**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 9th day of July, 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 and Conservation Officer Darrell Stan.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:23 pm.

**Agenda**:

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

* Railway Crossing
* Cabri Medical Clinic- Pharmacy Lease

2018-113 Johnston/Pederson

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

CARRIED.

**Minutes:**

2018-114 Gehl/Johnson

THAT the minutes of the regular Council meeting held June 11, 2018 be approved as circulated.

CARRIED.

**Business Arising:**

*Employee Family Assistance Program*

2018-115 Johnston/Wallis

THAT the Employee Family Assistance Program be added to the SUMA benefits package for all permanent employees and all Council members at $5.25 per person per month.

CARRIED.

**New Business:**

*Personnel*

2018-116 Paquin/Johnston

THAT CAO Anderson advertise for a full-time Class 2 Water Operator on the SUMA and Town’s websites as well as on Saskjobs website.

CARRIED.

2018-117 Johnston/Paquin

THAT the Town enlist the services of Denis Benoit, Provincial Employment Standards Consulting Inc. at a cost of $480 plus taxes.

CARRIED.

*Relief Water Operator Agreement*

2018-118 Gehl/Wallis

THAT the Town write a letter to the Council for the Town of Gull Lake proposing entering into a Shared Interest Agreement for a Relief Water Operator.

CARRIED.

*2018-2019 Insurance Policy Renewal – Major Accounts*

2018-119 Pederson/Gehl

THAT the 2018-2019 Insurance Policy- Major Accounts be renewed with W.W. Smith Insurance and that the Policy be accepted as presented and;

THAT the Schedule of Municipal Machinery be accepted as presented.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2018-120 Johnson/Pederson

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

CARRIED.

2018-121 Johnson/Pederson

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

CARRIED.

**New Business Continued…**

*SAMA Primary Audit Report*

2018-122 Pederson/Johnson

THAT the Primary Audit Report provided by SAMA for 2018 be accepted as presented.

CARRIED.

*Letter RE: Cabri Minor Ball*

2018-123 Johnston/Pederson

THAT the Town acknowledge the letter sent by Cabri Minor Ball and;

THAT the Town include in the 2019 budget the purchase of 10 new garbage bins for various locations around the ball diamonds and a 4 yard bin delivered by Triways for garbage collection and;

THAT the Town be authorized to enter into a service agreement with Limitless Rentals for the weekly maintenance of the porta pots at the ball diamonds for the 2019 season.

CARRIED.

*Cabri River Rats- Special Event Permit*

2018-124 Paquin/Gehl

THAT the Town of Cabri grant permission to the Cabri River Rats Ball Club for a Special Event Permit at the Cabri Ball Diamonds on Sunday, July 29, 2018 from 10:00 am until 8:00 pm.

CARRIED.

*Cabri Medical Clinic – Pharmacy Lease*

2018-125 Paquin/Johnston

THAT the Town of Cabri be authorized to extend the agreement with Dirk Family Pharmacy for the lease of the pharmacy area of the Cabri Medical Clinic for a period of 12 months.

CARRIED.

**Fire Report:**

*Fire Report – June 24 2018*

2018-126 Johnson/Gehl

THAT the Fire Report from June 24, 2018 be accepted as presented.

CARRIED.

**Financial Reports:**

2018-127 Wallis/Pederson

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

CARRIED.

2018-128 Wallis/Johnson

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

CARRIED.

**Accounts:**

2018-129 Gehl/Paquin

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

CARRIED.

**Announcements:**

The next regular Council meeting will be held on Monday, August 13, 2018 at 6:30 p.m.

Town Office will be closed Monday, August 6, 2018 for the Civic Holiday.

**Adjournment:**

2018-130 Johnson

THAT this meeting be adjourned. (9:45 pm)

Mayor Chief Administrative Officer