**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 12th day of December, 2016**

**In the Town of Cabri Council Chambers**

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Chris Paquin, Jim Wallis, Norma Pederson, Jane Johnston, and Chief Administrative Officer Janelle Anderson.

**Call to Order:**

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

**Agenda**:

2016-208 Johnson/Pederson

THAT the agenda for the Council meeting of December 12, 2016 be approved as circulated.

CARRIED.

**Minutes:**

2016-209 Paquin/Wallis

THAT the minutes of the regular Council meeting held November 22, 2016 be approved as circulated.

CARRIED.

**Business Arising from the Minutes:**

*Community Hall*

Councillor Johnson gave a report on the progress of the Community Hall. Work is currently being done to try to repair the roof, then the engineer will need to come out to inspect. Repairs have been done to one of the furnaces as well. The repairs are only in the beginning stages and will take many months to be complete. Progress will be reported as repairs move along.

*Commercial Water Rates*

Tabled until next meeting.

*Council and Staff Holiday Dinner*

Holiday party will take place Wednesday, January 4, 2017, at 6:30pm at the House of Heart Café.

*Trailers Parked on Town Lot*

Councillor Johnson has not been able to check the trailers parked on the lot due to the cold weather. This will remain on the agenda until this can be completed. Discussion also surrounded implementing a charge for the use of this lot. Further discussion to take place regarding this charge.

*Airstrip Liability Insurance*

Discussion took place regarding where to put up the sign at the airstrip that reads, “Use at your own risk. No winter maintenance, extremely soft after rain”. Councillor Gehl and Councillor Paquin will look into the placement further.

**New Business:**

*Assessment and Tax Tool Workshop*

2016-210 Pederson/Gehl

THAT CAO Anderson be allowed to attend the Assessment and Tax Tool Workshop in Swift Current on February 17, 2017 for a cost of $70.00 plus mileage.

CARRIED.

*Estimate for Town Office Eves Troughs*

Discussion took place during the Foreman Report.

*Holiday Office Hours*

2016-211 Paquin/Johnston

THAT The Town Office be closed December 26 and 27, 2016 for Christmas Holidays and January 2, 2017 for New Years.

CARRIED.

**Staff Report:**

The Town Foreman entered Council Chambers at 7:20 pm.

Discussion surrounded the water plant and that everything is working fine. Town Foreman presented the Water Compliance Inspection Human Consumptive Use (Part I). The Town is compliant on all sections of the report. Discussion took place around the estimate received for the eaves troughs for the Town Office. Further information is needed from the eaves trough company before a decision can be made, also discussed the tree trimming budget. The Town Foreman will take the old condenser to Diamond Steele in Swift Current. Town Foreman discussed the snow removal route and sanding.

Town Foreman left Council Chambers at 7:47 pm.

**Fire Report:**

None.

**Delegation:**

None.

**Bylaw No 2016-11**

2016-212 Gehl/Wallis

THAT a DRAFT of Bylaw No. 2016-11 being the Zoning Bylaw be introduced and read a first time.

CARRIED.

**Financial Reports:**

2016-213 Johnston/Pederson

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

CARRIED.

2016-214 Johnson/Gehl

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

CARRIED.

**Accounts:**

2016-215 Wallis/Johnston

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

CARRIED.

**Committee Reports:**

EMO Committee: None.

Ice Centre: The kitchen is very busy and onto their second order of beef. Putting the curling ice in is still up for debate. CAO Anderson to contact Reynolds Electric to determine the progress of the ammonia detector.

Cemetery: None.

Community Garden: None.

Museum: None.

Library: None.

Cabri Regional Park: AGM is coming up in January, 2017.

2016-216 Gehl/Paquin

THAT the Town provide the $2,000.00 grant to the Cabri Regional Park as previously budgeted for.

CARRIED.

**Meetings:**

No upcoming meetings.

**Correspondence:**

The list of correspondence was reviewed.

2016-217 Pederson/Paquin

THAT the correspondence be received as information and filed.

CARRIED.

**Announcements:**

The next regular Council meeting will be held on Monday, January 9, 2017 at 6:30 p.m.

**Adjournment:**

2016-218 Johnston

THAT this meeting be adjourned. (9:09 pm)

Mayor Chief Administrative Officer