bang

THAT the estimate received from 29 Electric be accepted for a total of $1,344.00 for completion of the electrical work to be done at the Ice Centre.

CARRIED.

**Staff Report:**

The Town Foreman entered Council Chambers at 7:26 pm.

Discussion surrounded the sidewalk in front of the Catholic Church and that cold mix or cement could be put in the problem area to fix it temporarily until the sidewalk can be repaired fully. Also discussed the water plant, windmill hook up, playground digging, paving has been completed, street sweeping will be done when it dries up, the lawn mower was broke down but has been fixed, fogging for mosquitoes is ongoing, cemetery maintenance is also ongoing. LED lights to be installed in fire hall as well as the furnace room at the Ice Centre. The back alley behind the Cabri Inn will be fixed in the next day or two and the alleys will be graded once it dries up. Water lays behind 2nd Street North when it rains heavy. An engineer is coming to look at options for the Housing Authority.

Town Foreman left Council Chambers at 7:42 pm.

**New Business Con’t**

*Water in alley behind 2nd Street North*

Discussion took place during the Town Foreman Report.

*Memorial Donation*

2016-142 Wicks/Pederson

THAT the Town make a donation in memory of Nixin Paquin in the amount of $50.00 for Councillor Paquin and $50.00 for Volunteer Fire Fighter Brad Paquin.

CARRIED.

**Fire Report:**

None.

**Delegation:**

None.

**Bylaw**

None.

**Financial Reports:**

2016-143 Bang/Pederson

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of July 2016 be accepted as presented.

CARRIED.

2016-144 Wicks/Gehl

THAT the Bank Reconciliation for the month of July 2016 for the Medical Clinic be accepted as presented.

CARRIED.

**Accounts:**

2016-145 Pederson/Gehl

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

CARRIED.

2016-146 Bang/Johnson

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

CARRIED.

**Committee Reports:**

EMO Committee: Backup power has been tested at the Town Office as well as the Ice Centre. Instructions will be placed at each site to inform people of the procedures to turn the devices on. The next step is to have a meeting with the street captains.

Cabri Ball Diamonds: A pipe will need to be laid under the new road at the ball diamond entrance to improve drainage.

**Meetings:**

Healthy Communities Harvesting the Benefits-October 27-29, 2016 in Saskatoon.

**Correspondence:**

The list of correspondence was reviewed.

2016-147 Gehl/Wicks

THAT the correspondence be received as information and filed.

CARRIED.

**Announcements:**

The next regular Council meeting will be held on Monday, September 12, 2016 at 6:30 p.m.

The Town Office will be closed Monday, September 5, 2016 for the Labour Day Holiday.

**Adjournment:**

2016-148 Bang

THAT this meeting be adjourned. (8:10 pm)

Mayor Chief Administrative Officer