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

**Via Electronic Means**

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

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:44 pm.

**Agenda**:

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

* Senior’s Hall

2020-182 Gehl/Wallis

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

CARRIED.

**Minutes:**

2020-183 Gehl/Wicks

THAT the minutes of the regular Council meeting held November 16, 2020 be adopted.

CARRIED.

**Business Arising:**

*Tax Enforcement – Roll 9*

2020-184 Wallis/Gehl

THAT, as the Town of Cabri is now the legal owner of Roll 9, the taxes remaining owing for the year 2020 in the amount of $1263.64 (Municipal) and $89.54 (#211), be hereby cancelled.

CARRIED.

*Police Report – October and November 2020*

2020-185 Lacelle/Johnson

THAT the Police Report for the months of October and November, 2020 be acknowledged.

CARRIED.

**New Business:**

*Munisask Convention*

2020-186 Wallis/Wicks

THAT the following Council members and municipal staff be registered for the virtual Munisask Convention from February 7 -10, 2021 for a cost of $185 plus taxes each:

* Kim Lacelle
* Jim Wallis
* Norma Pederson
* Wendy Johnson
* Kim Gehl
* Mike Wicks
* David Gossard
* Janelle Anderson

CARRIED.

*FCM 2021 Membership*

2020-187 Wallis/Pederson

THAT the 2021 membership with Federation of Canadian Municipalities for a cost of $206.91 plus taxes be approved.

CARRIED.

*UMAAS 2021 Membership*

2020-188 Lacelle/Gehl

THAT CAO Anderson and AAO Jamieson’s renewal for 2021 with the Urban Municipal Administrators Association for a cost of $220 each be approved

CARRIED.

*Revenue Sharing Grant Declaration*

2020-189 Wallis/Lacelle

THAT the Municipal Revenue Sharing Grant- Eligibility Declaration presented by CAO Anderson be confirmed as accurate and;

THAT CAO Anderson be authorized to sign said Declaration and submit it to the Ministry of Government Relations.

CARRIED.

*Holiday Office hours*

2020-190 Pederson/Johnson

THAT the Town Office have the following hours over the 2020 Holiday Season:

December 23-28 – CLOSED

December 29-31 – Open regular office hours

and, THAT December 28 be paid out as the December 26 Boxing Day STAT to all permanent employees.

CARRIED.

*Staff Christmas Gift*

2020-191 Gehl/Lacelle

THAT CAO Anderson be authorized to purchase 5, $100 Coop gift cards from the Cabri Coop for the town employees as a Christmas gift.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

2020-192 Lacelle/Pederson

THAT the Town of Cabri participate in the Rural Resiliency program with the Villages of Abbey and Hazlet and that the Town’s portion of the cost to host a meeting with the Saskatchewan Economic Development Alliance in the amount of $167 be hereby approved.

CARRIED.

*Town Foreman Report*

*Water Plant Report*

2020-193 Wicks/Johnson

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

CARRIED.

**Fire Report:**

*November 18, 2020*

2020-194 Wallis/Johnson

THAT the Fire Report from November 18, 2020 be accepted.

CARRIED.

*Fire Dispatch Services Agreement*

2020-195 Gehl/Wallis

THAT the Town of Cabri be authorized to renew the contract with Saskatchewan Public Safety Agency for Fire Dispatch Services and that CAO Anderson and Mayor Gossard be authorized to sign the contract.

CARRIED.

*Fire Truck Tender*

2020-196 Gehl/Wicks

THAT the Tender received from Premium Fire Protection for $5,000 for the 1976 Piere Thiebault Fire Truck be accepted and that CAO Anderson be authorized to sign Bill of Sale to transfer truck into new ownership.

CARRIED.

**Bylaw:**

*No. 2020-03 Amending Bylaw*

2020-197 Johnson/Wicks

THAT Bylaw No. 2020-03 being a Bylaw to Amend Bylaw No. 01-2013 be introduced and read a first time.

CARRIED.

2020-198 Gehl/Pederson

THAT Bylaw No. 2020-03 be given a second reading.

CARRIED.

2020-199 Lacelle/Johnson

THAT Bylaw No. 2020-03 be given three readings at this meeting

CARRIED

UNANIMOUSLY.

2020-200 Wallis/Wicks

THAT Bylaw No. 2020-03 be given a third reading and finally adopted.

CARRIED.

**Financial Reports:**

2020-201 Lacelle/Gehl

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

CARRIED.

2020-202 Pederson/Johnson

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

CARRIED.

**Accounts:**

2020-203 Wicks/Gehl

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

CARRIED.

2020-204 Johnson/Lacelle

THAT 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, January 11, 2021 at 6:30 pm. All Council meetings will be held via electronic means until further notice.

**Adjournment:**

2020-205 Lacelle

THAT this meeting be adjourned. (8:26 pm)

Mayor Chief Administrative Officer