**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 8th day of February, 2021**

**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 6:43 pm.

**Agenda**:

2021-17 Gehl/Lacelle

THAT the agenda for the council meeting of February 8, 2021 be approved as circulated.

CARRIED.

**Minutes:**

2021-18 Wallis/Johnson

THAT the minutes of the regular Council meeting held January 11, 2020 be adopted.

CARRIED.

**Business Arising**

*Quote: Foam Ranger*

2021-19 Pederson/Lacelle

THAT the Quote received from Bono Holdings for an Enduraplas 200 gallon Foam Ranger unit plus two 5 gallon pails of foam for firefighting for a total cost of $6,611.16 be approved for payment.

CARRIED.

**New Business:**

*Tender: Disposition of Municipal Land*

2021-20 Gehl/Wicks

THAT the Town be authorized to open tender for the following tax title properties:

1. Lots 16 and 17, Block 9, Plan No. N5229, Extension 0. This property is known as 107 2nd Street North.
2. Lots 17 and 18, Block 1, Plan G5812, Extension 0. This property is known as 107 1st Street North.

Tenders shall be accepted from March 1-8, 2021.

Notice of tender has been provided in accordance with the Public Notice Policy No. 01-2006 and *the Tax Enforcement Act.*

CARRIED.

*Notary Public Renewal*

2021-21 Johnson/Wallis

THAT CAO Janelle Anderson be authorized to renew the Notary Public appointment for a cost of $200 plus taxes.

CARRIED.

*2021 Southwest Transportation Planning Council Membership*

2021-22 Lacelle/Pederson

THAT the Town be authorized to renew their membership with SWTPC for a cost of $253.

CARRIED.

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*2021 South Saskatchewan River Watershed Stewards Membership*

2021-23 Gehl/Johnson

THAT the Town of Cabri be authorized to renew their membership with SSRWS for a cost of $250.

CARRIED.

*RCMP Office Lease*

2021-24 Wallis/Johnson

THAT the monthly lease amount for the RCMP to lease the back office space at the Cabri Town Office be set at $250. The lease is set to begin April 1, 2021, and upon signing of the official Lease Agreement to be provided to the Town by the RCMP.

All renovations as required by the RCMP to the back office shall be expensed back to the RCMP.

CARRIED.

*RCMP 2020 Police Report*

2021-25 Johnson/Pederson

THAT the Police Report for the year 2020 be acknowledged.

CARRIED.

*List of Lands in Arrears*

2021-26 Wallis/Pederson

THAT the List of Lands in Arrears for the year 2020 as submitted to Council be hereby approved.

CARRIED.

*2021 Budget*

2021-27 Johnson/Wicks

THAT CAO Anderson’s salary be set at $65,000.00 as of January 1, 2021.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

*Town Foreman Report*

*Water Plant Report*

2021-26 Wicks/Johnson

THAT the Community Development Director Report, Town Foreman Report, Monthly Water Usage Report for January 2021, attached to and forming part of these minutes, be accepted.

CARRIED.

**Financial Reports:**

2021-27 Pederson/Johnson

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of January, 2021 be accepted as presented.

CARRIED.

2021-28 Gehl/Wallis

THAT the Bank Reconciliation for the EMS House for the month of January, 2021 be accepted as presented.

CARRIED.

**Accounts:**

2021-29 Lacelle/Wallis

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

CARRIED.

2021-30 Johnson/Wicks

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

CARRIED.

**Correspondence:**

2021-31 Pederson/Wicks

THAT the list of correspondence be received.

CARRIED.

*Announcements*

The next regular council meeting will be held on Monday, March 8, 2021 at 6:30 pm. All Council meetings will be held via electronic means until further notice.

**Adjournment:**

2021-32 Lacelle

THAT this meeting be adjourned. (9:03 pm)

Mayor Chief Administrative Officer