**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 10th day of August, 2020**

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

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Norma Pederson and Assistant Administrative Officer Kristi Jamieson.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:31 pm.

**Agenda**:

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

* Ice Centre landscape
* Untidy lots
* Tree at 309 1st Street South
* Dogs at 402 1st Street South
* Ever Green Early Learning Centre

2020-113 Gehl/Pederson

THAT the agenda for the council meeting of August 10, 2020 be approved as circulated and amended.

CARRIED.

**Minutes:**

2020-114 Johnson/Pederson

THAT the minutes of the regular Council meeting held July 13, 2020 be approved as circulated.

CARRIED.

**Business Arising:**

*Swift Sanitary Lagoon Volume Report*

2020-115 Pederson/Gehl

THAT the lagoon volume report from Swift Sanitary for the month of June, 2020 be accepted.

CARRIED.

**New Business:**

*Street Closure*

2020-116 Johnson/Pederson

THAT the request to close Prospect Avenue from 1st Street South to Centre Street from 10:00am to 10:00pm on Saturday, September 5, 2020 for a wedding be approved subject to approval from residents on Prospect Avenue and that Provincial COVID guidelines are followed.

CARRIED.

*Untidy Lots List*

2020-117 Gehl/Johnson

THAT review of the untidy lots list be tabled to the September 14, 2020 meeting.

CARRIED.

*Dogs at 402 1st Street South*

2020-118 Gehl/Pederson

THAT CAO Anderson be authorized to send a letter to the occupants at 402 1st Street South regarding the complaint received toward their dogs.

CARRIED.

*Ever Green Early Learning Centre*

2020-119 Johnson/Pederson

THAT the note from the previous Board of Director’s chair for the Centre be received; and

THAT CAO Anderson be authorized to assist the Centre as necessary to ensure the facility remains a viable business. No financial assistance will be given from the Town to the Centre at this time.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

CDD Cheyenne Schulze joined the meeting at 7:40 pm. and left at 8:30 pm.

*Town Foreman Report*

*Water Plant Report*

2020-120 Gehl/Johnson

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

CARRIED.

**Financial Reports:**

2020-121 Pederson/Gehl

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

CARRIED.

2020-122 Johnson/Pederson

THAT the Bank Reconciliation for the EMS House for the month of July, 2020 be accepted as presented.

CARRIED.

**Accounts:**

2020-123 Gehl/Pederson

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

CARRIED.

2020-124 Johnson/Gehl

THAT Appendix “B”, attached to and forming part of these minutes be approved for payment.

CARRIED.

*Announcements*

The Town Office will be closed Monday, September 7, 2020 for the STAT Holiday.

The next regular council meeting will be held on Monday, September 14, 2020 at 6:30 pm

**Adjournment:**

2020-125 Gehl

THAT this meeting be adjourned. (8:44 pm)

Mayor Chief Administrative Officer