**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 11th day of February, 2019**

**In the Town of Cabri Council Chambers**

**Present:** Mayor David Gossard, Councillors Wendy Johnson, Norma Pederson, Chris Paquin, and Chief Administrative Officer Janelle Anderson.

**Call to Order:**

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

**Agenda**:

2019-21 Johnson/Pederson

THAT the agenda for the Council meeting of February 11, 2019 be approved as circulated.

CARRIED.

**Minutes:**

2019-22 Paquin/Pederson

THAT the minutes of the regular Council meeting held January 14, 2019 be approved as circulated.

CARRIED.

**Business Arising:**

*Budget 2019*

2019-23 Pederson/Paquin

THAT a 2% Municipal Tax increase be approved.

CARRIED.

2019-24 Paquin/Johnson

THAT a 1% salary increase for Public Works employees be approved.

CARRIED.

2019-25 Johnson/Paquin

THAT an increase of $10 per quarter per household for garbage collection be approved.

CARRIED.

2019-26 Pederson/Paquin

THAT CAO salary be set at $54,133 for 2019.

CARRIED.

2019-27 Johnson/Paquin

THAT the 2019 Budget be approved.

 CARRIED.

*Federation of Canadian Municipalities- Travel Fund*

2019-28 Pederson/Johnson

THAT the FCM – Travel Fund for 2019 be approved.

CARRIED.

*Tax Enforcement –Proceed for Title*

2019-29 Paquin/Pederson

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Feb 28, 2019 to commence proceedings to request title with respect to the following described lands:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Roll | 102 | LOT 21-BLK/PAR 9-PLAN N5229 EXT 0LOT 22-BLK/PAR 9-PLAN N5229 EXT 0 | Title No. | 150919599150919623 |

                                                                                                                                                                                                                                                            CARRIED.

**New Business:**

*Sask Parks and Recreation 2019 Membership*

2019-30 Johnson/Pederson

THAT the 2019 membership with Sask Parks and Recreation be approved.

CARRIED.

*Southwest Transportation Planning Council 2019 Membership*

2019-31 Johnson/Paquin

THAT the 2019 membership with SWTPC be approved.

CARRIED.

*Saskatchewan Economic Development Alliance 2019 Membership*

2019-32 Pederson/Johnson

THAT the 2019 membership with SEDA be approved.

CARRIED.

*Volunteer Firefighter Appointment*

2019-33 Pederson/Paquin

THAT Anthony Wallis be appointed as a Volunteer Firefighter for the Town of Cabri.

CARRIED.

*Cabri Hall Board Financial Statement*

2019-34 Paquin/Johnson

THAT the Financial Statement for 2018 for the Cabri Hall, attached to and forming part of these minutes, be accepted.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2019-35 Pederson/Paquin

THAT the Town Foreman Report and the Monthly Water Usage Report for January 2019, attached to and forming part of these minutes, be accepted.

CARRIED.

**Financial Reports:**

2019-36 Pederson/Johnson

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of January, 2019 be accepted as presented.

CARRIED.

2019-37 Paquin/Pederson

THAT the Bank Reconciliation for the month of January, 2019 for the Medical Clinic be accepted as presented.

CARRIED.

**Accounts:**

2019-38 Paquin/Johnson

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

CARRIED.

*Correspondence*

2019-39 Paquin/Pederson

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The next regular Council meeting will be held on Monday, March 11, 2019 at 6:30 p.m.

**Adjournment:**

2019-40 Pederson

THAT this meeting be adjourned. (7:38 pm)

Mayor Chief Administrative Officer