**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 14th day of May, 2018**

**In the Town of Cabri Council Chambers**

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Norma Pederson, Jane Johnston and Assisitant Administrative Officer Kristi Jamieson.

**Absent:** CouncillorsChris Paquin and Jim Wallis.

**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:

* 407 1st Street South, tax abatement

2018-68 Gehl/Pederson

THAT the agenda for the Council meeting of May 14, 2018 be approved as circulated and amended.

CARRIED.

**Minutes:**

2018-69 Johnson/Johnston

THAT the minutes of the regular Council meeting held April 9, 2018 be approved as circulated.

CARRIED.

**Business Arising:**

*Financial Statement*

2018-70 Johnston/Pederson

THAT the Audited Financial Statements for 2018 be approved as presented.

CARRIED.

**New Business:**

*Cabri Community Ventures Inc. Board Member Appointments*

2018-71 Gehl/Johnston

THAT the 2018 Cabri Community Ventures Inc. members be as follows:

David Napper – Chair

Marlis Heron – Secretary/Treasurer

Kristi Jamieson

Debbie Thomas

Tera Dahl

Treena Epp

Norma Pederson

CARRIED.

*Street Closure Request*

2018-72 Pederson/Johnston

THAT the request to close 3rd Street North from Prospect Avenue to Railway Avenue on July 8, 2018 from 10:00 am to 5:00 pm for the purpose of a Soap Box Derby be approved.

CARRIED.

*2018 Education Mill Rates*

2018-73 Johnson/Gehl

THAT the Education Mill Rates for 2018 set by the Ministry of Government Relations be acknowledged.

CARRIED.

*River Rat Riot*

2018-74 Johnson/Pederson

THAT the town contribute $500 towards the cost of extra garbage bins and port-a-pots for the River Rat Riot June 22-24, 2018.

CARRIED.

*Request to Remove Sidewalk*

2018-75 Pederson/Johnston

THAT the request to remove and not replace the sidewalks at 211 2nd Street South be approved.

CARRIED.

*Cemetery Agreement*

2018-76 Gehl/Johnson

THAT the Town be authorized to enter into an agreement with the Cemetery Committee to provide for a Cemetery Maintenance worker under the Town insurance and payroll for 2018.

CARRIED.

*407 1st Street South – Tax Abatement*

2018-77 Johnson/Gehl

THAT the request to abate a portion of the taxes for the property located at 407 1st Street South for 2017 tax year be denied.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2018-78 Johnson/Johnston

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

CARRIED.

2018-79 Gehl/Pederson

THAT the Monthly Water Usage Report for April 2018 attached to and forming part of these minutes be accepted and;

THAT the Waterworks Compliance Inspection Report from May 3, 2018 be acknowledged.

CARRIED.

**Bylaw:**

*Bylaw No. 2018-02 Repeal Bylaw*

2018-80 Gehl/Johnston

THAT Bylaw No. 2018-02 being a Bylaw to repeal Bylaw No. 2018-01 be introduced and read a first time.

CARRIED.

2018-81 Pederson/Johnston

THAT Bylaw No. 2018-02 be read a second time.

CARRIED.

2018-82 Johnston/Johnson

THAT Bylaw No. 2018-02 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2018-83 Gehl/Pederson

THAT Bylaw No. 2018-02 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2018-84 Johnston/Gehl

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

CARRIED.

2018-85 Johnson/Pederson

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

CARRIED.

**Accounts:**

2018-86 Pederson/Johnston

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

2018-87 Johnson/Pederson

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

CARRIED.

**Correspondence:**

2018-88 Gehl/Pederson

THAT the Correspondence attached to and forming part of these minutes be approved.

CARRIED.

**Announcements:**

The next regular Council meeting will be held on Monday, June 11, 2018 at 6:30 p.m.

Town Office will be closed Monday, May 21, 2018 for the Victoria Day Holiday.

**Adjournment:**

2018-89 Johnson

THAT this meeting be adjourned. (8:30 pm)

Mayor Chief Administrative Officer