**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 14th day of August, 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:** Town Foreman Sid Sirota, Corporal Shannon Diemert, Anne Weisgerber, Jaclyn Davis, and Paul Hegglin.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:34 pm.

**Agenda**:

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

 - Fly-in Lunch

2017-186 Paquin/Johnston

THAT the agenda for the Council meeting of August 14, 2017 be approved as circulated and amended.

CARRIED.

**Minutes:**

2017-187 Gehl/Pederson

THAT the minutes of the regular Council meeting held July 10, 2017be approved as circulated.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2017-188 Johnston/Gehl

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

CARRIED.

**New Business:**

*Lease Agreement: Dirk Family Pharmacy*

2017-189 Wallis/Pederson

THAT the Town of Cabri be authorized to enter into an Agreement with Dirk Family Pharmacy for the lease of space at the Cabri Medical Clinic.

CARRIED.

*Development Permit Application*

2017-190 Paquin/Johnston

THAT the discretionary Development Permit Application be approved with the following conditions:

* All property line setbacks be adhered to in accordance with the Zoning Bylaw;
* All forms necessary for the building permit be submitted to the Commercial Building Inspector and that all fees associated be paid for by the purchaser; and
* An agreement for the Sale of Land be signed prior to any construction beginning.

CARRIED.

*Untidy Lot Notice: 203 1st Street South*

2017-191 Johnston/Wallis

THAT an Untidy Lot Notice be sent to the property owner to have location cleaned up.

CARRIED.

**Fire Report:**

*Appoint Fire Fighters*

2017-192 Pederson/Wallis

THAT fire fighters Arnold Waldner and Krystal Graham be appointed as volunteer firefighters for the Town of Cabri.

CARRIED.

2017-193 Johnson/Pederson

THAT an extension of time be granted.

CARRIED.

**Financial Reports:**

2017-194 Wallis/Johnson

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

CARRIED.

2017-195 Paquin/Gehl

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

CARRIED.

**Accounts:**

2017-196 Gehl/Pederson

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

CARRIED.

2017-197 Johnston/Gehl

THAT, effective immediately, any accounts that are over budget for 2017 be hereby frozen and no spending of any amount be authorized unless prior approval is received from Council.

CARRIED.

**Correspondence:**

2017-198 Johnston/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, September 11, 2017 at 6:30 p.m.

**Adjournment:**

2017-199 Wallis

THAT this meeting be adjourned. (10:30 pm)

Mayor Chief Administrative Officer