**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 12th day of March, 2018**

**In the Town of Cabri Council Chambers**

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

**Absent:** Mayor David Gossard and Councillor Jane Johnston.

**Also Present:** Town Foreman Sid Sirota and Emergency Services Manager Michele Garrett.

**Call to Order:**

A quorum being present, Deputy Mayor Johnson called the meeting to order at 6:24 pm.

**Agenda**:

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

* 2018 Board of Revision

2018-37 Gehl/Wallis

THAT the agenda for the Council meeting of March 12, 2018 be approved as circulated and amended.

CARRIED.

**Minutes:**

2018-38 Pederson/Paquin

THAT the minutes of the regular Council meeting held February 26, 2018 be approved as circulated.

CARRIED.

**New Business:**

*Southwest Transportation Planning Council Committee 2018 Membership*

2018-39 Wallis/Pederson

THAT the 2018 membership with the Southwest Transportation Planning Council Committee be tabled until the next meeting.

CARRIED.

*Volunteer Fire Fighter Insurance*

2018-40 Paquin/Wallis

THAT the Town of Cabri authorize Volunteer Fire Fighter Insurance provided by SUMA at a cost of $381 plus fees and taxes for 2018.

CARRIED.

*Personnel Policy*

2018-41 Wallis/Paquin

THAT the amendments to the Personnel Policy be approved.

CARRIED.

*Municipal Asset Management Program*

2018-42 Paquin/Pederson

THAT the Council for the Town of Cabri authorize CAO Anderson to enroll in the Municipal Asset Management Program and that a letter of support be provided to CAO Anderson for this.

CARRIED.

*First Aid and CPR Training*

2018-43 Paquin/Pederson

THAT the Council for the Town of Cabri authorize the payment, up to a maximum cost of $1,700, for Town employees and members of the Fire Department that are needing First Aid and CPR training through Canadian Red Cross.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2018-44 Wallis/Gehl

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

CARRIED.

2018-45 Wallis/Gehl

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

CARRIED.

**New Business Continued:**

*2018 Board of Revision*

2018-46 Paquin/Pederson

THAT the following members of the Board of Revision for 2018 be approved:

Alanna Pawluk

Richard Mudryk

Katrina Mitchell

Kristi Jamieson – Secretary

CARRIED.

**Fire Report:**

*Volunteer Fire Department Member Addition*

2018-47 Pederson/Paquin

THAT Phillip Gossard be accepted as a Volunteer Fire Fighter for the Town of Cabri.

CARRIED.

**Financial Reports:**

2018-48 Wallis/Gehl

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of February, 2018 be accepted as presented.

CARRIED.

2018-49 Pederson/Paquin

THAT the Bank Reconciliation for the month of February, 2018 for the Medical Clinic be accepted as presented.

CARRIED.

**Accounts:**

2018-50 Wallis/Pederson

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

CARRIED.

**Announcements:**

The next regular Council meeting will be held on Monday, April 9, 2018 at 6:30 p.m.

A Special Meeting for the purpose of Budget has been set for Wednesday, March 21, 2018 at 6:30 p.m.

The Town Office will be Closed Monday, April 2, 2018 for Easter Monday in lieu of Good Friday.

**Adjournment:**

2018-51 Pederson

THAT this meeting be adjourned. (9:25 pm)

Mayor Chief Administrative Officer