**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 8th day of November, 2021**

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

**Present:** Mayor David Gossard, Councillors Kim Gehl, Norma Pederson, Kim Lacelle 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 6:35 pm.

**Agenda**:

2021-203 Gehl/Pederson

THAT the agenda for the council meeting of November 8, 2021 be approved as circulated.

CARRIED.

**Minutes:**

2021-204 Pederson/Gehl

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

CARRIED.

**Business Arising:**

*2021 By-Election*

2021-205 Gehl/Lacelle

THAT Motion 2021-187 be hereby amended as follows:

THAT the election workers remuneration be set as follows:

Janelle Desautels - Returning Officer/Deputy Returning Officer $325.00

Alanna Pawluk – Poll Clerk/Enumerator – Regular Poll $150.00

CARRIED.

**Staff Reports:**

2021-206 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 October 2021.

CARRIED.

**Business Arising Continued…**

*Tender: Disposition of Municipal Land*

2021-207 Gehl

THAT the tender received from Sean Manness for the property known as 213 1st Street South for $2650.00 be accepted.

DEFEATED.

2021-208 Lacelle/Pederson

THAT the house and garage located on 213 1st Street South be added to the list of demolitions for Knudsen Excavating to demolish in December, 2021.

CARRIED.

2021-209 Pederson/Lacelle

THAT the unclaimed personal property, including the vehicle, located at 213 1st Street South be kept for the required 90 days then put up for tender.

CARRIED.

**New Business:**

*Letter RE: Water Drainage Issues*

2021-210 Pederson/Lacelle

THAT the Town contract Knudsen Excavating to shoot the grade levels in the alley behind the Cabri Mall as well as the alley behind 510 2nd Street North to address the improper drainage issues.

CARRIED.

*Agreement: SWT Arena*

2021-211 Gehl/Lacelle

THAT CAO Desautels be authorized to sign the Agreement with SWT Arena for the payment of wages for the Arena Custodian personnel through the Town’s payroll system and that SWT Arena be invoiced at the end of the season for all charges associated with payroll plus deductions and remittances as necessary.

CARRIED.

*Letter RE: Consolidation of Lots*

2021-212 Lacelle/Pederson

THAT the request received from Loretta and Rick Paquin to consolidate Lots 25 and 26, Block 6, Plan G5812 with Lot 27, Block 6, Plan G5812 and Lot 33, Block 6, Plan 101658911, Ext. 30 be hereby approved.

CARRIED.

*RCMP Policing Reports: August, September and October, 2021*

2021-213 Gehl/Lacelle

THAT the Policing reports for the months of August, September and October, 2021 be acknowledged.

CARRIED.

**Financial Reports:**

2021-214 Lacelle/Pederson

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

CARRIED.

2021-215 Gehl/Pederson

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

CARRIED.

**Accounts:**

2021-216 Lacelle/Gehl

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

CARRIED.

2021-217 Gehl/Pederson

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

CARRIED.

2021-218 Gehl/Lacelle

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:**

2021-219 Lacelle/Pederson

THAT the list of correspondence be received.

CARRIED.

*Announcements*

The Town Office will be closed on Thursday, November 11 for Remembrance Day.

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

**Adjournment:**

2021-220 Lacelle

THAT this meeting be adjourned. (9:50 pm)

Mayor Chief Administrative Officer