**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 10th day of April, 2017**

**In the Town of Cabri Council Chambers**

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

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

**Call to Order:**

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

**Agenda**:

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

1. UMAAS Convention
2. Saskatchewan River Basin Membership
3. One Ton Truck Policy
4. Untidy Properties
5. Great Sandhill Railway

2017-72 Johnson/Paquin

THAT the agenda for the Council meeting of April 10, 2017 be approved as circulated and amended.

CARRIED.

**Minutes:**

2017-73 Wallis/Pederson

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

CARRIED.

**Business Arising from the Minutes:**

*Snow Removal Policy*

2017-74 Johnston/Johnson

THAT the Snow Removal Policy for the Town of Cabri be tabled until September, 2017.

CARRIED.

*Invoice from RM of Riverside RE: Fire False Alarm*

2017-75 Pederson/Johnston

THAT the Town of Cabri pay the invoice from the RM of Riverside for a total of $1,120.00; and

THAT CAO Anderson write a letter to the RM informing them of the changes made to the 9-1-1 call-out system to prevent further false alarm incidents.

CARRIED.

*Summer Student Position*

2017-76 Paquin/Gehl

THAT the Town of Cabri hire Jadynn Jamieson for the position of Summer Student at a rate of $13.00 an hour beginning in May, 2017.

CARRIED.

**New Business:**

*Board of Revision Appointment*

2017-77 Paquin/Johnston

THAT the Town of Cabri appoint the following members to the Board of Revision for 2017:

Alanna Pawluk;

Richard Mudryk;

Katrina Mitchell; and

Krystal Graham, Secretary

CARRIED.

2017-78 Gehl/Wallis

THAT the Appeal Fee be set at $50.00 per appeal.

CARRIED.

*Legal Representative Appointment*

2017-79 Johnson/Wallis

THAT David Gossard, Kim Gehl, and Janelle Anderson be appointed as legal representatives for Court File Number: Q.B. No. 21 of A.D. 2017; and

THAT the above named representatives have the authority to reach a reasonable decision with guided legal advice.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2017-80 Pederson/Gehl

THAT the Town Foreman Report and List of Work for spring 2017 attached to and forming part of these minutes be accepted as presented.

CARRIED.

2017-81 Paquin/Wallis

THAT Town Foreman Sirota be permitted to attend the SWWA Convention in Saskatoon November 1-3, 2017 for a cost of $420.00 plus mileage and accommodation expenses.

CARRIED.

2017-82 Johnson/Pederson

THAT Policy No. 01-2012, One Ton Truck Policy, be hereby repealed.

CARRIED.

**New Business Con’t**

*Letter from Cabri Branch Library*

2017-83 Wallis/Johnston

THAT the Town of Cabri make a $750.00 donation to the Cabri Branch Library.

CARRIED.

*Street Closure Request*

Councillor Johnson declared a conflict of interest and left Council Chambers at 8:09 pm.

2017-84 Gehl/Paquin

THAT the request to close a portion of 1st Street South, from Railway Avenue to the back alley directly behind the Cabri Hotel from July 21-23, 2017 be approved.

CARRIED.

Councillor Johnson returned to Council Chambers at 8:11 pm.

*2017 Education Mill Rates*

2017-85 Gehl/Pederson

THAT the Education Mill Rates for 2017 set by the Ministry of Government Relations be acknowledged.

CARRIED.

*2016 RCMP Statistics*

2017-86 Johnston/Pederson

THAT the report from the RCMP reporting the crime statistics for Cabri for 2016 attached to and forming part of these minutes be accepted as presented.

CARRIED.

*History Sign Request*

2017-87 Paquin/Johnston

THAT the request from the Cabri Museum Board to put up a history sign at the antelope and goose site be approved.

CARRIED.

*Letter of Complaint RE: Dogs*

2017-88 Wallis/Gehl

THAT CAO Anderson send a non-compliance letter in accordance with the Animal Control Bylaw to the individuals indicated in the letter of complaint.

CARRIED.

*Town Owned Lots for Sale*

2017-89 Johnston/Johnson

THAT “For Sale” signs be put up at each lot available for sale by the Town.

CARRIED.

*UMAAS Convention*

2017-90 Johnson/Gehl

THAT CAO Anderson be authorized to attend the 2017 UMAAS Convention in Saskatoon June 7-9, 2017 at a cost of $190.00 plus GST and mileage and accommodation expenses.

CARRIED.

**Fire Report:**

*Appoint Fire Fighter*

2017-91 Johnson/Pederson

THAT Troy Knittel be appointed as a volunteer fire fighter for the Town of Cabri pending the receipt of a criminal record check.

CARRIED.

2017-92 Wallis/Gehl

THAT the Town of Cabri purchase a STARS Air Ambulance landing kit.

CARRIED.

**Bylaw:**

**Bylaw No. 03-2017 Borrowing Bylaw**

2017-93 Gehl/Johnson

THAT Bylaw No. 03-2017 being a bylaw to incur a debt be introduced and read a first time.

CARRIED.

2017-94 Wallis/Pederson

THAT Bylaw No. 03-2017 be read a second time.

CARRIED.

2017-95 Paquin/Johnston

THAT Bylaw No. 03-2017 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2017-96 Pederson/Johnston

THAT Bylaw No. 03-2017 be read a third time and adopted. CARRIED.

2017-97 Wallis/Johnson

THAT the Town of Cabri be authorized to enter into a Lending Agreement with the Cabri Legion Hall.

CARRIED.

**Financial Reports:**

2017-98 Gehl/Wallis

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

CARRIED.

2017-99 Paquin/Johnston

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

CARRIED.

**Accounts:**

2017-100 Johnson/Wallis

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

CARRIED.

2017-101 Pederson/Johnson

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

CARRIED.

**Meetings:**

2017-102 Pederson/Gehl

THAT Carmela Parkin be appointed as the representative for the Town of Cabri to attend the Chinook Regional Library Annual General Meeting on April 22, 2017.

CARRIED.

**Correspondence:**

2017-103 Gehl/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, May 8, 2017 at 6:30 p.m.

**Adjournment:**

2017-104 Wallis

THAT this meeting be adjourned. (10:24 pm)

Mayor Chief Administrative Officer