**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 14th day of April, 2020**

**Via electronic means (Microsoft Teams video conference)**

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Jim Wallis, Norma Pederson, Chris Paquin, Mike Wicks and Chief Administrative Officer Janelle Anderson.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:50 pm.

**Agenda**:

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

* Amending Motions

2020-45 Wallis/Gehl

THAT the agenda for the Council meeting of April 14, 2020 be approved as circulated and amended.

CARRIED.

**Minutes:**

2020-46 Paquin/Johnson

THAT the minutes of the regular Council meeting held March 9, 2020 be approved as circulated.

CARRIED.

**Business Arising:**

*Paving Quotes*

2020-47 Paquin/Pederson

THAT the quote received from Southwest Paving to recap four blocks plus repair a service break be accepted for a total cost of $181,905.00 plus taxes.

CARRIED.

*Amending Motions*

2020-48 Gehl/Pederson

THAT motion 2020-33 passed at the regular council meeting held on March 9, 2020 be hereby repealed; and

THAT motion 2020-34 passed at the regular council meeting held on March 9, 2020, be hereby amended to read as follows:

“THAT the Town be authorized to obtain a loan from Innovation Credit Union- Cabri Branch, in the amount of $84,000 over 3 years for the purpose of replacing a portion of the raw water line plus upgrading two sections of the lagoon line. The funds to repay this loan shall be provided by the Federal Gas Tax Fund; and

THAT the Town of Cabri submit three Infrastructure Investment Plans for the Federal Gas Tax Fund to allocate the total funds receivable in accordance with the Municipal Gas Tax Fund Agreement. The three IIPs are as follows:

1. Upgrade 95 meters of raw water line from cast iron to high density polyethylene pipe from 201 Railway Avenue to 104 1st Street South.
2. Complete effluent drainage line to drainage ditch from lagoon.
3. Replace 362 meters of the clay tile main line to the lagoon with high density polyethylene pipe.

CARRIED.

**New Business:**

*2020 Board of Revision*

2020-49 Gehl/Paquin

THAT the Board of Revision for the year 2020 be as follows:

Secretary – Kristi Jamieson

Cabri Rep – Alanna Pawluk

Pennant Rep – Karina Mitchell

Abbey Rep – Mary Main

CARRIED.

*Tax Enforcement: List of Lands in Arrears*

2020-50 Pederson/Wallis

THAT the List of Lands in Arrears for the year 2019 as submitted to Council be hereby approved.

CARRIED.

*2020 Education Mill Rates*

2020-51 Johnson/Wallis

THAT the Education Mill Rates for 2020 set by the Ministry of Government Relations be acknowledged.

CARRIED.

*Street Sign Quotes*

2020-52 Wallis/Gehl

THAT the quote received from ATS Traffic to replace the street marker signs for $2,360 plus taxes be accepted.

CARRIED.

*New Shop Door Quote*

2020-53 Wicks/Pederson

THAT this matter be tabled until the May 11, 2020 regular meeting of council.

CARRIED.

*FCM Travel Fund Invoice*

2020-54 Johnson/Gehl

THAT the invoice received for the voluntary travel fund contribution from the Federation of Canadian Municipalities for $20 be approved for payment.

CARRIED.

*Summer Student Resumes*

2020-55 Johnson/Pederson

THAT CAO Anderson be authorized to hire Kaitlynn Bradford as the seasonal public works summer student at a rate of pay of $13.00 hourly during the months of May to August, 2020.

CARRIED.

2020-56 Pederson/Paquin

THAT CAO Anderson be authorized to hire Hannah Bradford as the seasonal office assistant summer student at a rate of pay of $13.00 hourly during the months of May to August, 2020.

CARRIED.

**Staff Report:**

*Community Development Director Report*

*Town Foreman Report*

*Water Plant Report*

2020-57 Wicks/Gehl

THAT the Community Development Director Report, Town Foreman Report and Monthly Water Usage Report for March 2020, attached to and forming part of these minutes, be accepted.

CARRIED.

**Financial Reports:**

2020-58 Wallis/Gehl

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of March, 2020 be accepted as presented.

CARRIED.

**Accounts:**

2020-59 Paquin/Wicks

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

CARRIED.

*Announcements*

The Town Office will be closed to the public until further notice as per Health Minister’s orders due to the Covid-19 pandemic.

The next regular council meeting will be held on Monday, May 11, 2020 at 6:30 p.m.via electronic means (Microsoft Teams) unless otherwise stated.

**Adjournment:**

2020-60 Wicks

THAT this meeting be adjourned. (8:25 pm)

Mayor Chief Administrative Officer