**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 12th day of August, 2019**

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

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, 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 6:33 pm.

**Agenda**:

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

* Demolition – 204 Centre Street
* Untidy Lots

2019-141 Pederson/Johnston

THAT the agenda for the Council meeting of August 12, 2019 be approved as circulated and amended.

CARRIED.

**Minutes:**

2019-142 Paquin/Johnson

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

CARRIED.

**Business Arising:**

*Summer Student Application*

2019-143 Gehl/Johnston

THAT Motion 2019-117 be hereby rescinded.

CARRIED.

**New Business:**

*Swift Sanitary: Liquid Domestic Waste Report*

2019-144 Paquin/Johnston

THAT the Liquid Domestic Waster Report received from Swift Sanitary to dump liquid domestic waste from the Cabri Regional Park into the Town of Cabri Lagoon be hereby acknowledged.

CARRIED.

*Savings Accounts: Inactive*

2019-145 Johnston/Gehl

THAT the remaining $8.37 from the High Interest Savings account and the $83,435.09 from High Interest Savings-Town account be consolidated and moved into the Redeemable Term.

CARRIED.

*Transfer Station Attendant*

2019-146 Johnson/Johnston

THAT the Town of Cabri be authorized to hire Michelle Hildebrandt as a Seasonal Transfer Station Attendant effective immediately at an hourly rate of $18.00.

CARRIED.

*Cabri Inn: Gypsum Request*

Councillor Johnson declared a conflict of interest and left Council Chambers at 6:49pm.

2019-147 Gehl/Paquin

THAT the request received from Cabri Inn to apply gypsum (selenite tailings) into the cistern of the hotel to assist with drainage issues be approved.

CARRIED.

Councillor Johnson returned to Council Chambers at 6:51pm.

*Tax Enforcement*

2019-148 Johnston/Paquin

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 29, 2019 to commence proceedings to request title with respect to the following described lands:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Roll | 62 | LOT 15-BLK/PAR 6-PLAN G5812 EXT 0  LOT 16-BLK/PAR 6-PLAN G5812 EXT 0 | Title No. | 147019417  147019776 |
| Roll | 152 | LOT 11-BLK/PAR 13-PLAN N5229 EXT 0  LOT 12-BLK/PAR 13-PLAN N5229 EXT 0 | Title No. | 135716632  135716665 |
| Roll | 180 | LOT 31-BLK/PAR 15-PLAN N5229 EXT 0  LOT 32-BLK/PAR 15-PLAN N5229 EXT 0 | Title No. | 137496202  137496246 |

CARRIED.

*Little Learners: Letter*

2019-149 Johnson/Pederson

THAT discretional approval be granted to Little Learners, Jordan Horst, to establish a childcare facility at 307 1st Street South as an accessory to principle use in a residential zone. This discretionary approval is in accordance with Section 5.6 and 7.2 of the Zoning Bylaw.

CARRIED.

*Demolition – 204 Centre Street*

2019-150 Johnson/Johnston

THAT the demolition of 204 Centre Street request be approved.

CARRIED.

2019-151 Pederson/Johnson

THAT the Town of Cabri provide a rebate of $2,500 for the demolition of 204 Centre Street as per Demolition Policy No. 01-2019.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2019-152 Johnston/Pederson

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

CARRIED.

2019-153 Johnson/Paquin

THAT the Lagoon Inspection Report be acknowledged.

CARRIED.

2019-154 Gehl/Johnston

THAT the Transfer Station Inspection Report be acknowledged.

CARRIED.

**New Business Con’t…**

*Untidy Lots*

2019-155 Johnson/Gehl

THAT CAO Anderson be authorized to send Untidy Lot Letters to the following properties:

* 205 2nd Street South
* 203 1st Street South

CARRIED.

**Financial Reports:**

2019-156 Paquin/Johnston

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

CARRIED.

**Accounts:**

2019-157 Pederson/Johnston

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

CARRIED.

*Correspondence*

2019-158 Gehl/Pederson

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The next regular Council meeting will be held on Monday, September 9, 2019 at 6:30 p.m.

The Town Office will be closed Monday, September 2, 2019 for the Stat Holiday.

**Adjournment:**

2019-159 Johnston

THAT this meeting be adjourned. (8:46 pm)

Mayor Chief Administrative Officer