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

**In the Town of Cabri Council Chambers**

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

**Also Present:** Town Foreman Sid Sirota and EMS Coordinator Michelle Garrett.

**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:

* Little Town Apparel

2018-185 Wallis/Gehl

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

CARRIED.

**Minutes:**

2018-186 Johnson/Wallis

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

CARRIED.

**Business Arising:**

*First Responder Unit Insurance*

2018-187 Johnston/Wallis

THAT the Town of Cabri be authorized to purchase Light Vehicle Insurance and Registration for the First Responder Unit at a cost of $768.00.

CARRIED.

*Little Town Apparel*

2018-188 Pederson/Johnson

THAT the Town of Cabri be authorized to increase the original order amount of $3,000 to $4,450 to include the production of children’s t-shirts as well as hoodies for resale.

CARRIED.

**New Business:**

*New Copier Proposals*

2018-189 Gehl/Paquin

THAT CAO Anderson be authorized to sign on behalf of the Town of Cabri a 60 month lease for $279.00 quarterly plus taxes with Success Office Systems for a new color copier for the Town Office.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2018-190 Johnson/Pederson

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

CARRIED.

**New Business Continued:**

*Proposal to Purchase Town Lots*

2018-191 Johnston/Gehl

THAT the Town of Cabri be authorized to enter into an agreement for the Sale of Town Property with Kim Lacelle and Sara Gallant for Lots 109 1st Street North and 108 2nd Street North; and

THAT the Development Proposal for said Lots be approved.

CARRIED.

*2019 Suma Convention*

2018-192 Pederson/Johnson

THAT the following Council members; David Gossard, Norma Pederson, Wendy Johnson, Jane Johnston and Chris Paquin and CAO Anderson be authorized to attend the 2019 SUMA Convention in Saskatoon, Saskatchewan.

CARRIED.

**Financial Reports:**

2018-193 Johnston/Pederson

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

CARRIED.

2018-194 Paquin/Gehl

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

CARRIED.

**Accounts:**

2018-195 Johnson/Wallis

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

CARRIED.

*Correspondence*

2018-196 Gehl/Johnson

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The next regular Council meeting will be held on Monday, December 10, 2018 at 6:30 p.m.

**Adjournment:**

2018-197 Wallis

THAT this meeting be adjourned. (9:03 pm)

Mayor Chief Administrative Officer