**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 12th day of October, 2021**

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

**Present:** DeputyMayor Norma Pederson, Councillors Kim Gehl, Wendy Johnson, Jim Wallis, Kim Lacelle and Chief Administrative Officer Janelle Desautels.

**Also Present:** Sid Sirota.

**Call to Order:**

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

**Agenda**:

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

* Bylaw No. 2021-06 Agreement to Supply Water to Farmers

2021-181 Johnson/Gehl

THAT the agenda for the council meeting of October 12, 2021 be approved as circulated and amended.

CARRIED.

**Minutes:**

2021-182 Wallis/Johnson

THAT the minutes of the regular Council meeting held September 13, and the Emergency Measures Committee meeting held October 4, 2021, be adopted.

CARRIED.

**New Business:**

*Covid-19 Vaccination Policy*

2021-183 Gehl/Wallis

THAT the Vaccination Policy be tabled until the November meeting.

CARRIED.

**Staff Reports:**

2021-184 Lacelle/Gehl

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

* Town Foreman Report; and
* Waterworks Operational Record and form EPB258 for September 2021.

CARRIED.

**New Business Continued…**

*2021 By-Election*

2021-185 Johnson/Lacelle

THAT the seat of Councillor Mike Wicks be hereby declared vacant.

CARRIED.

2021-186 Wallis/Lacelle

THAT the date for By-Election be set for November 30, 2021 at the Cabri Community Legion Hall.

CARRIED.

2021-187 Johnson/Wallis

THAT the election workers remuneration be set as follows:

Janelle Desautels -Returning Officer/Deputy Returning Officer $325.00

Kristi Jamieson - Poll Clerk/Enumerator – Regular Poll $150.00

CARRIED.

*Proposal: Collier Project Leaders*

2021-188 Gehl/Johnson

THAT the Town of Cabri accept the proposal as submitted by Colliers Project Managers to become the Project Manager for the Southwest Regional Potable Water Project on a cost-shared basis with the Village of Hazlet to a maximum contribution of $7,500; and

THAT CAO Desautels be authorized to sign the Agreement.

CARRIED.

*Wood Environmental*

2021-189 Gehl/Wallis

THAT CAO Desautels send a letter to Wood Environmental regarding the repair of the holes left in the pavement on Railway Avenue by their company.

CARRIED.

*Emergency Medical Services Staff House Funding Agreement*

2021-190 Lacelle/Johnson

THAT the Town of Cabri be authorized to enter into an agreement with the RMs of Miry Creek, Pittville and Riverside and the Villages of Abbey, Hazlet and Pennant for the cost sharing of the expenditures related to the EMS staff house; and

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

CARRIED.

*Letter RE: Animal Control*

2021-191 Wallis/Lacelle

THAT CAO Desautels contact the Town of Shaunavon to gather information on their regional bylaw enforcement officer to create a similar position for Cabri and region.

CARRIED.

**Bylaw**

*Bylaw No. 2021-06 Agreement to Supply Water to Farmers*

2021-192 Gehl/Johnson

THAT Bylaw No. 2021-06 being a Bylaw to Supply Water to Farmers be introduced and read a first time.

CARRIED.

2021-193 Wallis/Lacelle

THAT Bylaw No. 2021-06 be given a second reading.

CARRIED.

2021-194 Lacelle/Johnson

THAT Bylaw No. 2021-06 be given three readings at this meeting

CARRIED

UNANIMOUSLY.

2021-195 Wallis/Gehl

THAT Bylaw No. 2021-06 be given a third reading and finally adopted.

CARRIED.

**Financial Reports:**

2021-196 Wallis/Gehl

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

CARRIED.

2021-197 Johnson/Lacelle

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

CARRIED.

**Accounts:**

2021-198 Lacelle/Wallis

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

CARRIED.

2021-199 Johnson/Gehl

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

CARRIED.

2021-200 Johnson/Gehl

THAT the List of Accounts for Approval – Online Payments for EMS House Account, Appendix “C”, attached to and forming part of these minutes be approved for payment.

CARRIED.

**Correspondence:**

2021-201 Lacelle/Johnson

THAT the list of correspondence be received.

CARRIED.

*Announcements*

The next regular council meeting will be held on Monday, November 8, 2021 at 6:30 pm at the Cabri Town Office.

**Adjournment:**

2021-202 Gehl

THAT this meeting be adjourned. (9:22 pm)

Mayor Chief Administrative Officer