**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 10th day of July, 2017**

**In the Town of Cabri Council Chambers**

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

**Also Present:** Assistant Town Foreman Darren Wellbrock.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:33 pm.

**Agenda**:

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

 - Sale of Town Property

 - Cabri Daze Fireworks

2017-159 Johnston/Paquin

THAT the agenda for the Council meeting of July 10, 2017 be approved as circulated and amended.

CARRIED.

**Minutes:**

2017-160 Pederson/Gehl

THAT the minutes of the regular Council meeting held June 12, 2017be approved as circulated.

CARRIED.

**Business Arising from the Minutes:**

*Street Sweeping Policy*

2017-161 Wallis/Johnston

THAT Policy No. 01-2017 being a policy for street sweeping procedures be adopted and implemented immediately.

CARRIED.

*Utility Disconnection Policy*

2017-162 Gehl/Pederson

THAT Policy No. 03-2012 be hereby repealed.

CARRIED.

2017-163 Johnson/Paquin

THAT Policy No. 02-2017 being a policy to provide a procedure for the disconnection of utility services be adopted and implemented immediately.

CARRIED.

*Dust Control on West Street*

2017-164 Pederson/Wallis

THAT motion 2017-144 be hereby rescinded.

CARRIED.

2017-165 Johnston/Paquin

THAT the Town be authorized to contract Rawhide Supplements to perform dust control on West Street for an estimated cost of $2,625.00 plus taxes.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2017-166 Johnson/Wallis

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

CARRIED.

**New Business:**

*Special Event Permit*

2017-167 Pederson/Paquin

THAT the Cabri River Rats be authorized to operate a beverage garden on July 21, 2017 from 5:00pm to 11:00 pm at the Cabri Ball Diamonds.

CARRIED.

*Street Closure Request*

2017-168 Johnston/Gehl

THAT the request to close 3rd Street North from Prospect Avenue to Railway Avenue on July 22, 2017 from 12:00 pm to 3:00 pm for the purpose of a Soap Box Derby be approved.

CARRIED.

**Bylaw**

*Bylaw No. 2017-05 Mill Rate Factor Bylaw*

2017-169 Gehl/Johnson

THAT Bylaw No. 2017-05 being the Mill Rate Factor Bylaw be introduced and read a first time.

CARRIED.

2017-170 Wallis/Pederson

THAT Bylaw No. 2017-05 be read a second time.

CARRIED.

*2017-171 Paquin/Johnston*

THAT Bylaw No. 2017-05 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2017-172 Pederson/Gehl

THAT Bylaw No. 2017-05 be read a third time and adopted.

CARRIED.

*Bylaw No. 2017-06 Annual Rate of Taxation Bylaw*

2017-173 Wallis/Paquin

THAT Bylaw No. 2017-06 being the Annual Rate of Taxation Bylaw be introduced and read a first time.

CARRIED.

2017-174 Pederson/Johnson

THAT Bylaw No. 2017-06 be read a second time.

CARRIED.

2017-175 Gehl/Johnston

THAT Bylaw No. 2017-06 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2017-176 Paquin/Johnson

THAT Bylaw No. 2017-06 be read a third time and adopted.

CARRIED.

*Bylaw No. 2017-07 Special Tax Bylaw- Clinic*

2017-177 Johnson/Gehl

THAT Bylaw No. 2017-07 being a Bylaw for the creation of a special tax levy be introduced and read a first time.

CARRIED.

2017-178 Pederson/Paquin

THAT Bylaw No. 2017-07 be read a second time.

CARRIED.

2017-179 Gehl/Paquin

THAT Bylaw No. 2017-07 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2017-180 Wallis/Johnson

THAT Bylaw No. 2017-07 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2017-181 Wallis/Johnson

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

CARRIED.

2017-182 Pederson/Johnson

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

CARRIED.

**Accounts:**

2017-183 Wallis/Johnson

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

CARRIED.

2017-184 Gehl/Paquin

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

CARRIED.

**Announcements:**

The next regular Council meeting will be held on Monday, August 14, 2017 at 6:30 p.m.

**Adjournment:**

2017-185 Paquin

THAT this meeting be adjourned. (9:00 pm)

Mayor Chief Administrative Officer