**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 12th day of April, 2021**

**At the Cabri Community Hall- 103 1st Street South**

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

**Also Present:** Sid Sirota.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:35 pm.

**Agenda**:

2021-54 Gehl/Pederson

THAT the agenda for the council meeting of April 12, 2021 be approved as circulated.

CARRIED.

**Minutes:**

2021-55 Johnson/Lacelle

THAT the minutes of the regular Council meeting held March 8, 2021, and the minutes of the special budget meeting held March 22, 2021 be adopted.

CARRIED.

**Business Arising**

*Tender: Disposition of Municipal Land*

Councillor Lacelle declared a conflict of interest and left the Community Hall at 6:39 pm.

2021-56 Johnson/Wallis

THAT the Tender received from Beattie Construction, Andy Beattie, for lot 107 1st Street North be accepted with the following conditions:

* Submit signed Offer to Purchase 105 1st Street North for $2,500 by May 10, 2021;
* Purchase price for 107 1st Street North is $2,500 payable up completion of demolition of house;
* All contents of garage included in sale upon title transfer;
* If seacans will be placed for the mini-storage service, they must be of same color;
* A fence must be built around entire area;
* Lot must be kept clean and tidy in accordance with the Nuisance Abatement Bylaw.

CARRIED.

Councillor Lacelle rejoined the Council Meeting at 6:56 pm.

*Driveway Access Request*

2021-57 Gehl/Pederson

THAT the request for driveway access at 313 Centre Street be approved with the following conditions:

* Curb must remain in place to avoid any drainage/flooding issues;
* Curb may be driven over;
* Recommend framing driveway and filling with gravel.

CARRIED.

*Tax Enforcement – Agreement for Payment*

2021-58 Lacelle/Wallis

THAT Mayor Gossard and CAO Anderson be authorized to sign the Agreement for Payment of Tax Arrears on Roll No. 266.

CARRIED.

**New Business:**

*2021 Education Property Tax Mill Rates*

2021-59 Johnson/Pederson

THAT the Education Property Tax Mill Rates for 2021 as set by the Government of Saskatchewan be acknowledged.

CARRIED.

Councillor Wicks joined meeting at 7:13 pm.

Mayor Gossard declared a conflict of interest and left the Community Hall at 7:13 pm.

*Letter RE: Stringham LLP*

2021-60 Lacelle/Wallis

THAT the letter received from Stringham LLP regarding 403 Centre Street be forwarded to Anderson and Company for review and recommendations.

CARRIED.

Mayor Gossard rejoined the meeting at 7:20 pm.

Councillor Wicks declared a conflict of interest and left the Community Hall at 7:20 pm.

*Letter RE: Chickens Request*

2021-61 Gehl/Wallis

THAT, in accordance with past policy, the request received from Ben Wicks for two chickens be approved.

CARRIED.

Councillor Wicks rejoined the meeting at 7:22 pm.

*Cabri Regional Park Board Appointment*

2021-62 Pederson/Lacelle

THAT Jesse Duchscherer be hereby appointed as a representative on the Cabri Regional Park Board for a term of two years.

CARRIED.

**Staff Reports:**

2021-63 Gehl/Wicks

THAT the following reports attached to and forming part of these minutes be accepted:

* Community Development Director Report;
* Town Foreman Report;
* Waterworks Operational Record and form EPB258 for March 2021;
* Waterworks Compliance Inspection Report.

CARRIED.

**New Business Continued…**

*Demolition Permit*

2021-64 Johnson/Wicks

THAT the application for a demolition permit received from Black Mountain Enterprises to demolish commercial building on Lots 11-15, Block 2, Plan G5812 - 103 Centre Street be approved.

CARRIED.

*Tender: Disposition of Municipal Land*

2021-65 Gehl/Pederson

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

Lots 31 and 32, Block 15, Plan No. N5229, Extension 0. This property is known as 302 1st Street South.

Tenders shall be open and accepted from May 4-6, 2021.

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

Official notice of tender shall be advertised May 1, 2021.

CARRIED.

*Triways “Rent-Me” Bin*

2021-66 Gehl/Wicks

THAT, in an effort to divert waste from the Cabri Transfer Station, Triways be authorized to place a 6-yard waste disposal bin for residents to rent and that the Town pay the delivery fee of $225.

CARRIED.

*Complaint RE: Dog at Large*

2021-67 Wallis/Lacelle

THAT a warning letter along with a copy of the Animal Control Bylaw be sent to the owner of the reported dog at large.

CARRIED.

**Fire Report:**

*Firefighter Application*

2021-68 Lacelle/Wicks

THAT Johannes Hermanus du Plessis be hereby appointed as a Volunteer Firefighter for the Town of Cabri.

CARRIED.

**Bylaw:**

*Bylaw No. 01-2021 Water and Sewer Bylaw*

2021-69 Wallis/Gehl

THAT Bylaw No. 2021-01 being a Bylaw to Fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be introduced and read a first time.

CARRIED.

2021-70 Wicks/Lacelle

THAT Bylaw No. 2021-01 be read a second time.

CARRIED.

2021-71 Pederson/Johnson

THAT Bylaw No. 2021-01 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2021-72 Johnson/Lacelle

THAT Bylaw No. 2021-01 be read a third time and adopted.

CARRIED.

*Bylaw No. 02-2021 Mill Rate Bylaw*

2021-73 Johnson/Pederson

THAT Bylaw No. 2021-02 being a Bylaw to Fix and Levy the Annual Rate of Taxation for the Year 2021 be introduced and read a first time.

CARRIED.

2021-74 Lacelle/Wicks

THAT Bylaw No. 2021-02 be read a second time.

CARRIED.

2021-75 Gehl/Wallis

THAT Bylaw No. 2021-02 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2021-76 Wallis/Wicks

THAT Bylaw No. 2021-02 be read a third time and adopted.

CARRIED.

*Bylaw No. 03-2021 Mill Rate Factor Bylaw*

2021-77 Pederson/Wallis

THAT Bylaw No. 2021-03 being the Mill Rate Factor Bylaw be introduced and read a first time.

CARRIED.

2021-78 Lacelle/Gehl

THAT Bylaw No. 2021-03 be read a second time.

CARRIED.

2021-79 Wicks/Johnson

THAT Bylaw No. 2021-03 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2021-80 Gehl/Pederson

THAT Bylaw No. 2021-03 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2021-81 Lacelle/Gehl

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

CARRIED.

2021-82 Johnson/Pederson

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

CARRIED.

**Accounts:**

2021-83 Lacelle/Pederson

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

CARRIED.

2021-84 Wicks/Wallis

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

CARRIED.

**Correspondence:**

2021-85 Johnson/Wicks

THAT the list of correspondence be received.

CARRIED.

*Announcements*

The next regular council meeting will be held on Monday, May 10, 2021 at 6:30 pm. All Council meetings will be held via electronic means or at Community Hall to allow for social distancing until further notice.

**Adjournment:**

2021-86 Lacelle

THAT this meeting be adjourned. (9:16 pm)

Mayor Chief Administrative Officer