**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 13th day of July, 2020**

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

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

**Also present:** Corporal Shannon Brouwer, Swift Current Rural RCMP

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:29 pm.

**Agenda**:

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

* Delegation: Swift Current Rural RCMP
* Letter from Cold Lake, AB RE: Criminal Code Amendment
* Memo: 401 Centre Street
* Senior’s Hall

2020-91 Johnson/Wallis

THAT the agenda for the council meeting of July 13, 2020 be approved as circulated and amended.

CARRIED.

**Minutes:**

2020-92 Pederson/Wallis

THAT the minutes of the regular Council meeting held June 8, 2020 be approved as circulated.

CARRIED.

**Business Arising:**

*En Camera: Personnel*

2020-93 Gehl/Johnson

THAT we go En Camera.

2020-94 Johnson/Pederson

THAT we rise from En Camera without report.

CARRIED.

**New Business:**

*Insurance Policy Renewal*

2020-95 Gehl/Wicks

THAT the Schedule of Locations, Statement of Values and Schedule of Municipal Machinery be acknowledged; and

THAT the Insurance Policy renewal for 2020 from SGI Canada be hereby approved.

CARRIED.

*MEEP Funding*

2020-96 Wallis/Pederson

THAT the Council for the Town of Cabri support the Municipal Economic Enhancement Program application to fund upgrades to the Legion Community Hall and to rebrand the Town’s logo plus install a new welcome sign at the town entrance.

CARRIED.

**Delegation:**

Corporal Shannon Brouwer entered Council Chambers at 7:41 pm.

2020-97 Wicks/Gehl

THAT Corporal Brouwer be granted an Extension of Time.

CARRIED.

Corporal Brouwer left Council Chambers at 8:20 pm.

**New Business Continued…**

*Cabri Regional Park Board Appointment*

2020-98 Johnson/Gehl

THAT the application received by Carol Hill to be a member of the Cabri Regional Park Board as a representative for the Town of Cabri for a term of two years be hereby approved.

CARRIED.

*Liquid Domestic Waste Permission Form*

2019-99 Wallis/Pederson

THAT CAO Anderson be authorized to sign Permission Form from Swift Sanitary Service for the disposal of liquid domestic waste from Cabri Regional Park into the Cabri Lagoon. The permit shall expire November 1, 2020.

CARRIED.

*Tax Enforcement*

2020-100 Pederson/Wicks

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
| *Roll* | *60000* | *LOT 11-BLK/PAR 6-PLAN G5812 EXT 0*  *LOT 12-BLK/PAR 6-PLAN G5812 EXT 0* | *Title No.* | *149347390*  *149347389* |
| *Roll* | *76000* | *LOT 8-BLK/PAR 7-PLAN G5812 EXT 0*  *LOT 9-BLK/PAR 7-PLAN G5812 EXT 0*  *LOT 10-BLK/PAR 7-PLAN G5812 EXT 0* | *Title No.* | *134923721*  *134923754*  *134923798* |
| *Roll* | *183000* | *LOT C-BLK/PAR 16-PLAN 66SC05495 EXT 0* | *Title No.* | *148023244* |
| *Roll* | *189000* | *LOT 5-BLK/PAR 16-PLAN O7033 EXT 7* | *Title No.* | *150015642* |
| *Roll* | *266000* | *LOT 24-BLK/PAR 23-PLAN 79SC04189 EXT 0* | *Title No.* | *149538617* |
| *Roll* | *284000* | *LOT 7-BLK/PAR 25-PLAN X8150A EXT 0* | *Title No.* | *150221102* |
| *Roll* | *320000* | *LOT 2-BLK/PAR B-PLAN 74SC11978 EXT 0* | *Title No.* | *136363585* |

CARRIED.

*Letter from Cold Lake, AB RE: Criminal Code Amendment*

2020-101 Wicks/Wallis

THAT the Town of Cabri support the letter from Cold Lake, AB, regarding the Criminal Code Amendment; and

THAT CAO Anderson be authorized to submit a letter of concern to the appropriate members of local, provincial and federal government.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

*Town Foreman Report*

*Water Plant Report*

2020-102 Johnson/Wallis

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

CARRIED.

**Bylaw:**

*No. 2020-02 Mill Rate Bylaw*

2020-103 Pederson/Wicks

THAT the General Municipal Levy amount on the 2020 Budget be hereby amended to $381,064.00.

CARRIED.

2020-104 Gehl/Johnson

THAT Bylaw No. 2020-02 being a Bylaw to Fix and Levy the Annual Rate of Taxation be introduced and read a first time.

CARRIED.

2020-105 Wallis/Pederson

THAT Bylaw No. 2020-02 be given a second reading.

CARRIED.

2020-106 Wicks/Gehl

THAT Bylaw No. 2020-02 be given three readings at this meeting

CARRIED

UNANIMOUSLY.

2020-107 Johnson/Wallis

THAT Bylaw No. 2020-02 be given a third reading and finally adopted.

CARRIED.

**Financial Reports:**

2020-108 Wallis/Pederson

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

CARRIED.

2020-109 Gehl/Wicks

THAT the Bank Reconciliation for the EMS House for the month of June, 2020 be accepted as presented.

CARRIED.

**Accounts:**

2020-110 Wallis/Wicks

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

CARRIED.

2020-111 Johnson/Pederson

THAT Appendix “B”, attached to and forming part of these minutes be approved for payment.

CARRIED.

*Announcements*

The Town Office will be Closed Monday, August 3, 2020 for the Civic STAT Holiday.

The next regular council meeting will be held on Monday, August 10, 2020 at 6:30 pm

**Adjournment:**

2020-112 Wicks

THAT this meeting be adjourned. (9:55 pm)

Mayor Chief Administrative Officer