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

**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 Chief Administrative Officer Janelle Anderson.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:27 pm.

**Agenda**:

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

* ICIP Application
* Ice Centre Cleaning Products Estimate
* Emergency Phone Numbers

2020-148 Johnson/Gehl

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

CARRIED.

**Minutes:**

2020-149 Gehl/Wallis

THAT the minutes of the regular Council meeting held September 14, 2020 be approved as circulated.

CARRIED.

**Business Arising:**

*Swift Sanitary Lagoon Volume Report*

2020-150 Johnson/Pederson

THAT the lagoon volume report from Swift Sanitary for the month of September, 2020 be accepted.

CARRIED.

*Rescind Motion 2020-139*

2020-151 Wallis/Paquin

THAT Motion 2020-139 be hereby rescinded as the request to have a Seacan temporarily placed on 3rd Street North is no longer required.

CARRIED.

**New Business:**

*Canada Post Authorization*

2020-152 Pederson/Gehl

THAT CAO Anderson and AAO Jamieson be authorized to sign for parcels and/or other related items at Canada Post on behalf of the Town of Cabri.

CARRIED.

*Letter from Imperial Oil*

2020-153 Johnson/Pederson

THAT the letter received from Imperial Oil regarding 308 Railway Avenue North be acknowledged.

CARRIED.

*Short-Term Disability Plan Change*

2020-154 Gehl/Wallis

THAT the coverage for all regular full time employees be amended to include:

* Short-term disability benefit with a Taxable seven day waiting period. The change is effective January 1, 2021.

CARRIED.

*Ice Centre Cleaning Products Estimate*

2020-155 Gehl/Pederson

THAT the estimate received from Winmar Property Restoration for the purchase of a fogger and accessories plus a hand sanitizer stand be approved for payment by the Town for $1,600.60 under the condition that the fogger be accessible for use at the Community Hall as well.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

*Town Foreman Report*

*Water Plant Report*

2020-156 Johnson/Gehl

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

CARRIED.

**Fire Report:**

2020-157 Wallis/Paquin

THAT the Fire Reports from September 26 and October 5, 2020 be accepted; and

THAT the 1976 Fire Truck be put up For Sale by Tender with the bids closing December 10, 2020; and

THAT the position of Volunteer Fire Chief be advertised as the current Chief’s term is up.

CARRIED.

**Financial Reports:**

2020-158 Pederson/Wallis

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

CARRIED.

2020-159 Gehl/Paquin

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

CARRIED.

**Accounts:**

2020-160 Wallis/Pederson

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

CARRIED.

2020-161 Johnson/Gehl

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

CARRIED.

*Announcements*

The Town Office will be closed Wednesday, November 11, 2020 for the STAT Holiday.

The next regular council meeting will be held on Monday, November 16, 2020 at 6:30 pm

**Adjournment:**

2020-162 Paquin

THAT this meeting be adjourned. (8:23 pm)

Mayor Chief Administrative Officer