**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 10th day of December, 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.

**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:

* 302 1st Street South

2018-198 Pederson/Johnston

THAT the agenda for the Council meeting of December 10, 2018 be approved as circulated and amended.

CARRIED.

**Minutes:**

2018-199 Johnson/Paquin

THAT the minutes of the regular Council meeting held November 13, 2018 be approved as circulated.

CARRIED.

**New Business:**

*Personnel*

2018-200 Gehl/Johnston

THAT we go En Camera.

CARRIED.

2018-201 Paquin/Wallis

THAT we rise from En Camera.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2018-202 Johnson/Pederson

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

CARRIED.

**New Business Continued:**

*2019 Budget*

2018-203 Johnston/Paquin

THAT a 4 yard bin for garbage disposal from Triways Disposal Services be delivered to the Cabri Ice Centre in January, 2019 for use in the winter months then transferred to the Cabri Ball Diamonds for use in the summer months.

CARRIED.

*Holiday Hours*

2018-204 Wallis/Johnston

THAT in lieu of a Christmas Dinner for staff and Council, each employee is to receive a $50 Gift Card from the Pioneer Coop.

CARRIED.

*2019 Retainer – Anderson & Company*

2018-205 Johnston/Gehl

THAT the Town of Cabri retain Anderson & Company Law Firm for 2019.

CARRIED.

*2019 SUMA Membership*

2018-206 Gehl/Johnston

THAT the Town of Cabri renew their membership with SUMA for 2019.

 CARRIED.

**Bylaw:**

*Bylaw No. 2018-06 Sale of Property*

2018-207 Gehl/Johnson

THAT Bylaw No. 2018-06 being a Bylaw to authorize the Town of Cabri to enter into an agreement with Kim Lacelle and Sara Gallant for the Sale of Town Property.

CARRIED.

2018-208 Wallis/Pederson

THAT Bylaw No. 2018-06 be read a second time.

CARRIED.

2018-209 Paquin/Johnston

THAT Bylaw No. 2018-06 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2018-210 Wallis/Paquin

THAT Bylaw No. 2018-06 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2018-211 Pederson/Gehl

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

CARRIED.

2018-212 Johnston/Paquin

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

CARRIED.

**Accounts:**

2018-213 Paquin/Gehl

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

CARRIED.

*Correspondence*

2018-214 Gehl/Johnson

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The next regular Council meeting will be held on Monday, January 14, 2019 at 6:30 p.m.

**Adjournment:**

2018-215 Wallis

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

Mayor Chief Administrative Officer