**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 9th day of September, 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.

**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:

* Credit Union Visa Credit Card
* Oktoberfest Tickets

2019-160 Johnson/Pederson

THAT the agenda for the Council meeting of September 9, 2019 be approved as circulated and amended.

CARRIED.

**Minutes:**

2019-161 Gehl/Paquin

THAT the minutes of the regular Council meeting held August 12, 2019 be approved as circulated.

CARRIED.

**Business Arising:**

*Swift Sanitary: Liquid Domestic Waste Report*

2019-162 Pederson/Paquin

THAT the Liquid Domestic Waster Report for August, 2019 received from Swift Sanitary to dump liquid domestic waste from the Cabri Regional Park into the Town of Cabri Lagoon be hereby acknowledged.

CARRIED.

**New Business:**

*En Camera: Legal Matter*

2019-163 Wallis/Johnston

THAT we go En Camera regarding a legal matter.

CARRIED.

2019-164 Gehl/Paquin

THAT we rise from En Camera without report.

 CARRIED.

*SUMA Southwest Regional Meeting*

2019-165 Pederson/Paquin

THAT CAO Anderson, Mayor Gossard and Councillor Johnson be authorized to attend the SUMA Southwest Regional Meeting in Shaunavon on October 7, 2019 on behalf of the Town of Cabri.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2019-166 Wallis/Gehl

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

CARRIED.

**New Business Con’t…**

*Credit Union Visa Credit Card*

2019-167 Johnston/Wallis

THAT the Town of Cabri be authorized to apply for a Visa credit card from Innovation Credit Union in replacement of the Global Payments credit card currently held; and

THAT CAO Janelle Anderson be the only authorized user with a limit of $20,000.

CARRIED.

**Financial Reports:**

2019-168 Johnson/Wallis

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

CARRIED.

**Accounts:**

2019-169 Paquin/Johnson

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

CARRIED.

*Correspondence*

2019-170 Gehl/Pederson

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The next regular Council meeting will be held on Tuesday, October 15, 2019 at 6:30 p.m.

The Town Office will be closed Monday, October 14, 2019 for the Stat Holiday.

**Adjournment:**

2019-171 Johnston

THAT this meeting be adjourned. (8:00 pm)

Mayor Chief Administrative Officer