**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 9th day of October, 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 and Town Foreman Sid Sirota.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:33 pm.

**Agenda**:

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

* River Pumping

2018-170 Johnston/Pederson

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

CARRIED.

**Minutes:**

2018-171 Paquin/Gehl

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

CARRIED.

**Business Arising:**

*Relief Water Operator*

2018-172 Johnson/Gehl

THAT the Relief Water Operator subject be tabled until further notice.

CARRIED.

*Swift Sanitary Lagoon Report*

2018-173 Pederson/Paquin

THAT the report for the month of September, 2018 provided by Swift Sanitary for the volume of sewage taken from the Cabri Regional Park and dumped at the Cabri Lagoon be acknowledged.

CARRIED.

*Provincial Employment Standards Consulting Inc.*

2018-174 Johnston/Gehl

THAT the Town of Cabri be authorized to contract Provincial Employment Standards Consulting Inc. for the purpose of Employment Standards Consulting and to purchase the Employer Tool Kit plus the One-Year Consulting Fee up to a maximum of $3,000.

CARRIED.

*Little Town Apparel*

2018-175 Paquin/Johnson

THAT the Town of Cabri be authorized to contract Little Town Apparel for the production of Town of Cabri clothing for a maximum cost of $3,000 which will be recovered from the sale of merchandise.

CARRIED.

**New Business:**

*Sask Power – New Service Request*

2018-176 Johnson/Paquin

THAT the New Service Request from Sask Power for L1, B2, Railway Avenue be approved.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2018-177 Gehl/Johnson

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

CARRIED.

**Financial Reports:**

2018-178 Pederson/Paquin

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

CARRIED.

2018-179 Johnson/Gehl

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

CARRIED.

**Accounts:**

2018-180 Pederson/Johnson

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

CARRIED.

2018-181 Johnston/Pederson

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

CARRIED.

*Committee Reports*

*Cabri Ice Centre*

2018-182 Paquin/Johnston

THAT the Town of Cabri pay up to a maximum of $1,000 to purchase a “Call-Out” system for the plant at the Cabri Ice Centre.

CARRIED.

*Correspondence*

2018-183 Gehl/Johnson

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

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

Town Office will be closed Monday, November 12, 2018 to observe Remembrance Day.

**Adjournment:**

2018-184 Paquin

THAT this meeting be adjourned. (8:47 pm)

Mayor Chief Administrative Officer