**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 8th day of March, 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 6:30 pm.

**Agenda**:

The following item(s) were requested to be added to the agenda:

* Driveway Access Request

2021-33 Gehl/Lacelle

THAT the agenda for the council meeting of March 8, 2021 be approved as circulated and amended.

CARRIED.

**Minutes:**

2021-34 Johnson/Wallis

THAT the minutes of the regular Council meeting held February 8, 2020 be adopted.

CARRIED.

**Business Arising**

*Tender: Disposition of Municipal Land*

Councillor Lacelle declared a Conflict of Interest and left the video chat at 6:33pm.

2021-35 Wallis/Gehl

THAT the Tenders for the Disposition of Municipal Land received be forwarded to the Town’s Auditor for his review as per *the Tax Enforcement Act.*

CARRIED.

Councillor Lacelle rejoined the Council Meeting at 6:48pm.

*2021 Budget*

2021-36 Gehl/Pederson

THAT the Budget meeting be set for March 22, 2021 at 6:30pm at the Cabri Community Hall to allow for social distancing.

CARRIED.

*Tax Enforcement – Roll 180*

2021-37 Wallis/Pederson

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 31, Block 15, Plan N5229, Ext. 0, Title No. 137496202

Lot 32, Block 15, Plan N5229, Ext. 0, Title No. 137496246

CARRIED.

*Police Report: February, 2021*

2021-38 Lacelle/Wicks

THAT the Police Report for February, 2021 be acknowledged.

CARRIED.

**New Business:**

*308 Railway Ave. AECOM Scope Details*

2021-39 Johnson/Wicks

THAT the environmental assessment as proposed by AECOM, attached to and forming part of these minutes, at 308 Railway Avenue be hereby approved.

CARRIED.

*First Aid Recertification*

2021-40 Wallis/Pederson

THAT the First Aid recertification for members of the Fire Department as well Town employees be authorized for a cost of $1200.

CARRIED.

*Liquid Domestic Waste Disposal Permission Form*

2021-41 Gehl/Lacelle

THAT CAO Anderson be authorized to sign Permission Form from Squirtz Haulin’ for the disposal of liquid domestic waste from Cabri Regional Park into the Cabri Lagoon. The permit shall expire November 1, 2021.

CARRIED.

*Targeted Sector Support Letter*

2021-42 Johnson/Wallis

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.

*License Agreement: Saskatchewan Health Authority*

2021-43 Lacelle/Wallis

THAT CAO Anderson be authorized to sign the Agreement with SHA for the rental of the Community Hall for Covid-19 vaccination clinics from March 15 to June 30, 2021.

CARRIED.

*SaskPower Line Rebuild*

2021-44 Wicks/Gehl

THAT the proposed line rebuild from SaskPower be hereby acknowledged and that CAO Anderson be authorized to sign the letter confirming same.

CARRIED.

*Driveway Access Request*

2021-45 Johnson/Pederson

THAT the Driveway Access Request be tabled until the April 12, 2021 Council meeting.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

*Town Foreman Report*

*Water Plant Report*

2021-46 Wicks/Johnson

THAT the Community Development Director Report, Town Foreman Report, Monthly Water Usage Report for February 2021, attached to and forming part of these minutes, be accepted.

CARRIED.

**Fire Report:**

*Firefighter Application*

2021-47 Pederson/Wicks

THAT Martell de la Mora Moret be hereby appointed as a Volunteer Firefighter for the Town of Cabri.

CARRIED.

**Financial Reports:**

2021-48 Lacelle/Wallis

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of February, 2021 be accepted as presented.

CARRIED.

2021-49 Johnson/Pederson

THAT the Bank Reconciliation for the EMS House for the month of February, 2021 be accepted as presented.

CARRIED.

**Accounts:**

2021-50 Lacelle/Wicks

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

CARRIED.

2021-51 Johnson/Gehl

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

CARRIED.

**Correspondence:**

2021-52 Lacelle/Wicks

THAT the list of correspondence be received.

CARRIED.

*Announcements*

The next regular council meeting will be held on Monday, April 12, 2021 at 6:30 pm. All Council meetings will be held via electronic means until further notice.

**Adjournment:**

2021-53 Gehl

THAT this meeting be adjourned. (8:04 pm)

Mayor Chief Administrative Officer