**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 13th day of May, 2019**

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

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Norma Pederson, Jane Johnston and Chief Administrative Officer Janelle Anderson.

**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:

* Letter of Complaint RE: Cats
* Order to Remedy: 217 2nd Street North
* Ball Diamonds
* Bylaw 2019-02: Extension of Time

2019-68 Johnston/Pederson

THAT the agenda for the Council meeting of May 13, 2019 be approved as circulated and amended.

CARRIED.

**Minutes:**

2019-69 Johnson/Gehl

THAT the minutes of the regular Council meeting held April 8, 2019 be approved as circulated.

CARRIED.

**Business Arising:**

*Countertop Renovation*

2019-70 Pederson/Johnston

THAT Motion 2016-175 be hereby rescinded; and

THAT the estimate received from All Season Restoration & Renovations Ltd. for the countertop renovation at the Town Office for a total of $1,504.88 be approved.

CARRIED.

**New Business:**

*Summer Market*

2019-71 Johnson/Gehl

THAT the Summer Market Proposal presented by CAO Anderson be accepted and that she be authorized to undertake this Economic Development Initiative.

CARRIED.

*Custom Work Fees RE: Increase*

2019-72 Johnston/Gehl

THAT Council authorize an increase of $50 per hour for custom work performed by the public works employees making the hourly fees for Custom Work as follows:

$150 – custom grass mowing and weed whipping

$200 – custom street sweeping or sanding, and spraying for weeds

CARRIED.

*Street Closure Request: 3rd Street North*

2019-73 Pederson/Johnston

THAT the request to close 3rd Street North from Prospect Avenue to Railway Avenue from 10:00am to 5:00pm on Sunday, July 7, 2019 for the Cabri Soapbox Derby be approved.

CARRIED.

*Street Closure Request: 1st Street South*

Councillor Johnson declared a conflict of interest and left Council Chambers at 6:45pm.

2019-74 Johnston/Pederson

THAT the request to close 1st Street South from Railway Avenue to the back alley behind the Cabri Hotel from 4:00pm Friday, June 21 to 4:00pm Sunday, June 23, 2019 for a street dance/beverage garden be approved.

CARRIED.

Councillor Johnson returned to Council Chambers at 6:47pm.

*Cabri Cemetery Committee Agreement*

2019-75 Johnson/Johnston

THAT CAO Anderson be authorized to sign the Agreement with the Cabri Cemetery Committee for the payment of wages for the Cemetery Maintenance personnel through the Town’s payroll system and that CAO Anderson invoice the Cemetery Committee at the end of the season for all charges associated.

 CARRIED.

*Liquid Domestic Waste Permission Form: Limitless Rentals*

2019-76 Gehl/Pederson

THAT the Town be authorized to enter into an Agreement with Limitless Rentals for the disposal of liquid domestic waste into the Cabri Lagoon.

CARRIED.

*Snow Fence Request*

2019-77 Pederson/Johnson

THAT Sue and Doug Kennedy be granted permission to operate a beverage garden at 421 Prospect Avenue on June 1, 2019 from 10:00am to 5:00pm and that the Town provide the snow fence for the event.

CARRIED.

*Letter RE: Cannabis Excise Tax Sharing Agreement*

2019-78 Johnson/Johnston

THAT Mayor Gossard be authorized to send a letter to the Honourable Donna Harpauer, Minister of Finance, requesting the Government of Saskatchewan meet its commitment and begin work immediately on a cannabis excise tax sharing agreement.

CARRIED.

*DRAFT 2018 Financial Statements*

2019-79 Johnston/Pederson

THAT the DRAFT Financial Statements for 2018 be approved.

CARRIED.

*List of Lands in Arrears*

2019-80 Johnston/Gehl

THAT the List of Lands in Arrears for the year 2018 be approved.

CARRIED.

*Letter of Complaint RE: Stray Cats*

2019-81 Pederson/Gehl

THAT CAO Anderson be authorized to send a letter of reply regarding the complaint of stray cats.

CARRIED.

*Order to Remedy: 217 2nd Street North*

2019-82 Gehl/Johnson

THAT CAO Anderson be authorized to send an Order to Remedy to the property owner at 217 2nd Street North in accordance with the Nuisance Abatement Bylaw.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2019-83 Johnson/Johnston

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

CARRIED.

**Fire Report:**

*Expense Authorization*

2019-84 Gehl/Johnson

THAT Motion 2019-47 be hereby rescinded.

CARRIED.

2019-85 Johnston/Pederson

THAT the Town authorize payment of $1,078 to Jim Wallis for his expenses incurred for picking up the new fire truck in Delta, BC.

CARRIED.

2019-86 Johnston/Pederson

THAT Trevor Mantey be authorized to become a new member of the Cabri Volunteer Fire Department.

CARRIED.

**Bylaw:**

*Bylaw No. 2019-01 Sale of Property*

2019-87 Gehl/Johnson

THAT Bylaw No. 2019-01 being a Bylaw to authorize the Town of Cabri to enter into an agreement with Erin Bennetto for the Sale of Town Property be introduced and read a first time.

CARRIED.

2019-88 Pederson/Johnston

THAT Bylaw No. 2019-01 be read a second time.

CARRIED.

2019-89 Johnston/Gehl

THAT Bylaw No. 2019-01 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2019-90 Johnson/Pederson

THAT Bylaw No. 2019-01 be read a third time and adopted.

CARRIED.

*Bylaw No. 2019-02 Extension of Time*

2019-91 Pederson/Gehl

THAT Bylaw No. 2019-02 being a Bylaw to authorize the Town of Cabri to extend the time required for the completion of the assessment roll be introduced and read a first time.

CARRIED.

2019-92 Johnson/Johnston

THAT Bylaw No. 2019-02 be read a second time.

CARRIED.

2019-93 Gehl/Johnson

THAT Bylaw No. 2019-02 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2019-94 Johnston/Pederson

THAT Bylaw No. 2019-02 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2019-95 Johnston/Gehl

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

CARRIED.

2019-96 Pederson/Johnson

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

CARRIED.

**Accounts:**

2019-97 Johnston/Johnson

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

CARRIED.

*Correspondence*

2019-98 Johnson/Johnston

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The next regular Council meeting will be held on Monday, June 10, 2019 at 6:30 p.m.

The Town Office will be closed Monday, May 20, 2019 for the Victoria Day Holiday.

**Adjournment:**

2019-99 Johnston

THAT this meeting be adjourned. (8:18 pm)

Mayor Chief Administrative Officer