**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 8th day of April, 2019**

**In the Town of Cabri Council Chambers- 202 Centre Street**

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Jim Wallis, Norma Pederson, Chris Paquin, Jane Johnston 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:

* Trailer Court
* South Saskatchewan River Watershed Membership
* Board of Revision

2019-53 Wallis/Pederson

THAT the agenda for the Council meeting of April 8, 2019 be approved as circulated and amended.

CARRIED.

**Minutes:**

2019-54 Paquin/Pederson

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

CARRIED.

**New Business:**

*Stark & Marsh: Letter of Independence*

2019-55 Gehl/Wallis

THAT the Letter of Independence received from Stark and Marsh regarding the 2018 Audit be acknowledged.

CARRIED.

*Knudsen Excavating Quote*

2019-56 Johnson/Johnston

THAT the quote received from Knudsen Excavating to demolish the property at 206 Centre Street for a cost of $6,500 plus taxes be approved.

CARRIED.

*Town of Shaunavon: Letter to Sask Power*

2019-57 Paquin/Johnston

THAT the Town of Cabri send a similar letter as the Town of Shaunavon to the Honourable Dustin Duncan, Minister Responsible for Sask Power, requesting the rates charged by Sask Power to rinks be reduced so that rural rinks can remain viable.

CARRIED.

*Letter Re: Request to Purchase Lot*

2019-58 Pederson/Johnson

THAT the request received from Erin Bennetto to purchase lot 206 Centre Street for $1,875 be approved.

CARRIED.

*South Saskatchewan River Watershed Membership*

2019-59 Johnston/Paquin

THAT the 2019 Membership for the South Saskatchewan River Watershed Stewards for a cost of $250 be approved.

CARRIED.

*2019 Board of Revision*

2019-60 Gehl/Wallis

THAT the following members be appointed to the 2019 Board of Revision:

* Alanna Pawluk
* Richard Mudryk
* Katrina Mitchell
* Kristi Jamieson, Secretary

CARRIED.

**Staff Report:**

*Town Foreman Report*

2019-61 Johnston/Johnson

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

CARRIED.

**Fire Report:**

*Fire Callout Report*

2019-62 Pederson/Wallis

THAT the Fire Report from April 1, 2019, submitted by Fire Chief Higginbotham be accepted.

CARRIED.

**Financial Reports:**

2019-63 Johnston/Gehl

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

CARRIED.

2019-64 Paquin/Pederson

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

CARRIED.

**Accounts:**

2019-65 Paquin/Wallis

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

CARRIED.

*Correspondence*

2019-66 Wallis/Johnson

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The next regular Council meeting will be held on Monday, May 13, 2019 at 6:30 p.m.

**Adjournment:**

2019-67 Johnston

THAT this meeting be adjourned. (8:03 pm)

Mayor Chief Administrative Officer