**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 12th day of June, 2017**

**In the Town of Cabri Council Chambers**

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

**Absent:** Councillors Jim Wallis and Jane Johnston.

**Also Present:** Town Foreman Sid Sirota.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:35 pm.

**Agenda**:

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

 - Cabri Daze

 - Railway Crossing Cleanup

 - Cabri Medical Clinic

 - UMAAS

 - Cabri Ice Centre

 - Laydown Area for Ledcor

2017-132 Pederson/Johnson

THAT the agenda for the Council meeting of June 12, 2017 be approved as circulated and amended.

CARRIED.

**Minutes:**

2017-133 Gehl/Pederson

THAT the minutes of the regular Council meeting held May 8, 2017be approved as circulated.

CARRIED.

2017-134 Johnson/Paquin

THAT the minutes of the Special Council meeting held June 5, 2017 be approved as circulated.

CARRIED.

**Business Arising from the Minutes:**

*Sale of Town Property*

2017-135 Pederson/Paquin

THAT motions 2008-43 and 2009-09 be hereby rescinded.

CARRIED.

2017-136 Johnson/Paquin

THAT the sale price of any property owned by the Town of Cabri be set at $50.00 per front foot and the requirement to build be dealt with at the discretion of Council on a case-by-case basis following the Zoning Bylaw.

CARRIED.

*2016 Financial Statements*

2017-137 Gehl/Johnson

THAT the 2016 Financial Statements be approved as presented.

CARRIED.

*Board of Revision Appointment*

2017-138 Johnson/Pederson

THAT Julie Gillard be appointed to the District Board of Revision effective immediately.

CARRIED.

*Cost of Living*

2017-139 Gehl/Paquin

THAT motion 2009-112 be hereby rescinded.

CARRIED.

2017-140 Pederson/Johnson

THAT the Cost of Living wage increase for all permanent employees be dealt with at the disposition of Council annually.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2017-141 Johnson/Gehl

THAT the Town Foreman Report attached to and forming part of these minutes be accepted as presented.

CARRIED.

2017-142 Johnson/Paquin

THAT Foreman Sirota be permitted to attend a training event in Saskatoon on June 20, 2017 for a cost of $262.50 plus mileage and accommodations.

CARRIED.

**New Business:**

*Special Event Permit*

2017-143 Gehl/Paquin

THAT the Cabri Lions Club be authorized to operate a beverage garden on June 24, 2017 from 10:00 am to 8:00 pm at the Cabri Ball Diamonds.

*Dust Control on West Street*

2017-144 Pederson/Johnson

THAT the Town be authorized to contract the RM of Riverside to perform dust control on West Street from Hill Avenue to Centre Street for a cost not exceeding $5,000.00.

CARRIED.

En Camera: Letter

2017-145 Gehl/Pederson

THAT we go En Camera.

CARRIED.

2017-146 Gehl/Paquin

THAT we rise from En Camera without report.

CARRIED.

*Cabri Ice Centre*

2017-147 Paquin/Gehl

THAT the Town of Cabri purchase a ventilation fan for the crawl space at the Cabri Ice Centre from Swift Plumping & Heating for a cost of $2,350.00 plus taxes.

CARRIED.

**Bylaw**

*Bylaw No. 2017-01 Official Community Plan*

2017-148 Paquin/Pederson

THAT Bylaw No. 2017-01 being the Official Community Plan be introduced and read a first time.

CARRIED.

*Bylaw No. 2017-02 Zoning Bylaw*

2017-149 Gehl/Johnson

THAT Bylaw No. 2017-02 being the Zoning Bylaw be introduced and read a first time.

CARRIED.

*Bylaw No. 2017-04 Sale of Property- Kennedy*

2017-150 Johnson/Gehl

THAT Bylaw No. 2017-04 being a Bylaw for the Sale of Property be introduced and read a first time.

CARRIED.

2017-151 Pederson/Paquin

THAT Bylaw No. 2017-04 be read a second time.

CARRIED.

2017-152 Gehl/Paquin

THAT Bylaw No. 2017-04 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2017-153 Pederson/Johnson

THAT Bylaw No. 2017-04 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2017-154 Gehl/Johnson

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of May, 2017 be accepted as presented.

CARRIED.

2017-155 Pederson/Johnson

THAT the Bank Reconciliation for the month of May, 2017 for the Medical Clinic be accepted as presented.

CARRIED.

**Accounts:**

2017-156 Paquin/Johnson

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

CARRIED.

**Correspondence:**

2017-157 Gehl/Paquin

THAT the list of correspondence attached to and forming part of these minutes be received as information and filed.

CARRIED.

**Announcements:**

The next regular Council meeting will be held on Monday, July 10, 2017 at 6:30 p.m.

**Adjournment:**

2017-158 Gehl

THAT this meeting be adjourned. (10:06 pm)

Mayor Chief Administrative Officer