**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 9th day of December, 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, and Jane Johnston and Chief Administrative Officer Janelle Anderson.

**Also Present:** First Responder Kendall Wicks, Volunteer Firefighter Mike Wicks and Fire Chief Lindsay Higginbotham.

**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:

* Mutual Aid Agreement

2019-213 Pederson/Johnson

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

CARRIED.

**Minutes:**

2019-214 Johnston/Wallis

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

CARRIED.

**Business Arising:**

*Personnel*

2019-215 Gehl/Wallis

THAT CAO Anderson be authorized to purchase 4, $50 Coop gift cards from the Cabri Coop for the town employees as a Christmas bonus.

CARRIED.

**Delegation:**

Fire Chief Lindsay Higginbotham and Volunteer Fire Fighter Mike Wicks entered Council Chambers at 6:50 pm.

Delegations left at 7:25 pm.

**New Business:**

*Employee Bereavement Gift*

2019-216 Paquin/Pederson

THAT CAO Anderson be authorized to purchase a meat tray from the Cabri Coop for Darren Wellbrock as a bereavement gift for the passing of his mother.

CARRIED.

*Notary Public Renewal- Kristi Jamieson*

2019-217 Johnston/Johnson

THAT AAO Jamieson be authorized to renew her Notary Public appointment with the Town of Cabri for a cost of $200.

CARRIED.

*Cabri Bulldogs Season Tickets*

2019-218 Wallis/Johnston

THAT the Town of Cabri give their two season tickets, donated by the Ice Centre as part of the funding sponsorship agreement, to Wei Jian Lin and Alvi Chowdhury.

CARRIED.

**Delegation:**

First Responder Kendall Wicks entered Council Chambers at 7:53 pm.

Delegation left at 8:07 pm.

**New Business Con’t…**

*Lawyer Retainer 2020*

2019-219 Pederson/Wallis

THAT Anderson & Company be appointed as the Town of Cabri’s legal representatives for the year 2020.

CARRIED.

*Federation of Canadian Municipalities- 2020 Membership*

2019-220 Johnson/Gehl

THAT the Town of Cabri be authorized to renew their membership with the Federation of Canadian Municipalities for the year 2020.

CARRIED.

*Saskatchewan Urban Municipalities Association – 2020 Membership*

2019-221 Johnston/Paquin

THAT the Town of Cabri be authorized to renew their membership with SUMA for the year 2020.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2019-222 Gehl/Johnston

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

CARRIED.

**Financial Reports:**

2019-223 Johnston/Pederson

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

CARRIED.

**Accounts:**

2019-224 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:**

2019-225 Johnston/Pederson

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The next regular Council meeting will be held on Monday, January 13, 2020 at 6:30 p.m.

**Adjournment:**

2019-226 Johnston

THAT this meeting be adjourned. (8:53 pm)

Mayor Chief Administrative Officer