**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 11th day of December, 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:** Assistant Town Foreman Darren Wellbrock and Corporal Shannon Brouwer.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:34 pm.

**Agenda**:

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

* Commercial Trucks and Trailers Parked on Streets

2017-258 Johnston/Paquin

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

CARRIED.

**Minutes:**

2017-259 Johnson/Pederson

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

CARRIED.

**Business Arising:**

*Sask Lotteries Funding*

2017-260 Gehl/Wallis

THAT the list of recipients for the 2017/2018 Sask Lotteries Funding provided by Community Enhancement Officer, Shayla Paquin, be approved as presented.

CARRIED.

*Commercial Trucks and Trailers Parked on Streets*

2017-261 Gehl/Wallis

THAT CAO Anderson send letters to any individuals with commercial trucks and trailers parked on public streets, avenues or back alleys informing those individuals of the infraction to Bylaw No. 1-86.

CARRIED.

**New Business:**

*Holiday Party*

2017-262 Pederson/Johnston

THAT the holiday party be set for January 19, 2018 at 5:30pm at the Cabri Hotel dining room.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2017-263 Pederson/Wallis

THAT the Town Foreman Report as presented by the Assistant Town Foreman, Darren Wellbrock, attached to and forming part of these minutes be accepted as presented.

CARRIED.

2017-264 Pederson/Wallis

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

CARRIED.

2017-265 Gehl/Johnston

THAT the Waterworks Compliance Inspection Report be tabled.

CARRIED.

**Bylaw:**

*Bylaw No. 2017-10 Cabri Ice Centre Bylaw*

2017-266 Gehl/Johnson

THAT Bylaw No. 2017-10 being a Bylaw to Provide for the Operation and Management of the Cabri Ice Centre be introduced and read a first time.

CARRIED.

2017-267 Wallis/Pederson

THAT Bylaw No. 2017-10 be read a second time.

CARRIED.

2017-268 Paquin/Johnston

THAT Bylaw No. 2017-10 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2017-269 Wallis/Johnston

THAT Bylaw No. 2017-10 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2017-270 Paquin/Gehl

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

CARRIED.

2017-271 Gehl/Pederson

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

CARRIED.

**Accounts:**

2017-272 Johnson/Wallis

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

CARRIED.

2017-273 Johnston/Paquin

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

CARRIED.

**Correspondence:**

2017-274 Pederson/Wallis

THAT the list of correspondence attached to and forming part of these minutes be accepted.

CARRIED.

**Announcements:**

Holiday Office Hours: Closed December 25 and 26, 2017 and January 1, 2018.

The next regular Council meeting will be held on Monday, January 8, 2018 at 6:30 p.m.

**Adjournment:**

2017-275 Paquin

THAT this meeting be adjourned. (10:25 pm)

Mayor Chief Administrative Officer