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

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

**Present:** ActingDeputy Mayor Kim Gehl, Councillors Chris Paquin, Jane Johnston and Norma Pederson and Chief Administrative Officer Janelle Anderson.

**Also Present:** Town Foreman Sid Sirota and Constable Ryan Nicholson.

**Call to Order:**

A quorum being present, Acting Deputy Mayor Gehl called the meeting to order at 6:32 pm.

**Agenda**:

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

* Suma 2020
* Cabri Medical Clinic Lease Agreement
* Cabri Ice Centre

2019-194 Johnston/Pederson

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

CARRIED.

**Minutes:**

2019-195 Johnston/Paquin

THAT the minutes of the regular Council meeting held October 15, 2019 be approved as circulated.

CARRIED.

**Business Arising:**

*En Camera: Legal Matter*

2019-196 Pederson/Johnston

THAT we go En Camera regarding a legal matter.

CARRIED.

2019-197 Paquin/Pederson

THAT we rise from En Camera.

CARRIED.

2019-198 Johnston/Pederson

THAT the claim against the Town be submitted to WW Smith Insurance.

CARRIED.

**New Business:**

Councillor Jim Wallis joined via electronic means at 6:41pm.

*En Camera: Personnel*

2019-199 Wallis/Johnston

THAT we go En Camera regarding personnel.

CARRIED.

2019-200 Pederson/Johnston

THAT we rise from En Camera without report.

CARRIED.

**Staff Report:**

*Town Foreman Report*

2019-201 Wallis/Paquin

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

CARRIED.

**New Business Con’t…**

*Provincial Employment Standards – Contract Renewal*

2019-202 Johnston/Wallis

THAT the contract with Provincial Employment Standards be renewed for the 2020 year at a cost of $250 plus taxes.

CARRIED.

*Municipal Gas Tax Fund Agreement*

2019-203 Paquin/Johnston

THAT the Town of Cabri be authorized to enter into an Agreement with the Government of Saskatchewan for the Municipal Gas Tax Fund for the years 2019 to 2024.

CARRIED.

*Letter RE: Prohibited Trailer Parking*

2019-204 Pederson/Wallis

THAT this matter be tabled until March, 2020.

CARRIED.

**Delegation:**

Constable Ryan Nicholson with the Swift Current Rural RCMP entered Council Chambers at 7:42 pm.

Constable Ryan Nicholson left Council Chambers at 8:00 pm.

**New Business Con’t…**

*Letter RE: Cabri Library*

2019-205 Johnston/Paquin

THAT the request received from the Cabri Library to install an external drop box outside of the library/town office be approved.

CARRIED.

*Engine Retarder Brakes Prohibited signs*

2019-206 Wallis/Johnston

THAT two “Engine Retarder Breaks Prohibited within Town Limits” signs be put up, one at each town entrance in the spring of 2020.

CARRIED.

*SUMA 2020*

2019-207 Paquin/Pederson

THAT the following members of Council be authorized to attend SUMA convention in Regina in February, 2020:

* David Gossard
* Norma Pederson
* Wendy Johnson
* And CAO Janelle Anderson

CARRIED.

*Cabri Medical Clinic Lease Agreement*

2019-208 Johnston/Pederson

THAT the Town of Cabri be authorized to enter into a Lease Agreement with the Saskatchewan Health Authority for the Cabri Medical Clinic for a term of three years.

CARRIED.

**Financial Reports:**

2019-209 Pederson/Paquin

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

CARRIED.

**Accounts:**

2019-210 Wallis/Pederson

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

CARRIED.

*Correspondence*

2019-211 Johnston/Pederson

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

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

**Adjournment:**

2019-212 Wallis

THAT this meeting be adjourned. (8:45 pm)

Mayor Chief Administrative Officer