**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 10th day of February, 2020**

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

**Present:** Mayor David Gossard, Councillors Wendy Johnson, Norma Pederson, Chris Paquin, and Chief Administrative Officer Janelle Anderson.

Councillor Jim Wallis joined the meeting via electronic means.

**Also Present:**  Community Development Director Cheyenne Schulze, Town Foreman Sid Sirota and Kurtis Slusar with Sask Asphalt Maintenance.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:31 pm.

**Agenda**:

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

* Cabri Hotel Waste Collection Agreement
* City of Swift Current: Letter of Support Request

2020-18 Johnson/Pederson

THAT the agenda for the Council meeting of February 10, 2020 be approved as circulated and amended.

CARRIED.

**Minutes:**

2020-19 Paquin/Johnson

THAT the minutes of the regular Council meeting held January 13, 2020 be approved as circulated.

CARRIED.

**New Business:**

*Saskatchewan Parks and Recreation Association 2020 Membership*

2020-20 Pederson/Wallis

THAT the Town of Cabri renew their membership for 2020 with SPRA.

CARRIED.

*Saskatchewan Economic Development Alliance 2020 Membership*

2020-21 Johnson/Pederson

THAT the Town of Cabri renew their membership for 2020 with SEDA.

CARRIED.

*Community Hall Roof Tenders*

2020-22 Paquin/Pederson

THAT CAO Anderson be authorized to transfer $25,000.00 from the Term Savings to the Community Operating account and to then issue a cheque to the Cabri Community Hall Board in the same amount for the roof repair project; and

THAT the Transfer Station fee of $150.00 per load of shingles be hereby waived for this project.

CARRIED.

**Staff Report:**

*Community Development Director Report*

*Town Foreman Report*

2020-23 Paquin/Pederson

THAT the Town Foreman Report and Monthly Water Usage Report for January 2020 attached to and forming part of these minutes, be accepted.

CARRIED.

**New Business Con’t…**

*Cabri Hotel Waste Collection Agreement*

2020-24 Paquin/Johnson

THAT the Town of Cabri be authorized to enter into an agreement with the Cabri Hotel for waste collection services provided by Triways.

CARRIED.

*City of Swift Current: Letter of Support Request*

2020-25 Pederson/Johnson

THAT the Town of Cabri send the City of Swift Current a Letter of Support for their proposed Southwest Integrated Facility.

CARRIED.

**Fire Report:**

*2020 Membership*

2020-26 Johnson/Pederson

THAT the Membership for 2020 with Saskatchewan Firefighters Association be hereby approved.

CARRIED.

**Delegation:**

Kurtis Slusar with Sask Asphalt Maintenance entered Council Chambers at 7:35pm.

Kurtis Slusar left Council Chambers at 7:50pm.

**Financial Reports:**

2020-27 Johnson/Pederson

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of January, 2020 be accepted as presented.

CARRIED.

**Accounts:**

2020-28 Paquin/Johnson

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

CARRIED.

*Announcements*

The Town Office will be closed Monday, February 17, 2020 for the Family Day STAT.

The next regular Council meeting will be held on Monday, March 9, 2020 at 6:30 p.m.

**Adjournment:**

2020-29 Johnson

THAT this meeting be adjourned. (8:46 pm)

Mayor Chief Administrative Officer