**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 9th day of January, 2023**

**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 by electronic means.

**Also:** Town Foreman Sid Sirota. Liz Gossard, Cabri Regional Park Board Chair.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:33 pm.

**Agenda**:

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

* Community Hall Rummage Sale

2023-01 Sorenson/Johnson

THAT the agenda for the council meeting of January 9, 2023 be approved as circulated and amended.

CARRIED.

**Minutes:**

2023-02 Gehl/Sorenson

THAT the minutes of the regular Council meeting held December 12, 2022 be adopted.

CARRIED.

**New Business:**

*Ministry of Agriculture – Renewal of Lease*

2023-03 Johnson/Lacelle

THAT the Lease for the pump site access with the Ministry of Agriculture be hereby renewed and that Mayor Gossard be authorized to sign the agreement.

CARRIED.

*SaskEnergy: 211 Centre Street*

2023-04 Sorenson/Wallis

THAT CAO Desautels authorize SaskEnergy to remove the live natural gas riser from 211 Centre Street and that SaskPower be contacted to remove the power meter as well.

CARRIED.

*Fidelity Bond*

2023-05 Wallis/Pederson

THAT the Fidelity Bond for 2023 be approved.

CARRIED.

*Anderson & Company Retainer 2023*

2023-06 Pederson/Gehl

THAT Anderson & Company be appointed as the Town of Cabri’s legal representatives for 2023.

CARRIED.

*Pest Control Officer 2023*

2023-07 Johnson/Lacelle

THAT District 11 A.D.D. be appointed as Pest Control Officers for 2023.

CARRIED.

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*Volunteer Fire Fighter Insurance 2023*

2023-08 Lacelle/Sorenson

THAT the insurance through Saskatchewan Urban Municipalities Association for the volunteer fire fighters and first responders be renewed for 2023.

CARRIED.

*SVFFA Membership 2023*

2023-09 Gehl/Wallis

THAT the Town of Cabri be authorized to renew the membership with the Saskatchewan Volunteer Fire Fighters Association for 2023.

CARRIED.

*SUMA Membership 2023*

2023-10 Johnson/Pederson

THAT the Town of Cabri be authorized to renew their membership with Saskatchewan Urban Municipalities Association for the year 2023.

CARRIED.

*UMAAS Membership 2023*

2023-11 Lacelle/Sorenson

THAT the CAO Desautels and AAO Jamieson be authorized to renew their memberships with the Urban Municipal Administrators Association of Saskatchewan for the year 2023.

CARRIED.

*Federation of Canadian Municipalities Membership 2023*

2023-12 Pederson/Wallis

THAT the Town of Cabri be authorized to renew their membership with the Federation of Canadian Municipalities for the year 2023.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

*Town Foreman Report*

*Waterworks Operational Record – December, 2022*

2023-13 Lacelle/Pederson

THAT the Community Development Director Report, Town Foreman Report, and the Waterworks Operational Record for December, 2022, attached to and forming part of these minutes, be accepted.

CARRIED.

*Ministry of Environment: Transfer Station Inspection*

2023-14 Sorenson/Johnson

THAT the inspection report for the transfer station from the Ministry of Environment be acknowledged and that all action items as per report be completed by June 30, 2023.

CARRIED.

**Delegation:**

Liz Gossard, Chair for the Cabri Regional Park Board, entered Council Chambers at 7:44pm.

2023-15 Johnson/Pederson

THAT Liz Gossard be granted an extension of time for the delegation.

CARRIED.

Liz Gossard left Council Chambers at 8:38pm.

**Financial Reports:**

2023-16 Sorenson/Johnson

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

CARRIED.

2023-17 Sorenson/Johnson

THAT the fine from the Ministry of Environment for $21,000.00 be authorized for payment in 2022.

CARRIED.

2023-18 Pederson/Wallis

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

CARRIED.

**Accounts:**

2023-19 Johnson/Lacelle

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

CARRIED.

2023-20 Lacelle/Sorenson

THAT Appendix “B” and “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, February 13, 2023 at 6:30 pm.

**Adjournment:**

2023-21 Pederson

THAT this meeting be adjourned. (8:49 pm)

Mayor Chief Administrative Officer