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

**In the Town of Cabri Council Chambers**

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Norma Pederson, Chris Paquin, 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 6:25 pm.

**Agenda**:

2019-41 Gehl/Pederson

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

CARRIED.

**Minutes:**

2019-42 Johnson/Paquin

THAT the minutes of the regular Council meeting held February 11, 2019 be approved as circulated.

CARRIED.

**Business Arising:**

*Relief Water Operator*

2019-43 Pederson/Gehl

THAT the Town of Cabri be authorized to hire Doug Vold as a Casual Relief Water Operator as per Employment Agreement.

CARRIED.

2019-44 Johnson/Paquin

THAT the Town of Cabri be authorized to enter into an Agreement with the Town of Gull Lake regarding a Shared Interest with a Certified Water Operator.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2019-45 Paquin/Pederson

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

CARRIED.

**Fire Report:**

*New Fire Truck*

2019-46 Pederson/Paquin

THAT the Town of Cabri has purchased a new fire truck from Delta, BC and as such be authorized to pay the freight charges for the shipping of the new fire hoses up to a maximum cost of $500.00.

CARRIED.

2019-47 Johnson/Paquin

THAT the Town of Cabri be authorized to pay the travel and insurance expenses of Mr. Rod Lee of driving the new fire truck from Delta, BC to Cabri including a one-way flight back to British Columbia once truck has been delivered.

CARRIED.

**Financial Reports:**

2019-48 Gehl/Johnson

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

CARRIED.

2019-49 Paquin/Pederson

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

CARRIED.

**Accounts:**

2019-50 Johnson/Pederson

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

CARRIED.

*Correspondence*

2019-51 Paquin/Gehl

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The next regular Council meeting will be held on Monday, April 8, 2019 at 6:30 p.m.

**Adjournment:**

2019-40 Pederson

THAT this meeting be adjourned. (8:25 pm)

Mayor Chief Administrative Officer