**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 14th day of January, 2019**

**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 6:33 pm.

**Agenda**:

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

* Lake Diefenbaker Task Force
* Knudsen Excavating Invoice

2019-01 Johnson/Johnston

THAT the agenda for the Council meeting of January 14, 2019 be approved as circulated and amended.

CARRIED.

**Minutes:**

2019-02 Gehl/Paquin

THAT the minutes of the regular Council meeting held December 10, 2018 be approved as circulated.

CARRIED.

**New Business:**

*Demolition Policy*

2019-03 Pederson/Wallis

THAT Policy No. 2019-01 being the Demolition Policy be adopted.

CARRIED.

*2019 Budget*

2019-04 Paquin/Johnson

THAT the nightly fee for the Trailer Court be increased to $35.

CARRIED.

**New Business:**

*Fidelity Bond 2019*

2019-05 Paquin/Johnson

THAT the Fidelity Bond for 2019 be approved.

CARRIED.

*Council Committees 2019*

2019-06 Wallis/Johnson

THAT the lists of Council Committees Members attached to and forming part of these minutes be approved.

CARRIED.

*Pest Control Officer 2019*

2019-07 Pederson/Johnston

THAT District 11 A.D.D. be appointed as Pest Control Officers for 2019.

CARRIED.

*Volunteer Firefighter Insurance 2019*

2019-08 Paquin/Johnston

THAT the Volunteer Firefighter Insurance provided by SUMA be approved for 2019.

CARRIED.

*UMAAS Membership 2019*

2019-09 Gehl/Johnson

THAT the 2019 UMAAS Membership for Janelle Anderson and Kristi Jamieson be approved.

CARRIED.

*Federation of Canadian Municipalities Membership 2019*

2019-10 Wallis/Johnston

THAT the FCM Membership for 2019 be approved.

CARRIED.

*Taxervice*

2019-11 Johnston/Paquin

THAT the Town of Cabri be authorized to contract Taxervice, a municipal tax recovery management company, for all tax enforcement proceedings.

CARRIED.

*Asset Management Plan*

2019-12 Pederson/Gehl

THAT the Asset Management Plan – Sidewalks – be adopted.

CARRIED.

*Letter RE: Chickens*

2019-13 Johnston/Johnson

THAT B. Fahselt be approved to have a maximum of 2 chickens, as per previous Council Resolution.

CARRIED.

*Lake Diefenbaker Task Force*

2019-14 Johnston/Wallis

THAT the Town of Cabri be authorized to contribute $500 to the Task Force to assist in the fight against invasive species that threaten our source water.

CARRIED.

*Knudsen Excavating Invoice*

2019-15 Gehl/Pederson

THAT the Town of Cabri pay the full amount and invoice the property owner for their portion.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2019-16 Wallis/Johnson

THAT the Town Foreman Report and the Monthly Water Usage Report for December 2018 as well as the Waterworks Compliance Inspection Report, attached to and forming part of these minutes, be accepted.

CARRIED.

**Financial Reports:**

2019-17 Pederson/Paquin

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

CARRIED.

2019-18 Johnston/Wallis

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

CARRIED.

**Accounts:**

2019-19 Paquin/Gehl

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, February 11, 2019 at 6:30 p.m.

**Adjournment:**

2019-20 Wallis

THAT this meeting be adjourned. (9:40 pm)

Mayor Chief Administrative Officer