**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 13th day of March, 2017**

**In the Town of Cabri Council Chambers**

**Present:** Deputy Mayor Kim Gehl, Councillors, Wendy Johnson, Chris Paquin, Jim Wallis, Norma Pederson, Jane Johnston, and Chief Administrative Officer Janelle Anderson.

**Absent:** Mayor David Gossard.

**Also Present:** Town Foreman Sid Sirota.

**Call to Order:**

A quorum being present, Deputy Mayor Gehl called the meeting to order at 6:32 pm.

**Agenda**:

The following items were requested to be added to the agenda:

1. Snow removal policy
2. Personnel

2017-52 Johnson/Johnston

THAT the agenda for the Council meeting of March 13, 2017 be approved as circulated and amended.

CARRIED.

**Minutes:**

2017-53 Johnson/Pederson

THAT the minutes of the regular Council meeting held February 13, 2017 be approved as circulated.

CARRIED.

**Business Arising from the Minutes:**

*RM of Swift Current Letter RE: Payment of LGA 206*

2017-54 Paquin/Wallis

THAT the Town reimburse AAO Graham for one half of the LGA 206 course for a total cost of $397.92.

CARRIED.

**New Business:**

*Development Appeals Board Appointments*

2017-55 Pederson/Johnston

THAT the following members be appointed to the Development Appeals Board for the Town of Cabri:

Bruce Walker

Rhonda Dayton

Lesley Furseth

Karen Paz, Secretary

CARRIED.

*Income & Expense Statement for Cabri Mall*

2017-56 Paquin/Pederson

THAT the Income & Expense Statement for Cabri Mall, attached to and forming part of these minutes, be accepted as presented.

CARRIED.

*South Saskatchewan River Watershed Stewards Membership*

2017-57 Johnston/Johnson

THAT the Town be authorized to renew the 2017 membership with the South Saskatchewan River Watershed Stewards for a cost of $250.00 plus GST.

CARRIED.

*Letter RE: EMO Coordinator*

2017-58 Wallis/Paquin

THAT the letter of resignation from Robert Oldhaver for the position of Emergency Measures Operations Coordinator be accepted.

CARRIED.

2017-59 Johnson/Pederson

THAT Kim Gehl be hereby appointed as the Emergency Measures Operations Coordinator for the Town of Cabri.

CARRIED.

*Approval to Operate a Transfer Station*

2017-60 Johnston/Pederson

THAT the Approval to Operate a Transfer Station be accepted and attached to these minutes.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2017-61 Johnson/Paquin

THAT the Town Foreman Report attached to and forming part of these minutes be accepted as presented.

CARRIED.

2017-62 Pederson/Wallis

THAT Town Foreman Sirota be permitted to attend the Flocor Workshop in Swift Current on March 29, 2017 for a cost of $210.00 plus mileage.

CARRIED.

2017-63 Paquin/Johnston

THAT the Town purchase a new HP ProBook laptop computer from MicroAge for $899.00 plus taxes and sweep fees and Microsoft Office for $159.00 plus taxes for use at the water treatment plant.

CARRIED.

**New Business Con’t**

*Personnel*

2017-64 Pederson/Paquin

THAT we go En Camera.

CARRIED.

2017-65 Johnson/Johnston

THAT we rise from En Camera without report.

CARRIED.

**Financial Reports:**

2017-66 Johnson/Johnston

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of February, 2017 be accepted as presented.

CARRIED.

2017-67 Paquin/Johnston

THAT the Bank Reconciliation for the month of February, 2017 for the Medical Clinic be accepted as presented.

CARRIED.

**Accounts:**

2017-68 Johnston/Pederson

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

CARRIED.

2017-69 Johnston/Wallis

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

CARRIED.

**Correspondence:**

2017-70 Pederson/Wallis

THAT the list of correspondence attached to and forming part of these minutes be received as information and filed.

CARRIED.

**Announcements:**

The next regular Council meeting will be held on Monday, April 10, 2017 at 6:30 p.m.

**Adjournment:**

2017-71 Johnston

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

Mayor Chief Administrative Officer