**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 11th day of September, 2017**

**In the Town of Cabri Council Chambers**

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

**Also Present:** Kendall Wicks, Arnie Wipf, John Wipf, David Entz, Philip Entz, Martin Waldner and Ben Waldner.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:28 pm.

**Agenda**:

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

 - Innovation Credit Union Voting

2017-200 Wallis/Johnson

THAT the agenda for the Council meeting of September 11, 2017 be approved as circulated and amended.

CARRIED.

**Minutes:**

2017-201 Paquin/Pederson

THAT the minutes of the regular Council meeting held August 14, 2017 be approved as circulated.

CARRIED.

**Business Arising:**

*2017/18 Insurance Policy Review*

2017-202 Johnson/Gehl

THAT the Insurance Policy for 2017/2018 be acknowledged as presented.

CARRIED.

2017-203 Johnston/Paquin

THAT the Statement of Values and the Schedule of Municipal Machinery be acknowledged as presented.

CARRIED.

**New Business:**

*List of Lands in Arrears*

2017-204 Wallis/Paquin

THAT the List of Lands in Arrears attached to and forming part of these minutes be accepted as presented.

CARRIED.

*Transfer Station Usage*

2017-205 Wallis/Pederson

THAT a letter be sent to any business in Town that does not currently have a waste disposal bin informing them that the transfer station bin is intended for household garbage only.

CARRIED.

*UMAAS/Water Security Agency Workshop*

2017-206 Johnston/Gehl

THAT CAO Anderson be approved to attend the UMAAS/Water Security Agency Workshop in Swift Current on October 24, 2017 for a cost of $89.25 plus mileage.

CARRIED.

*Innovation Credit Union Voting*

Councillor Pederson declared a Conflict of Interest and left Council Chambers at 7:42 pm.

2017-207 Johnston/Johnson

THAT Janelle Anderson be appointed as the Authorized Representative to vote on behalf of the Town of Cabri for the Innovation Credit Union Federalization Vote.

CARRIED.

2017-208 Wallis/Gehl

THAT the Town of Cabri cast a YES vote in favour of federalization.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2017-209 Johnston/Paquin

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

CARRIED.

2017-210 Johnson/Pederson

THAT the Monthly Water Usage Report for August attached to and forming part of these minutes be accepted as presented.

CARRIED.

**Fire Report:**

*Fire Report*

2017-211 Wallis/Gehl

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

CARRIED.

2017-212 Johnston/Paquin

THAT the fire alarm located in the Town Fire Hall be set to Manual effective immediately.

CARRIED.

**Bylaw**

*Bylaw No. 2017-08 Sale of Property- Gill*

2017-213 Johnson/Gehl

THAT Bylaw No. 2017-08 being a Bylaw for the Sale of Property be introduced and read a first time.

CARRIED.

2017-214 Pederson/Wallis

THAT Bylaw No. 2017-08 be read a second time.

CARRIED.

2017-215 Paquin/Johnston

THAT Bylaw No. 2017-08 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2017-216 Paquin/Johnson

THAT Bylaw No. 2017-08 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2017-217 Pederson/Johnson

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

CARRIED.

2017-218 Gehl/Pederson

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

CARRIED.

**Accounts:**

2017-219 Paquin/Johnston

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

CARRIED.

2017-220 Wallis/Gehl

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

CARRIED.

**Announcements:**

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

**Adjournment:**

2017-221 Gehl

THAT this meeting be adjourned. (9:52 pm)

Mayor Chief Administrative Officer