**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 8th day of July, 2019**

**In the Town of Cabri Council Chambers- 202 Centre Street**

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

**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:

* Special Event Permit Application

2019-115 Johnson/Gehl

THAT the agenda for the Council meeting of July 8, 2019 be approved as circulated and amended.

CARRIED.

**Minutes:**

2019-116 Wallis/Pederson

THAT the minutes of the regular Council meeting held June 10, 2019 be approved as circulated.

CARRIED.

**Business Arising:**

*Summer Student Application*

2019-117 Pederson/Johnston

THAT the Summer Student Application put forth by Danni Jamieson be hereby accepted and that she be hired for the same effective immediately with a wage of $13 dollars an hour.

CARRIED.

**New Business:**

*Swift Sanitary: Liquid Domestic Waste Permit*

2019-118 Paquin/Johnston

THAT the Liquid Domestic Waster Permit received from Swift Sanitary to dump liquid domestic waste from the Cabri Regional Park into the Town of Cabri Lagoon be hereby approved and that Mayor Gossard be authorized to sign said permit.

CARRIED.

*SGI Canada: Policy Review*

2019-119 Wallis/Johnston

THAT the Statement of Values and the Schedule of Municipal Machinery for the 2019-2020 policy be accepted and that the Major Accounts Policy be hereby approved.

CARRIED.

*W.W. Smith Insurance: Cyber Data Liability*

2019-120 Paquin/Pederson

THAT, in the interest of protecting the Town of Cabri and its residents against data breach, Cyber Data Liability Insurance be added to the 2019-2020 Policy effective immediately for a cost of $201.

CARRIED.

*Special Event Permit Application*

2019-121 Paquin/Pederson

THAT the Special Event Permit application made by the Cabri River Rats for a Beverage Gardens at the Cabri Ball Diamonds on Sunday, July 28, 2019 from 10am to 7pm be approved.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2019-122 Wallis/Pederson

THAT the Monthly Water Usage Report for June 2019, attached to and forming part of these minutes, be accepted.

CARRIED.

**Fire Report:**

*Fire Report: June 27, 2019*

2019-123 Gehl/Johnson

THAT the Fire Report from June 27, 2019 as submitted by Fire Chief Higginbotham be accepted.

CARRIED.

**Bylaw:**

*Bylaw No. 2019-03 Annual Rate of Taxation*

2019-124 Gehl/Johnson

THAT Bylaw No. 2019-03 being a Bylaw to Fix and Levy the Annual Rate of Taxation for the Year 2019 be introduced and read a first time.

CARRIED.

2019-125 Wallis/Pederson

THAT Bylaw No. 2019-03 be read a second time.

CARRIED.

2019-126 Paquin/Johnston

THAT Bylaw No. 2019-03 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2019-127 Paquin/Johnson

THAT Bylaw No. 2019-03 be read a third time and adopted.

CARRIED.

*Bylaw No. 2019-04 Sale of Property*

2019-128 Johnston/Paquin

THAT Bylaw No. 2019-04 being a Bylaw to authorize the Town of Cabri to enter into an agreement with Richard and Phyllis Lien for the Sale of Town Property be introduced and read a first time.

CARRIED.

2019-129 Pederson/Wallis

THAT Bylaw No. 2019-04 be read a second time.

CARRIED.

2019-130 Johnson/Gehl

THAT Bylaw No. 2019-04 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2019-131 Johnson/Paquin

THAT Bylaw No. 2019-04 be read a third time and adopted.

CARRIED.

*Bylaw No. 2019-05 Lending Bylaw*

2019-132 Wallis/Johnson

THAT Bylaw No. 2019-05 being a Bylaw to Lend Money to the Cabri Ice Centre Association Inc.

CARRIED.

2019-133 Pederson/Paquin

THAT Bylaw No. 2019-05 be read a second time.

CARRIED.

2019-134 Gehl/Johnston

THAT Bylaw No. 2019-05 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2019-135 Johnston/Johnson

THAT Bylaw No. 2019-05 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2019-136 Pederson/Johnston

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of June, 2019 be accepted as presented.

CARRIED.

2019-137 Paquin/Johnston

THAT the Cabri Medical Clinic Account is not active at this time and therefore should be removed from the Council Agenda.

CARRIED.

**Accounts:**

2019-138 Gehl/Paquin

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

CARRIED.

*Correspondence*

2019-139 Johnson/Wallis

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The next regular Council meeting will be held on Monday, August 12, 2019 at 6:30 p.m.

The Town Office will be closed Monday, August 5, 2019 for the Stat Holiday.

**Adjournment:**

2019-140 Gehl

THAT this meeting be adjourned. (8:22 pm)

Mayor Chief Administrative Officer