**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 9th day of April, 2018**

**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 and Garritt Carleton and Allison MacMillan.

**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:

* RCMP Stats Report
* Assessment Roll
* Letter Re: 312 2nd Street South
* Order to Remedy

2018-52 Johnson/Johnston

THAT the agenda for the Council meeting of April 9, 2018 be approved as circulated and amended.

CARRIED.

**Minutes:**

2018-53 Paquin/Pederson

THAT the minutes of the regular Council meeting held March 12, 2018 be approved as circulated.

CARRIED.

**Business Arising:**

*Southwest Transportation Planning Council Committee 2018 Membership*

2018-54 Gehl/Pederson

THAT the 2018 membership with the Southwest Transportation Planning Council Committee be approved.

CARRIED.

*2018 Budget*

2018-55 Wallis/Pederson

THAT the budget for 2018 for the Town of Cabri, attached to and forming part of these minutes be approved.

CARRIED.

**New Business:**

*Draft Financial Statement*

2018-56 Johnson/Wallis

THAT the DRAFT Financial Statements for 2018 be approved as presented.

CARRIED.

*Summer Student*

2018-57 Paquin/Johnston

THAT CAO Anderson hire Hannah Bradford as the summer student for the 2018 season.

CARRIED.

*Assessment Roll Notice*

2018-58 Wallis/Pederson

THAT the 2018 Assessment Roll Notice be advertised on Cabri.ca as well as in the Town Office.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2018-59 Wallis/Pederson

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

CARRIED.

2018-60 Wallis/Pederson

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

CARRIED.

**New Business Continued:**

*Letter RE: 312 2nd Street South*

2018-61 Pederson/Johnston

THAT the request for a temporary SeaCan to be placed on the property located at 312 2nd Street South be approved.

CARRIED.

**Fire Report:**

*False Alarm Policy*

2018-62 Gehl/Johnston

THAT Policy No. 02-2018 being a False Alarm Policy be approved.

CARRIED.

**Financial Reports:**

2018-63 Paquin/Gehl

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

CARRIED.

2018-64 Pederson/Johnson

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

CARRIED.

**Accounts:**

2018-65 Wallis/Pederson

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

CARRIED.

**Correspondence:**

2018-66 Wallis/Paquin

THAT the Correspondence attached to and forming part of these minutes be approved.

CARRIED.

**Announcements:**

The next regular Council meeting will be held on Monday, May 14, 2018 at 6:30 p.m.

**Adjournment:**

2018-67 Gehl

THAT this meeting be adjourned. (8:45 pm)

Mayor Chief Administrative Officer