**Minutes of the Special Meeting of the Council for the Town of Cabri Held the 22nd day of March, 2021**

**In the Cabri Community Hall- 103 1st Street South**

**Present:** Mayor David Gossard, Councillors Kim Gehl, Jim Wallis, Kim Lacelle,

Norma Pederson, Mike Wicks, and Chief Administrative Officer Janelle Anderson

**Call to Order:**

A quorum being present, Mayor David Gossard called the meeting to order at 6:31 pm.

**Agenda**:

2021-54 Gehl/Pederson

THAT the agenda for the Special Council meeting of March 22, 2021, be approved as circulated.

CARRIED.

**New Business:**

*2021 Budget*

2021-55 Wallis/Lacelle

THAT CAO Anderson create a new Water and Sewer Bylaw and apply to the Saskatchewan Municipal Board, Local Government Committee to increase the water rates as follows:

Effective upon SMB approval or May 1, 2021, whichever date is later:

Quarterly water rates:

 8,000 gallons or less Minimum $150.00

 8,001 - 40,000 gallons $9.38 per 500 gallons or part thereof

 40,001 – 100,000 gallons $18.75 per 500 gallons or part thereof

Effective January 1, 2023:

Quarterly water rates:

 8,000 gallons or less Minimum $165.00

 8,001 - 40,000 gallons $10.31 per 500 gallons or part thereof

 40,001 – 100,000 gallons $20.62 per 500 gallons or part thereof

CARRIED.

2021-56 Lacelle/Wallis

THAT the hourly wages for municipal staff be set as follows for 2021:

Town Foreman - $34.86

Assistant Foreman - $26.34

Relief Water Operator - $27 ($25/day on call pay)

Summer Student (Labourer) - $13

Assistant Administrator - $41.45

Chief Administrative Officer - $44.65

Community Development Director - $20

Summer Youth Program Coordinator - $13

2021-57 Pederson/Gehl

THAT the 2021 Budget be approved as presented.

CARRIED.

Councillor Lacelle declared a conflict of interest and left the Community Hall at 8:40pm.

*Tender Re: Disposition of Municipal Land*

2021-58 Wallis/Wicks

THAT a counter offer be presented to Tender Number 2.

CARRIED.

**Adjournment:**

2021-59 Gehl

THAT this meeting be adjourned. (9:19 pm)

Mayor Chief Administrative Officer