**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 11th day of May, 2020**

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

**Present:** Mayor David Gossard, Councillors Kim Gehl, Jim Wallis, Norma Pederson and Chief Administrative Officer Janelle Anderson.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:29 pm.

**Agenda**:

2020-61 Wallis/Pederson

THAT the agenda for the council meeting of May 11, 2020 be approved as circulated.

CARRIED.

**Minutes:**

2020-62 Gehl/Wallis

THAT the minutes of the regular Council meeting held April 14, 2020 be approved as circulated.

CARRIED.

**Business Arising:**

*New Shop Door Quote*

2020-63 Wallis/Pederson

THAT the quote received from Palliser Overhead Doors to replace the main shop door be accepted for a total cost of $5,157.70 including taxes.

CARRIED.

**New Business:**

*Herald Invoice*

2020-64 Pederson/Gehl

THAT, due to recent restrictions put in place by the provincial government regarding the Covid-19 pandemic limiting the ability for the hall to take any bookings and therefore restricting their ability to collect any revenue, the invoice received from the Herald for $60 for the Cabri Hall ad be authorized for payment by the Town.

CARRIED.

*RCMP Policing Report – April 2020*

2020-65 Wallis/Pederson

THAT the policing report from April, 2020 be accepted.

CARRIED.

*2019 Draft Financial Statements*

2020-66 Gehl/Wallis

THAT the Draft Financial Statements for the year 2019 for the Town of Cabri from Stark and Marsh be hereby approved.

CARRIED.

**Staff Report:**

*Community Development Director Report*

*Town Foreman Report*

*Water Plant Report*

2020-67 Pederson/Gehl

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

2020-68 Gehl/Pederson

THAT the Waterworks Compliance Inspection report dated April 16, 2020, be acknowledged.

CARRIED.

**Bylaw:**

*No. 2020-01 Borrowing Bylaw (Paving)*

*2020-69 Gehl/Wallis*

THAT the Town of Cabri request permission from the Saskatchewan Municipal Board to incur debt in the amount of $200,000.00 for the purpose of financing paving four blocks.

The amount of said debt shall be payable by installments of principal and interest combined in the sum of Twenty-Seven Thousand Four Hundred Fifty and 40/100 Dollars ($27,450.40). One (1) installment in the year 2020, six (6) semi-annual installments in the years 2021-2023 inclusive and one (1) installment in the year 2024, with interest at a rate of 4.25% per annum, payable semi-annually, for the purpose of financing paving.

The source or sources of money to be used to pay the principal and interest owing under this bylaw will be revenue derived from **annual tax levy**.

 CARRIED.

2020-70 Pederson/Wallis

THAT Bylaw No. 2020-01 being a Bylaw to incur debt for the purpose of paving be introduced and read a first time.

CARRIED.

**Financial Reports:**

2020-71 Pederson/Wallis

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

CARRIED.

**Accounts:**

2020-72 Wallis/Gehl

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

CARRIED.

*Announcements*

The Town Office will re-open to the public on May 19, 2020 as part of the province’s Phase 2 of the Re-Open Saskatchewan Plan.

The next regular council meeting will be held on Monday, June 8, 2020 at 6:30 p.m

**Adjournment:**

2020-73 Wallis

THAT this meeting be adjourned. (7:58 pm)

Mayor Chief Administrative Officer