**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 14th day of February, 2022**

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

**Present:** Mayor David Gossard, Councillors Wendy Johnson, Norma Pederson, Kim Lacelle, Danielle Sorenson and Chief Administrative Officer Janelle Desautels.

Councillors Kim Gehl and Jim Wallis joined via electronic means.

**Also Present:** Sid Sirota.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:34 pm.

**Agenda**:

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

* Letter RE: Concerns with Community Hall
* House Demolitions
* Drainage Issues at Cabri Mall

2022-24 Sorenson/Pederson

THAT the agenda for the council meeting of February 14, 2022 be approved as circulated and amended.

CARRIED.

**Minutes:**

2022-25 Johnson/Lacelle

THAT the minutes of the regular Council meeting held January 10, 2022 be adopted.

CARRIED.

**Business Arising:**

*Tender: 1998 GMC 3500*

Councillor Gehl declared a Conflict of Interest and left the Council meeting at 6:35pm

2022-26 Lacelle/Johnson

THAT the tender received from Kim Gehl for the1998 GMC 3500 Cube Van for $1,250 be accepted.

CARRIED.

Councillor Gehl returned to the Council meeting at 6:41pm.

**New Business:**

*Sask Parks and Recreation Membership 2022*

2022-27 Wallis/Gehl

THAT the 2022 Membership for SPRA for a cost of $50 be approved.

CARRIED.

*2021 Census Profile*

2022-28 Lacelle/Sorenson

THAT the 2021 Census Profile report be acknowledged.

CARRIED.

*Letter RE: Purchase of Town Property*

2022-29 Gehl/Wallis

THAT the request to purchase property known as 214 Centre Street be tabled until the March 14, 2022 Council meeting.

CARRIED.

*Photo RE: Sidewalk Drainage Issues*

2022-30 Johnson/Sorenson

THAT the photo of the sidewalk drainage issues at 213 1st Street North be acknowledged; and

THAT the sidewalk be placed on the 2022 maintenance list.

CARRIED.

*2022 District Board of Revision*

2022-31 Johnson/Gehl

THAT the District Board of Revision for the upcoming assessment year, 2022, be set as follows:

Mary Main – Village of Abbey

Tansy Nobbs – Village of Lancer

Alanna Pawluk – Town of Cabri

Julie Gillard – Village of Pennant

Kristi Jamieson, Secretary – Town of Cabri

CARRIED.

**Staff Reports:**

2022-32 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 January, 2022.

CARRIED.

**New Business Continued:**

*List of Lands with Arrears*

2022-33 Wallis/Pederson

THAT the List of Lands with Arrears for the year 2021 as presented to Council be hereby approved.

CARRIED.

*Police Reports – November, 2021 and January, 2022*

2022-34 Johnson/Sorenson

THAT the Police reports for the months of November, 2021 and January, 2022 be acknowledged.

CARRIED.

*Village of Pennant RE: Shared Interest Agreement Terminated*

2022-35 Pederson/Lacelle

THAT the notice of termination from the Village of Pennant for the Water Operator Shared Interest agreement be accepted; and

THAT the Village be invoiced for the months of January to March for the use of the Foreman Cell, as per agreement.

CARRIED.

*Budget 2022*

2022-36 Sorenson/Lacelle

THAT a Special Meeting for purposes of Budget 2022 be set for Monday, February 28, 2022, at 6:30pm at the Cabri Town Office.

CARRIED.

**Bylaw:**

*Bylaw No. 01-2022 Sale of Property 107 1st Street North*

2022-37 Johnson/Pederson

THAT Bylaw No. 2022-01 being a Bylaw to provide for entering into an agreement for the sale of property be introduced and read a first time.

CARRIED.

2022-38 Lacelle/Sorenson

THAT Bylaw No. 2022-01 be read a second time.

CARRIED.

2022-39 Gehl/Wallis

THAT Bylaw No. 2022-01 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2022-40 Johnson/Lacelle

THAT Bylaw No. 2022-01 be read a third time and adopted.

CARRIED.

*Bylaw No. 02-2022 Sale of Property 302 1st Street South*

2022-41 Sorenson/Gehl

THAT Bylaw No. 2022-02 being a Bylaw to provide for entering into an agreement for the sale of property be introduced and read a first time.

CARRIED.

2022-42 Wallis/Johnson

THAT Bylaw No. 2022-02 be read a second time.

CARRIED.

2022-43 Lacelle/Sorenson

THAT Bylaw No. 2022-02 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2022-44 Pederson/Johnson

THAT Bylaw No. 2022-02 be read a third time and adopted.

CARRIED.

*Bylaw No. 03-2022 Sale of Property 214 Centre Street*

2022-45 Gehl/Wallis

THAT Bylaw No. 2022-03 be tabled.

CARRIED.

**Financial Reports:**

2022-46 Lacelle/Sorenson

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of January, 2022 be accepted as presented.

CARRIED.

2022-47 Pederson/Lacelle

THAT the Bank Reconciliation for the EMS House for the month of January, 2022 be accepted as presented.

CARRIED.

**Accounts:**

2022-48 Johnson/Pederson

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

CARRIED.

2022-49 Sorenson/Lacelle

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

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:**

2022-50 Gehl/Wallis

THAT the list of correspondence be received.

CARRIED.

*Announcements*

The Town Office will be closed Monday, February 21, 2022 for the Family Day holiday.

The next regular council meeting will be held on Monday, March 14, 2022 at 6:30 pm at the Cabri Town Office.

**Adjournment:**

2022-51 Johnson

THAT this meeting be adjourned. (8:31 pm)

Mayor Chief Administrative Officer