**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 10th day of October, 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.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:30 pm.

**Agenda**:

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

* Cabri Ice Centre Appointments
* Letter RE: Cabri Ice Centre
* Letter RE: 204 1st Street South

2017-222 Pederson/Gehl

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

CARRIED.

**Minutes:**

2017-223 Paquin/Johnson

THAT the minutes of the regular Council meeting held September 11, 2017 be approved as circulated.

CARRIED.

**Business Arising:**

*Airport Liability Insurance*

2017-224 Paquin/Wallis

THAT Airport Liability Insurance be added to the Insurance Policy effective immediately.

CARRIED.

*Cabri Medical Clinic Agreement*

2017-225 Gehl/Johnston

THAT the Town of Cabri be authorized to enter into an intermunicipal agreement for the cost sharing of the Cabri Medical Clinic expenses; and

THAT Mayor David Gossard and CAO Janelle Anderson be authorized to sign the Cabri Medical Clinic Agreement.

CARRIED.

**New Business:**

*Tax Enforcement*

2017-226 Wallis/Paquin

THAT the Tax Enforcement proceedings be delayed on the following properties:

* Lot 4, Block 16, Plan O7033
* Lots 10 & 11, Block 15, Plan N5229

CARRIED.

**Staff Report:**

*Town Foreman Report*

2017-227 Johnson/Pederson

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

CARRIED.

2017-228 Johnson/Pederson

THAT the Monthly Water Usage Report for September attached to and forming part of these minutes be accepted as presented.

CARRIED.

2017-229 Pederson/Wallis

THAT Town Foreman Sirota be authorized to carry over 5 Holiday days into 2018.

CARRIED.

*Donation Payouts*

2017-230 Wallis/Pederson

THAT the Town of Cabri pay $500 to the Cabri Daze Committee for the Rider Pep Band.

CARRIED.

*Cabri Ice Centre Board Member Appointments*

2017-231 Johnston/Wallis

THAT the list of board members for the Cabri Ice Centre for the 2017/2018 season attached to and forming part of these minutes be approved.

CARRIED.

**Financial Reports:**

2017-232 Paquin/Johnston

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

CARRIED.

2017-233 Johnson/Pederson

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

CARRIED.

**Accounts:**

2017-234 Pederson/Gehl

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

CARRIED.

2017-235 Johnston/Johnson

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, November 13, 2017 at 6:30 p.m.

**Adjournment:**

2017-236 Wallis

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

Mayor Chief Administrative Officer