**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 13th day of November, 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:** Town Foreman Sid Sirota.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:29 pm.

**Agenda**:

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

* Trailers Parked on Streets

2017-237 Pederson/Johnston

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

CARRIED.

**Minutes:**

2017-238 Wallis/Johnson

THAT the minutes of the regular Council meeting held October 10, 2017 be approved as circulated.

CARRIED.

**Business Arising:**

*Snow Removal Policy*

2017-239 Johnston/Gehl

THAT Policy No. 03-2017 being the Snow Removal Policy be adopted and that any previous snow removal policies be hereby rescinded.

CARRIED.

**New Business:**

*Letter RE: Sale of Town Property*

2017-240 Johnston/Pederson

THAT the Sale of lots 502, 504 and 506 3rd Street North be approved and that CAO Anderson draft an Agreement for the Sale of Land with the requirement that development is to begin by Summer 2020.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2017-241 Johnson/Wallis

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

CARRIED.

2017-242 Johnson/Wallis

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

CARRIED.

2017-243 Johnson/Wallis

THAT the Lagoon Inspection Report be accepted as presented.

CARRIED.

**Fire Report:**

*Appoint Fire Fighter*

2017-244 Gehl/Johnston

THAT Connor Kennedy be hereby appointed as volunteer fire fighter for the Town of Cabri.

CARRIED.

**Bylaw:**

*Bylaw No. 2017-01 Official Community Plan*

2017-245 Gehl/Johnson

THAT Bylaw No. 2017-01 being the Official Community Plan be read a second time.

CARRIED.

2017-246 Wallis/Pederson

THAT Bylaw No. 2017-01 be read a third time and adopted.

CARRIED.

*Bylaw No. 2017-02 Zoning Bylaw*

2017-247 Paquin/Johnston

THAT Bylaw No. 2017-02 be read a second time.

CARRIED.

2017-248 Gehl/Wallis

THAT Bylaw No. 2017-02 be read a third time and adopted.

CARRIED.

*Bylaw No. 2017-09 Amend Animal Control Bylaw*

2017-249 Johnston/Gehl

THAT Bylaw No. 2017-09 being a Bylaw to Amend the Animal Control Bylaw be introduced and read a first time.

CARRIED.

2017-250 Wallis/Paquin

THAT Bylaw No. 2017-09 be read a second time.

CARRIED.

2017-251 Pederson/Johnson

THAT Bylaw No. 2017-09 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2017-252 Paquin/Pederson

THAT Bylaw No. 2017-09 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2017-253 Paquin/Pederson

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

CARRIED.

2017-254 Johnson/Pederson

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

CARRIED.

**Accounts:**

2017-255 Pederson/Wallis

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

CARRIED.

2017-256 Paquin/Johnson

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 Monday, December 11, 2017 at 6:30 p.m.

**Adjournment:**

2017-257 Wallis

THAT this meeting be adjourned. (9:25 pm)

Mayor Chief Administrative Officer