**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 11th day of June, 2018**

**In the Town of Cabri Council Chambers**

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Norma Pederson, Jane Johnston, Chris Paquin, Jim Wallis 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 6:30 pm.

**Agenda**:

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

* Triways Contract
* ATS Traffic Sign
* EFAP
* UMAAS Update
* Pothole Repair
* Lions Special Event Permit

2018-90 Gehl/Johnson

THAT the agenda for the Council meeting of June 11, 2018 be approved as circulated and amended.

CARRIED.

**Minutes:**

2018-91 Pederson/Johnston

THAT the minutes of the regular Council meeting held May 14, 2018 be approved as circulated.

CARRIED.

**New Business:**

*Memorial Signage at Library*

2018-92 Gehl/Johnston

THAT the Library Board be authorized to hang a memorial plaque in the vestibule of the Town Office in memoriam of the late Joy Handwork in recognition of her years of dedicated service to the Town of Cabri Library.

CARRIED.

*Swift Sanitary, Sewage Disposal*

2018-93 Johnson/Paquin

THAT the Town be authorized to enter into an agreement with Swift Sanitary for the disposal of liquid domestic waste from the Cabri Regional Park to the Town of Cabri Lagoon with the following conditions:

* A monthly report detailing the quantity of sewage disposed of to the Town’s lagoon be provided to Council.
* This agreement expires November 1, 2018.

CARRIED.

*FCM Membership*

2018-94 Pederson/Wallis

THAT the Town voluntarily contribute to the Federation of Canadian Municipalities Special Advocacy Fund in the amount of $100.

CARRIED.

*River Rat Riot- Special Event Permit*

2018-95 Johnson/Pederson

THAT the Town of Cabri grant permission to the Cabri River Rats Ball Club for a Special Event Permit at the Cabri Community Legion Hall on June 22 and June 23, 2018 from 8:00 pm until 2:30 am respectively.

CARRIED.

*Triways Contract*

2018-96 Johnston/Wallis

THAT the Town of Cabri be authorized to extend the contract with Triways Disposal for the 30 yard bin at the transfer station for a period of 5 years.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2018-97 Wallis/Johnston

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

CARRIED.

2018-98 Johnson/Pederson

THAT the Monthly Water Usage Report for May 2018 attached to and forming part of these minutes be accepted.

CARRIED.

**New Business Continued…**

*Cabri Lions Special Event Permit*

2018-99 Gehl/Paquin

THAT the Town of Cabri grant permission to the Cabri Lions Club for a Special Event Permit at the Cabri Ball Diamonds on June 23, 2018 from 10:00 am until 5:00 pm.

CARRIED.

**Bylaw:**

*Bylaw No. 2018-03 Fire Ban Bylaw*

2018-100 Gehl/Johnson

THAT Bylaw No. 2018-03 being a Bylaw to provide for the authorization of the issuance of a fire ban within the boundaries of the Town of Cabri be introduced and read a first time.

CARRIED.

2018-101 Pederson/Wallis

THAT Bylaw No. 2018-03 be read a second time.

CARRIED.

2018-102 Johnston/Paquin

THAT Bylaw No. 2018-03 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2018-103 Johnston/Wallis

THAT Bylaw No. 2018-03 be read a third time and adopted.

CARRIED.

*Bylaw No. 2018-04 Annual Rate of Taxation Bylaw*

2018-104 Pederson/Paquin

THAT Bylaw No. 2018-04 being the Annual Rate of Taxation for the year 2018 Bylaw be introduced and read a first time.

CARRIED.

2018-105 Gehl/Wallis

THAT Bylaw No. 2018-04 be read a second time.

CARRIED.

2018-106 Johnston/Johnson

THAT Bylaw No. 2018-04 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2018-107 Johnston/Gehl

THAT Bylaw No. 2018-04 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2018-108 Johnson/Gehl

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

CARRIED.

2018-109 Johnston/Paquin

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

CARRIED.

**Accounts:**

2018-110 Pederson/Paquin

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

2018-111 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 Monday, July 9, 2018 at 6:30 p.m.

Town Office will be closed Monday, July 2, 2018 for the Canada Day Holiday.

**Adjournment:**

2018-112 Wallis

THAT this meeting be adjourned. (8:52 pm)

Mayor Chief Administrative Officer