**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 15th day of October, 2019**

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

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Jim Wallis, 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 6:35 pm.

**Agenda**:

2019-172 Johnson/Johnston

THAT the agenda for the Council meeting of October 15, 2019 be approved as circulated.

CARRIED.

**Minutes:**

2019-173 Johnston/Paquin

THAT the minutes of the regular Council meeting held September 9, 2019 be approved as circulated.

CARRIED.

**Business Arising:**

*Swift Sanitary: Liquid Domestic Waste Report*

2019-174 Gehl/Johnson

THAT the Liquid Domestic Waster Report for September, 2019 received from Swift Sanitary to dump liquid domestic waste from the Cabri Regional Park into the Town of Cabri Lagoon be hereby acknowledged.

CARRIED.

*En Camera: Legal Matter*

2019-175 Johnston/Gehl

THAT we go En Camera regarding a legal matter.

CARRIED.

2019-176 Johnson/Paquin

THAT we rise from En Camera without report.

CARRIED.

**New Business:**

*Canada Post Authorization*

2019-177 Johnston/Gehl

THAT the Post Office Box for the Town of Cabri be hereby renewed and that CAO Anderson and AAO Jamieson be authorized representatives on account.

CARRIED.

*Land Consolidation Request*

2019-178 Johnson/Wallis

THAT the request to consolidate Roll Numbers 371 000, 432 000, 433 000 assessed as Agricultural Land to Peter Maxwell Kirkpatrick and Kimberly Karen Kirkpatrick be hereby approved in accordance with the Statement of Provincial Interest of Saskatchewan.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2019-179 Wallis/Gehl

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

CARRIED.

**New Business Con’t…**

*SPRA Invoice*

2019-180 Johnston/Wallis

THAT the invoice from Sask Parks and Recreation for the Arena Course completed by Norman Bue be authorized for payment.

CARRIED.

*Community Development Director*

2019-181 Johnson/Johnston

THAT the current job description for the Community Enhancement Officer be updated to the Community Development Director and that CAO Anderson be authorized to advertise for the position in the upcoming Herald.

CARRIED.

**Bylaw:**

*Bylaw No. 2019-06 Repeal Bylaw*

2019-182 Johnston/Paquin

THAT Bylaw No. 2019-06 being a Bylaw to repeal bylaws be introduced and read a first time.

CARRIED.

2019-183 Wallis/Johnson

THAT Bylaw No. 2019-06 be read a second time.

CARRIED.

2019-184 Gehl/Johnston

THAT Bylaw No. 2019-06 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2019-185 Paquin/Wallis

THAT Bylaw No. 2019-06 be read a third time and adopted.

CARRIED.

*Bylaw No. 2019-07 Amending Water and Sewer Bylaw*

2019-186 Gehl/Johnson

THAT Bylaw No. 2019-07 being a Bylaw to amend the Water and Sewer Bylaw be introduced and read a first time.

CARRIED.

2019-187 Wallis/Paquin

THAT Bylaw No. 2019-07 be read a second time.

CARRIED.

2019-188 Johnston/Gehl

THAT Bylaw No. 2019-07 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2019-189 Johnson/Wallis

THAT Bylaw No. 2019-07 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2019-190 Wallis/Johnston

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

CARRIED.

**Accounts:**

2019-191 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*

2019-192 Gehl/Paquin

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The next regular Council meeting will be held on Tuesday, November 12, 2019 at 6:30 p.m.

The Town Office will be closed Monday, November 11, 2019 for the Stat Holiday.

**Adjournment:**

2019-193 Gehl

THAT this meeting be adjourned. (9:03 pm)

Mayor Chief Administrative Officer