**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 9th day of August, 2021**

**At the Cabri Town Office- 202 Centre Street**

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

**Also Present:** Sid Sirota.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:28 pm.

**Agenda**:

2021-142 Johnson/Wallis

THAT the agenda for the council meeting of August 9, 2021 be approved as circulated.

CARRIED.

**Minutes:**

2021-143 Pederson/Wicks

THAT the minutes of the regular Council meeting held July 12, 2021 be adopted.

CARRIED.

**Business Arising**

*Agreement for Sale of Town Property*

2021-144 Gehl/Wallis

THAT the Town of Cabri be hereby authorized to enter into an Agreement for the sale of town property with Lee Carleton for property located at 214 1st Street South for a purchase price of $2,500 and that CAO Desautels and Mayor Gossard be authorized to sign the agreement.

CARRIED.

*Tenders for Town Equipment: 1981 Chev Truck*

2021-145 Pederson/Johnson

THAT the tender received from Dennis Muhr for the 1981 Chev truck for a purchase price of $1,200.00 be hereby accepted with the following conditions:

* The vehicle is sold “As is, where is”
* The purchaser must collect the vehicle by August 31, 2021

CARRIED.

**New Business:**

*Emergency Plan Review/Update*

2021-146 Gehl/Wicks

THAT a special meeting be setup with the Emergency Measures Committee as well as select members of the community who have indicated they wish to be become involved in the Town’s emergency response plan to further review and update the Town’s emergency plan. Notice of this meeting will be provided in due course.

 CARRIED.

*Invoice Write-Offs*

2021-147 Johnson/Gehl

THAT invoice number 2021-19 and 2021-22 be hereby cancelled due to lack of appropriate notice in accordance with the *Municipalities Act*.

CARRIED.

*Insurance Policy Review*

2021-148 Wallis/Johnson

THAT the Schedule of Locations, Statement of Values and Schedule of Municipal Machinery be acknowledged; and

THAT the Insurance Policy renewal for 2021 from SGI Canada be hereby approved.

CARRIED.

Councillor Kim Lacelle joined Council meeting at 6:52pm.

*Agreement for Payment of Taxes: Roll 56*

2021-149 Pederson/Lacelle

THAT the Town of Cabri be hereby authorized to enter into an Agreement for the Payment of Outstanding Taxes and Arrears for Roll 56; and

THAT Mayor Gossard and CAO Desautels be authorized to sign the agreement.

CARRIED.

*Solid State Rubber Paving Quote: Clinic Ramp*

2021-150 Wallis/Gehl

THAT the quote received from Solid State Rubber Paving to install rubber paving on the wheelchair ramp at the Cabri Medical Clinic for a cost of $1,786 plus taxes be accepted and that the funds to cover this cost are paid out of the EMS (formerly Clinic) bank account.

CARRIED.

**Staff Reports:**

2021-151 Johnson/Pederson

THAT the following reports attached to and forming part of these minutes be accepted:

* Youth Program Coordinator Report;
* Town Foreman Report; and
* Waterworks Operational Record and form EPB258 for July 2021.

CARRIED.

**Fire Report:**

*July 27, 2021- Train Derailment Report*

2021-152 Lacelle/Wicks

THAT the verbal report as provided by Emergency Measures Officer, Kim Gehl, be acknowledged.

2021-153 Wallis/Pederson

THAT Kim Gehl be compensated for his services rendered as the EMO for the Town during the train derailment event in the amount of $2,000.

CARRIED.

**Bylaw:**

*Bylaw No. 05-2021 Sale of Property 214 1st Street South*

2021-154 Gehl/Johnson

THAT Bylaw No. 2021-05 being a Bylaw to provide for entering into an agreement for the sale of property be introduced and read a first time.

CARRIED.

2021-155 Wallis/Pederson

THAT Bylaw No. 2021-05 be read a second time.

CARRIED.

2021-156 Lacelle/Wicks

THAT Bylaw No. 2021-05 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2021-157 Pederson/Lacelle

THAT Bylaw No. 2021-05 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2021-158 Johnson/Lacelle

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

CARRIED.

2021-159 Wicks/Pederson

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

CARRIED.

**Accounts:**

2021-160 Pederson/Gehl

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

CARRIED.

2021-161 Wallis/Lacelle

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

CARRIED.

*Announcements*

The Town Office will be closed Monday, September 6, 2021 for the STAT Holiday.

The next regular council meeting will be held on Monday, September 13, 2021 at 6:30 pm at the Cabri Town Office.

**Adjournment:**

2021-162 Johnson

THAT this meeting be adjourned. (9:37 pm)

Mayor Chief Administrative Officer