**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 13th day of September, 2018**

**In the Town of Cabri Council Chambers**

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Norma Pederson, Jane Johnston, 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 6:32 pm.

**Agenda**:

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

* Animal Control Bylaw
* Little Town Apparel
* TransCanada Camp

2018-147 Wallis/Pederson

THAT the agenda for the Council meeting of September 13, 2018 be approved as circulated and amended.

CARRIED.

**Minutes:**

2018-148 Pederson/Johnston

THAT the minutes of the regular Council meeting held August 13, 2018 be approved as circulated.

CARRIED.

**Business Arising:**

*Request to Purchase 310 3rd Street North*

2018-149 Paquin/Gehl

THAT the withdrawal of request for the sale of 310 3rd Street North be accepted.

CARRIED.

*Swift Sanitary Lagoon Report*

2018-150 Wallis/Johnston

THAT the report provided by Swift Sanitary for the volume of sewage taken from the Cabri Regional Park and dumped at the Cabri Lagoon be acknowledged.

CARRIED.

*Quote from Gehl Automotive*

Councillor Gehl declared a conflict of interest and left Council Chambers at 6:50 pm.

2018-151 Johnson/Johnston

THAT the quote from Gehl Automotive to repair the street sweeper be approved for payment.

CARRIED.

Councillor Gehl returned to Council Chambers at 6:52 pm.

*WTP Operator & Labourer Application*

2018-152 Johnston/Paquin

THAT the application for WTP Operator & Labourer be acknowledged; and

THAT the posting for the WTP Operator & Labourer position be extended.

CARRIED.

**New Business:**

*Tax Enforcement - List of Lands in Arrears*

2018-153 Gehl/Johnston

THAT the List of Lands in Arrears be accepted as presented.

CARRIED.

*Knudsen Excavating Quote*

2018-154 Johnston/Pederson

THAT the quote from Knudsen Excavating to lower the culvert at AM Inspection be approved for payment.

CARRIED.

*Munisoft Quote for eNotices*

2018-155 Johnston/Pederson

THAT the quote from Munisoft for the eNotices extension for the Utility Billing and Tax Billing be approved for 2019.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2018-156 Pederson/Johnson

THAT the Town Foreman Report, the Monthly Water Usage Report and the Lagoon Inspection Report for August 2018 attached to and forming part of these minutes be accepted.

CARRIED.

**New Business Continued**

*Asset Management Policy*

2018-157 Johnson/Pederson

THAT Policy No. 04-2018 being the Asset Management Policy be adopted.

CARRIED.

*Cabri Ice Centre*

2018-158 Gehl/Johnston

THAT the Town be authorized to purchase additional company software from Munisoft for a cost of $200 plus taxes for the Cabri Ice Centre.

CARRIED.

*TransCanada Pipeline Camp*

2018-159 Johnston/Paquin

THAT TransCanada Pipeline be authorized to set up a small camp at the Cabri Ball Diamonds from September 21, 2018 to November 1, 2018.

CARRIED.

**Bylaw:**

*Bylaw No. 2018-05 Amend Ice Centre Operations Bylaw*

2018-160 Gehl/Johnson

THAT Bylaw No. 2018-05 being a Bylaw to Amend Bylaw No. 2017-10 be introduced and read a first time.

CARRIED.

2018-161 Wallis/Pederson

THAT Bylaw No. 2018-05 be read a second time.

CARRIED.

2018-162 Paquin/Johnston

THAT Bylaw No. 2018-05 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2018-163 Pederson/Johnston

THAT Bylaw No. 2018-05 be read a third time and finally adopted.

CARRIED.

**Financial Reports:**

2018-164 Wallis/Gehl

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

CARRIED.

2018-165 Johnson/Gehl

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

CARRIED.

**Accounts:**

2018-166 Pederson/Johnston

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

CARRIED.

2018-167 Paquin/Wallis

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

CARRIED.

*Correspondence*

2018-168 Gehl/Johnson

THAT the list of Correspondence be accepted as presented.

CARRIED.

**Announcements:**

The next regular Council meeting will be held on Tuesday, October 9, 2018 at 6:30 p.m.

Town Office will be closed Monday, October 8, 2018 for the Thanksgiving Day Holiday.

**Adjournment:**

2018-169 Gehl

THAT this meeting be adjourned. (9:20 pm)

Mayor Chief Administrative Officer