**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 8th day of January, 2018**

**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 6:28 pm.

**Agenda**:

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

* Employee Bonds
* 2018 Library Board Appointments
* Pest Control Officer for 2018
* 2018 Volunteer Fire Department Membership
* 2018 Membership for Federation of Canadian Municipalities
* Equipment Repair Policy
* Holiday Party
* Bylaw No. 2018-01

2018-01 Pederson/Wallis

THAT the agenda for the Council meeting of January 8, 2018 be approved as circulated and amended.

CARRIED.

**Minutes:**

2018-02 Johnson/Gehl

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

CARRIED.

**Business Arising:**

*Equipment Repair Policy*

2018-03 Johnston/Pederson

THAT Policy No. 2018-01 being the Equipment Repair Policy for the Town of Cabri be approved and implemented immediately.

CARRIED.

**New Business:**

*2018 Bond*

2018-04 Johnson/Johnston

THAT the fidelity bond for the office employees for 2018 be acknowledged.

CARRIED.

*2018 Library Board Appointment*

2018-05 Johnson/Wallis

THAT the 2018 Library Board members be as follows:

Carmela Parkin – Chairperson

Vicky Cook

Norma Pederson

Sharon Litowski

Sue Kennedy

Evelyn Colpitts

CARRIED.

*Pest Control Officer Appointment*

2018-06 Johnston/Pederson

THAT Poulin’s Pest Control be appointed as the pest control officer for the Town of Cabri for 2018.

CARRIED.

*Volunteer Fire Fighter Membership*

2018-07 Pederson/Johnston

THAT the Town of Cabri be authorized to renew the Volunteer Fire Fighter membership for 2018.

CARRIED.

*2018 Membership for the Federation of Canadian Municipalities*

2018-08 Paquin/Wallis

THAT the Town of Cabri be authorized to renew their membership with the Federation of Canadian Municipalities for 2018.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2018-09 Johnson/Wallis

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

CARRIED.

2018-10 Johnson/Wallis

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

CARRIED.

2018-11 Johnson/Wallis

THAT the Waterworks Compliance Inspection Report be accepted as presented.

CARRIED.

**Bylaw:**

*Bylaw No. 2018-01 Sale of Land – Carleton/MacMillan*

2018-12 Gehl/Johnson

THAT Bylaw No. 2018-01 being a Bylaw for the Sale of Property be introduced and read a first time.

CARRIED.

2018-13 Wallis/Pederson

THAT Bylaw No. 2018-01 be read a second time.

CARRIED.

2018-14 Paquin/Johnston

THAT Bylaw No. 2018-01 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2018-15 Wallis/Paquin

THAT Bylaw No. 2018-01 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2018-16 Pederson/Gehl

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

CARRIED.

2018-17 Johnson/Gehl

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

CARRIED.

**Accounts:**

2018-18 Johnston/Paquin

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

CARRIED.

2018-19 Johnson/Wallis

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, February 12, 2018 at 6:30 p.m.

**Adjournment:**

2018-20 Johnson

THAT this meeting be adjourned. (8:25 pm)

Mayor Chief Administrative Officer