**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 11th day of January, 2021**

**Via Electronic Means**

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

**Call to Order:**

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

**Agenda**:

2021-01 Gehl/Pederson

THAT the agenda for the council meeting of January 11, 2021 be approved as circulated.

CARRIED.

**Minutes:**

2021-02 Johnson/Wicks

THAT the minutes of the regular Council meeting held December 14, 2020 be adopted.

CARRIED.

**New Business:**

*Fidelity Bond*

2021-03 Pederson/Wallis

THAT the Fidelity Bond for 2021 be approved.

CARRIED.

*Anderson & Company Retainer 2021*

2021-04 Wallis/Gehl

THAT Anderson & Company be appointed as the Town of Cabri’s legal representatives for 2021.

CARRIED.

*Pest Control Officer 2021*

2021-05 Lacelle/Gehl

THAT District 11 A.D.D. be appointed as Pest Control Officers for 2021.

CARRIED.

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*Volunteer Fire Fighter Insurance 2021*

2021-06 Pederson/Johnson

THAT the insurance through Saskatchewan Urban Municipal Association for the volunteer fire fighters and first responders be renewed for 2021.

CARRIED.

*SUMA Membership 2021*

2021-07 Lacelle/Johnson

THAT the Town of Cabri be authorized to renew their membership with SUMA for the year 2021.

CARRIED.

*2021 Board of Revision*

2021-08 Wicks/Gehl

THAT the Town of Cabri appoint the following members to the 2021 Regional Board of Revision:

Alanna Pawluk as a representative for the Town of Cabri.

Julie Gillard as a representative for the Village of Pennant.

Mary Main as a representative for the Village of Abbey.

Kristi Jamieson as the Secretary to the Board.

CARRIED.

*Dr. Noble Irwin Digital Radiology System Fundraiser*

2021-09 Lacelle/Wicks

THAT the Town of Cabri be authorized to make a contribution in the amount of $25,000 to the fundraiser organized by the Dr. Noble Irwin Foundation for a new digital radiology system at the Prairie Health Care Centre in Cabri.

The source of this contribution shall be from the Term Savings account.

CARRIED.

*Pre-Authorized Debit System Error*

2021-10 Johnson/Lacelle

THAT, due to a system error that caused the 2020 tax levy not to be automatically withdrawn monthly, the request to withdraw both 2020 and 2021 taxes monthly beginning in January 28, 2021, be approved for Roll numbers 288 and 262.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

*Town Foreman Report*

*Water Plant Report*

2021-11 Gehl/Wicks

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

CARRIED.

**Financial Reports:**

2021-12 Lacelle/Wallis

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

CARRIED.

2021-13 Johnson/Wicks

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

CARRIED.

**Accounts:**

2021-14 Gehl/Wicks

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

CARRIED.

2021-15 Wallis/Pederson

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

CARRIED.

*Announcements*

The next regular council meeting will be held on Monday, February 8, 2021 at 6:30 pm. All Council meetings will be held via electronic means until further notice.

**Adjournment:**

2021-16 Gehl

THAT this meeting be adjourned. (8:20 pm)

Mayor Chief Administrative Officer