**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 16th day of November, 2020**

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

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

**Oath of Office:**

All members of Council took their Oath of Office.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:38 pm.

**Agenda**:

2020-163 Gehl/Wicks

THAT the agenda for the council meeting of November 16, 2020 be approved as circulated.

CARRIED.

**Minutes:**

2020-164 Wallis/Johnson

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

CARRIED.

**Business Arising:**

*Swift Sanitary Lagoon Volume Report*

2020-165 Johnson/Pederson

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

CARRIED.

*Tax Enforcement – Roll - Final Notice*

2020-166 Wallis/Lacelle

THAT Taxervice, on behalf of the Town of Cabri, be authorized to proceed under the Tax Enforcement act to acquire title for the following described land: Lot 17 Blk/Par 1 Plan No. G5812 Ext 0, Title No. 134852137 and Lot 18 Blk/Par 1 Plan No. 5812 Ext. 0, Title No. 134852227.

CARRIED.

*Tax Enforcement – Roll 266 – Rescind Motion 2020-131*

2020-167 Pederson/Gehl

THAT Motion 2020-131 regarding the Agreement for Payment of Taxes for Roll 266 be hereby rescinded.

CARRIED.

*Police Report – September 2020*

2020-168 Johnson/Lacelle

THAT the Police Report for the month of September, 2020 be acknowledged.

CARRIED.

**New Business:**

*Liquid Domestic Waste Disposal Permission Form*

2020-169 Wallis/Wicks

THAT the Liquid Domestic Waste Disposal Permission Form from L & J Services, Portreeve, be granted with an expiry date of November 30, 2021 and that CAO Anderson be authorized to sign Permission Form.

CARRIED.

*SWT Arena Agreement – Custodian Payroll*

2020-170 Johnson/Pederson

THAT CAO Anderson be authorized to sign the Agreement with SWT Arena for the payment of wages for the Arena Custodian personnel through the Town’s payroll system and that SWT Arena be invoiced at the end of the season for all charges associated with payroll plus deductions and remittances as necessary.

CARRIED.

*Cabri Housing Authority – Letter RE: Muster Point*

2020-171 Wicks/Gehl

THAT the Cabri Housing Authority be hereby authorized to utilize the Town Office as a Muster Point for the Cabri Senior Units and that Wes Scheelhasse be given a key to the front doors of the Town Office for this purpose only.

CARRIED.

*2020 Budget - Amended*

2020-172 Wallis/Gehl

THAT the amended budget for 2020 be hereby adopted.

CARRIED.

*Provincial Employment Standards Consulting Inc. – Contract Renewal*

2020-173 Pederson/Wallis

THAT the contract with Provincial Employment Standards Consulting Inc. be hereby renewed for the year 2021 for a cost of $249 plus taxes.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

*Town Foreman Report*

*Water Plant Report*

*Lagoon Compliance Inspection*

2020-174 Wallis/Lacelle

THAT the Community Development Director Report, Town Foreman Report, Monthly Water Usage Report for September 2020 and the Lagoon Compliance Report from October 21, 2020, attached to and forming part of these minutes, be accepted.

CARRIED.

**Fire Report:**

*TC Energy Donation of Mobile Pickup Truck*

2020-175 Gehl/Wicks

THAT the Town accept the donation of a 2016 Dodge Ram pickup truck from TC Energy to be utilized as a field fire truck for the Cabri Volunteer Fire Department and that CAO Anderson be authorized to sign the Bill of Sale.

CARRIED.

**Financial Reports:**

2020-176 Lacelle/Gehl

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

CARRIED.

2020-177 Lacelle/Pederson

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

CARRIED.

**Accounts:**

2020-178 Johnson/Wicks

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

CARRIED.

2020-179 Pederson/Wallis

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

CARRIED.

**Committee Reports:**

*New Council Committees*

2020-180 Gehl/Johnson

THAT Schedule “A”, Board/Committee Appointments, attached to and forming part of these minutes, be hereby adopted.

CARRIED.

*Announcements*

The next regular council meeting will be held on Monday, December 14, 2020 at 6:30 pm.

**Adjournment:**

2020-181 Lacelle

THAT this meeting be adjourned. (9:03 pm)

Mayor Chief Administrative Officer