**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 9th day of March, 2020**

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

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

Councillor Jim Wallis joined the meeting via electronic means.

**Oath of Office:**  New Councillor, Mike Wicks, signed his Oath of Office.

**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:

* RCMP Storefront
* Southwest Transportation Planning Council 2020 Membership

2020-30 Wicks/Johnson

THAT the agenda for the Council meeting of March 9, 2020 be approved as circulated and amended.

CARRIED.

**Minutes:**

2020-31 Paquin/Johnson

THAT the minutes of the regular Council meeting held February 10, 2020 be approved as circulated.

CARRIED.

**Business Arising:**

*Budget 2020*

2020-32 Johnson/Pederson

THAT a 1% wage increase for Public Works employees be approved; and

THAT a 2% wage increase for CAO Anderson be approved; and

THAT AAO Jamieson’s salary be set at $18,000 annually; and

THAT CDD Schulze salary be set at $20,000 annually; and

THAT the Summer Student wages be set at $13.00 hourly.

CARRIED.

2020-33 Paquin/Wicks

THAT the Town be authorized to obtain a loan in the amount of $200,000 over 3 years for recapping/paving the streets in accordance with the Paving Program.

CARRIED.

2020-34 Gehl/Johnson

THAT the Town be authorized to obtain a loan in the amount of $100,000 over 3 years for the purpose of replacing the raw water line from Railway Avenue to back alley behind Water Treatment Plant; and

THAT CAO Anderson apply for the Gas Tax Fund to utilize that funding for the project as described above.

CARRIED.

2020-35 Gehl/Pederson

THAT the 2020 Budget be approved as presented.

CARRIED.

**New Business:**

*Southwest Booster Invoice*

2020-36 Gehl/Paquin

THAT CAO Anderson forward the invoice received from Southwest Booster for the Hall Roof Tender advertisement to the Cabri Hall Board for payment.

CARRIED.

*City of Swift Current: Letter of Support Request*

2020-37 Gehl/Paquin

THAT CAO Anderson be authorized to send the City of Swift Current a letter of support for the Regional Landfill proposal on behalf of the Town of Cabri.

CARRIED.

*Targeted Sector Support: Letter of Support*

2020-38 Johnson/Pederson

THAT CAO Anderson be authorized send Lindsay Alliban, the Economic Development Officer for the Village of Hazlet, a letter of support for the Targeted Sector Support funding.

CARRIED.

*South Saskatchewan River Watershed Stewards 2020 Membership*

2020-39 Johnson/Wicks

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

CARRIED.

*Southwest Municipal Government Committee 2020 Membership*

2020-39 Johnson/Wicks

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

CARRIED.

*Southwest Transportation Planning Council 2020 Membership*

2020-40 Paquin/Johnson

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

CARRIED.

**Staff Report:**

*Community Development Director Report*

*Town Foreman Report*

2020-41 Wicks/Pederson

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

CARRIED.

**Financial Reports:**

2020-42 Johnson/Gehl

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

CARRIED.

**Accounts:**

2020-43 Pederson/Wicks

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, April 13, 2020 for Easter Monday.

The next regular Council meeting will be held on Tuesday, April 14, 2020 at 6:30 p.m.

**Adjournment:**

2020-44 Pederson

THAT this meeting be adjourned. (9:15 pm)

Mayor Chief Administrative Officer