**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 26th day of February, 2018**

**In the Town of Cabri Council Chambers**

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

**Absent:** Councillor Jim Wallis.

**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:

* Personnel Policy Review

2018-21 Gehl/Pederson

THAT the agenda for the Council meeting of February 26, 2018 be approved as circulated and amended.

CARRIED.

**Minutes:**

2018-22 Johnson/Johnston

THAT the minutes of the regular Council meeting held January 8, 2018 be approved as circulated.

CARRIED.

**New Business:**

*Southwest Municipal Government Committee 2018 Membership*

2018-23 Gehl/Johnson

THAT the Town of Cabri be authorized to renew their membership with the Southwest Municipal Government Committee for 2018.

CARRIED.

*Southwest Transportation Planning Council Committee 2018 Membership*

2018-24 Johnston/Paquin

THAT the 2018 membership with the Southwest Transportation Planning Council Committee be tabled until the next meeting.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2018-25 Johnson/Johnston

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

CARRIED.

2018-26 Johnson/Johnston

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

CARRIED.

2018-27 Pederson/Paquin

THAT the Permit to Operate Waterworks be acknowledged.

CARRIED.

2018-28 Pederson/Paquin

THAT the Operations and Emergency Response Plan for the Transfer Station be acknowledged.

CARRIED.

**Fire Report:**

*Volunteer Fire Department Member Addition*

2018-29 Johnson/Paquin

THAT Callum Sullivan be accepted as a Volunteer Fire Fighter for the Town of Cabri.

CARRIED.

**Financial Reports:**

2018-30 Pederson/Johnston

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of January, 2018 be accepted as presented.

CARRIED.

2018-31 Johnson/Gehl

THAT the Bank Reconciliation for the month of January, 2018 for the Medical Clinic be accepted as presented.

CARRIED.

**Accounts:**

2018-32 Johnston/Paquin

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

CARRIED.

2018-33 Johnston/Pederson

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

CARRIED.

**Correspondence:**

2018-34 Paquin/Gehl

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

CARRIED.

2018-35 Gehl/Johnson

THAT the Council for the Town of Cabri be granted an extension of time.

CARRIED.

**Announcements:**

The next regular Council meeting will be held on Monday, March 12, 2018 at 6:30 p.m.

A Special Meeting for the purpose of Budget review has been set for Wednesday, March 21, 2018 at 6:30 p.m.

**Adjournment:**

2018-36 Johnson

THAT this meeting be adjourned. (10:45 pm)

Mayor Chief Administrative Officer