**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 13th day of August, 2018**

**In the Town of Cabri Council Chambers**

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Norma Pederson, Jane Johnston, Jim Wallis and Chief Administrative Officer Janelle Anderson.

**Absent:** Councillor Chris Paquin.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:27 pm.

**Agenda**:

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

* Relief Water Operator Agreement
* Cabri River Rats
* Selinite Tailings
* Great Sandhills Railway

2018-131 Pederson/Johnston

THAT the agenda for the Council meeting of August 13, 2018 be approved as circulated and amended.

CARRIED.

**Minutes:**

2018-132 Johnson/Wallis

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

CARRIED.

**Business Arising:**

*Relief Water Operator Agreement*

2018-133 Gehl/Johnson

THAT the Town be authorized to enter into an agreement with the Town of Gull Lake for a Relief Water Operator.

CARRIED.

**New Business:**

*Request to Purchase 310 3rd Street North*

2018-134 Wallis/Pederson

THAT the sale of 310 3rd Street North be approved and that CAO Anderson draft an Agreement for the Sale of Land.

CARRIED.

*Requested Water Bill Adjustment*

2018-135 Gehl/Johnston

THAT the request to adjust the water bill be denied.

CARRIED.

*Museum Summer Student Agreement*

2018-136 Johnson/Gehl

THAT the Town be authorized to enter into an agreement with the Cabri Museum to provide for a Museum summer student under the Town insurance and payroll for 2018.

CARRIED.

*Swift Sanitary Lagoon Report*

2018-137 Johnston/Gehl

THAT the report provided by Swift Sanitary for the volume of sewage taken from the Cabri Regional Park and dumped at the Cabri Lagoon be acknowledged.

CARRIED.

*Tax Enforcement*

2018-138 Pederson/Johnston

THAT CAO Anderson be authorized to proceed for title on the following properties:

* Lots 17 & 18, Block 1, Plan No. G5812
* Lots 28 & 29, Block 14, Plan No. N5229
* Lot 5, Block 21, Plan No. 65SC11773

CARRIED.

**Staff Report:**

*Town Foreman Report*

2018-139 Gehl/Wallis

THAT the river pumping for 2018 begin immediately.

CARRIED.

2018-140 Johnston/Wallis

THAT the Town Foreman Report and the Monthly Water Usage Report for July 2018 attached to and forming part of these minutes be accepted.

CARRIED.

Councillor Gehl declared a conflict of interest and left Council Chambers at 8:56 pm.

2018-141 Johnston/Johnson

THAT the street sweeper be taken to Gehl Automotive for a quote to repair the air conditioning.

CARRIED.

Councillor Gehl returned to Council Chambers at 8:59 pm.

**Financial Reports:**

2018-142 Johnson/Wallis

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

CARRIED.

2018-143 Pederson/Johnson

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

CARRIED.

**Accounts:**

2018-144 Johnston/Gehl

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

CARRIED.

2018-145 Johnson/Pederson

THAT the List of Accounts for Approval, Appendix “B”, attached to and forming part of these minutes NOT be approved for payment.

CARRIED.

**Announcements:**

The next regular Council meeting will be held on Thursday, September 13, 2018 at 6:30 p.m.

Town Office will be closed Monday, September 3, 2018 for the Labour Day Holiday.

**Adjournment:**

2018-146 Wallis

THAT this meeting be adjourned. (9:35 pm)

Mayor Chief Administrative Officer