**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 11th day of April, 2022**

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

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

**Also present:** Town Foreman Sid Sirota

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:45 pm.

**Agenda**:

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

* Kennedy/Wilde Wedding
* Sask Asphalt Maintenance Quote

2022-71 Gehl/Johnson

THAT the agenda for the council meeting of April 11, 2022 be approved as circulated and amended.

CARRIED.

**Minutes:**

2022-72 Sorenson/Pederson

THAT the minutes of the regular Council meeting held March 14, 2022 be adopted.

CARRIED.

**Business Arising:**

*Letter RE: Purchase of Town Property*

2022-73 Sorenson/Lacelle

THAT the request to purchase property known as 214 Centre Street be further tabled until the May 9, 2022 Council meeting.

CARRIED.

**Staff Reports:**

2022-74 Johnson/Pederson

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 March and April, 2022

2022-75 Wallis/Gehl

THAT the Permit to Operate a Waterworks for April 2022 to April 2024 be accepted.

CARRIED.

Councillor Sorenson declared a Conflict of Interest and left Council Chambers at 7:32pm.

*Summer Student Applications*

2022-76 Pederson/Lacelle

THAT the Town be authorized to hire the following summer students:

Bailey Sorenson – Student Labourer

Ryder Bradford – Youth Program Coordinator

Wages shall be $13.00 hourly as per previously passed budget, start dates to be determined.

CARRIED.

Councillor Sorenson returned to Council Chambers at 7:35pm.

**New Business:**

*Cabri Regional Park: Corporate Guarantee*

2022-77 Lacelle/Wallis

THAT the Town commit to guarantee the Cabri Regional Park Authority loan, for the purpose of financing the purchase of marina upgrades, with Innovation Credit Union to a maximum of One Hundred and Fifty Thousand Dollars ($150,000.00). Terms and conditions of the guarantee to be set by bylaw as per *the Municipalities Act (Section 183).* Public Notice shall be provided as per Public Notice Bylaw.

CARRIED.

*Cabri Housing Authority: Sale of Housing Units*

2022-78 Johnson/Sorenson

THAT the Town hereby waives the “Right of First Refusal” for the purchase of properties being offered for sale by the Regional Housing Operations/Saskatchewan Housing Corporation known as:

409 2nd Street North; and

413 2nd Street North

CARRIED.

*Tax Enforcement – Six Month Notice*

2022-79 Wallis/Johnson

THAT the Six-Month Notice be tabled until the May 9, 2022 Council Meeting.

CARRIED.

*Letter RE: Purchase of Town Property*

2022-80 Sorenson/Pederson

THAT CAO Desautels respond to the letter received for the purchase of 214 Centre Street with a counter-offer, indicating the price of a town-owned lot is non-negotiable.

CARRIED.

*Agriculture in the Classroom Funding Request*

2022-81 Lacelle/Pederson

THAT the Town purchase two copies of the children’s book, “A Harvest Story”, written by Kendall Wicks once they become available for sale.

CARRIED.

*Letter RE: Chickens Request*

2022-82 Gehl/Wallis

THAT, in accordance with past policy, the request received from Jessica Kean for two chickens be approved.

CARRIED.

*Cabri Minor Ball Funding Assistance*

2022-83 Lacelle/Wallis

THAT the Town be authorized to lend the Cabri Minor Ball Association up to a maximum of $50,000.00 for the purpose of financing the Cabri Ball Park Project expenses. Terms and conditions of the guarantee to be set by bylaw as per *the Municipalities Act (Section 183).* Public Notice shall be provided as per Public Notice Bylaw.

CARRIED.

*SaskPower New Electrical Installation Agreement*

2022-84 Gehl/Sorenson

THAT the Scope of Work, as provided by SaskPower, attached to and forming part of these minutes, to install a new electrical service from Town to the Cabri Ball Park be hereby approved; and

THAT Mayor Gossard be authorized to sign the Easements required for the new service.

CARRIED.

*2021 Draft Financial Statements*

2022-85 Sorenson/Pederson

THAT the 2021 Draft Financial Statements prepared by Stark and Marsh be hereby approved.

CARRIED.

*Kennedy/Wilde Wedding*

2022-86 Gehl/Lacelle

THAT the request received from Sarah Wilde and Connor Kennedy to hold their wedding ceremony at the Cabri Lion’s Park on July 9, 2022 be approved.

CARRIED.

**Financial Reports:**

2022-87 Sorenson/Wallis

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

CARRIED.

2022-88 Pederson/Johnson

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

CARRIED.

**Accounts:**

2022-89 Johnson/Pederson

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

CARRIED.

2022-90 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; 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.

*Announcements*

The next regular council meeting will be held on Monday, May 9, 2022 at 6:30 pm at the Cabri Town Office.

**Adjournment:**

2022-91 Lacelle

THAT this meeting be adjourned. (9:48 pm)

Mayor Chief Administrative Officer