**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 8th day of June, 2020**

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

**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 6:30 pm.

**Agenda**:

2020-74 Pederson/Wicks

THAT the agenda for the council meeting of June 8, 2020 be approved as circulated.

CARRIED.

**Minutes:**

2020-75 Wallis/Gehl

THAT the minutes of the regular Council meeting held May 11, 2020 be approved as circulated.

CARRIED.

**Business Arising:**

*SHA Request for EMS Housing Funding*

2020-76 Paquin/Johnson

THAT CAO Anderson be authorized to sign the Cabri Housing Authority application and lease agreement for Unit 502 2nd Street North for the purpose of local EMS Housing as well as the tenant’s agreement with the individual renter/EMR personnel; and

THAT the funds currently in the Cabri Medical Clinic/Town of Cabri account at Innovation Credit Union ending in 7834 be utilized to pay for the rent, security deposit, Sask Power and Energy and the Town of Cabri utilities of said Unit.

CARRIED.

*2019 Financial Statements*

2020-77 Johnson/Pederson

THAT the 2019 Audited Financial Statements from Stark and Marsh be hereby approved.

CARRIED.

*RCMP Policing Report – May 2020*

2020-78 Wallis/Paquin

THAT the policing report from May, 2020 be accepted.

CARRIED.

*Community Hall Financials- Amalgamate with Town*

2020-79 Pederson/Gehl

THAT the Town of Cabri take over the Cabri Community Hall financials as of July 1, 2020. All expenses relating to the Community Hall including, but not limited to, monthly utilities as well as any costs to repair or upgrade the building as necessary be therefore paid by the Town. The Community Hall board will payout to the Town the remainder of their funds currently in their bank account and any donations or rental fees received henceforth will remain in the Town’s account to pay for said expenses.

CARRIED.

**New Business:**

*Untidy Lot Notices*

2020-80 Johnson/Wallis

THAT CAO Anderson be authorized to send out Untidy Lot notices as per Nuisance Abatement Bylaw No. 02-2006.

CARRIED.

*Driveway Request: 110 2nd Street North*

2020-81 Paquin/Gehl

THAT the request received to remove a portion of the curb at 110 2nd Street North for the purpose of creating a driveway be hereby authorized and that a work order be created for the Town Foreman to remove said portion of curb.

CARRIED.

*Sasktel Internet Upgrade*

2020-82 Pederson/Wallis

THAT CAO Anderson be authorized to upgrade the internet package with Sasktel to Business internet Extended 10.

CARRIED.

*Cemetery Agreement*

2020-83 Gehl/Johnson

THAT CAO Anderson be authorized to sign the Agreement with the Cabri Cemetery Committee for the payment of wages for the Cemetery Maintenance personnel through the Town’s payroll system and that CAO Anderson invoice the Cemetery Committee at the end of the season for all charges associated.

CARRIED.

*Office Hours- Request to Change*

2020-84 Gehl/Wicks

THAT the request received from CAO Anderson to change the office hours from Monday to Thursday 9:00 am to 4:00 pm, open over the noon hour, to Monday to Thursday from 8:30 am to 4:30 pm, closed over the lunch hour, be hereby approved.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

*Town Foreman Report*

*Water Plant Report*

2020-85 Pederson/Wallis

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

CARRIED.

**Bylaw:**

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

*2020-86 Gehl/Johnson*

THAT Bylaw No. 2020-01 being a Bylaw to incur debt for the purpose of paving be given a second reading.

CARRIED.

*2020-87 Pederson/Wallis*

THAT Bylaw No. 2020-01 be given a third reading and finally adopted.

CARRIED.

**Financial Reports:**

2020-88 Wallis/Pederson

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

CARRIED.

**Accounts:**

2020-89 Paquin/Johnson

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 next regular council meeting will be held on Monday, July 13, 2020 at 6:30 pm

**Adjournment:**

2020-90 Johnson

THAT this meeting be adjourned. (8:36 pm)

Mayor Chief Administrative Officer