**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 10th day of May, 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 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 6:37 pm.

**Agenda**:

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

* District Board of Revision Agreement

2021-87 Pederson/Wallis

THAT the agenda for the council meeting of May 10, 2021 be approved as circulated and amended.

CARRIED.

**Minutes:**

2021-88 Gehl/Johnson

THAT the minutes of the regular Council meeting held April 12, 2021 be adopted.

CARRIED.

**Business Arising**

*Youth Summer Employees*

2021-89 Johnson/Pederson

THAT CAO Anderson be authorized to hire the following summer students at a rate of $13.00 an hour:

* Kaitlynn Bradford – Labourer
* Hannah Bradford – Youth program coordinator

CARRIED.

*Tax Title Property Tender*

Councillor Wallis declared a conflict of interest and left the Community Hall at 6:45pm.

2021-90 Johnson/Lacelle

THAT the Tenders for the Disposition of Municipal Land received be forwarded to the Town’s auditor for his review as per *the Tax Enforcement Act.*

CARRIED.

Councillor Wallis returned at 6:56pm.

**New Business:**

*Draft 2020 Financial Statements*

2021-91 Lacelle/Gehl

THAT the draft financial statements for the year 2020 as prepared by Stark and Marsh be approved.

CARRIED.

*Quote: Construct and Install Sign Bases*

2021-92 Wallis/Johnson

THAT the quote received from Beattie Construction to construct and install sign bases for the new Welcome to Cabri sign be tabled until June 14, 2021.

CARRIED.

*Cemetery Agreement*

2021-93 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.

*District Board of Revision*

2021-94 Wallis/Pederson

THAT the Town of Cabri be authorized to enter into an agreement for the establishment of a District Board of Revision with the Villages of Lancer, Abbey and Pennant and that CAO Anderson and Mayor Gossard be authorized to sign the agreement.

The members of the District Board of Revision shall be as follows:

* Alanna Pawluk as a representative for the Town of Cabri.
* Julie Gillard as a representative for the Village of Pennant.
* Mary Main as a representative for the Village of Abbey.
* Tansy Nobbs as a representative for the Village of Lancer; and
* Kristi Jamieson as the Secretary to the Board.

CARRIED.

**Staff Reports:**

2021-95 Lacelle/Wallis

THAT CDD Bradford be authorized to pay the $400 deposit to retain the entertainment group, Men without Shame, for the Cabri Daze celebration tentatively to be held in 2022.

CARRIED.

2021-96 Lacelle/Wallis

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 April 2021;

CARRIED.

**Fire Report:**

*Fire Report of April 9 and 23, 2021*

2021-97 Johnson/Wallis

THAT the fire reports as submitted by Fire Chief Higginbotham be accepted.

CARRIED.

**Bylaw:**

*Bylaw No. 04-2021 Sale of Property 105 1st Street North*

2021-98 Gehl/Johnson

THAT Bylaw No. 2021-04 being a Bylaw to provide for entering into an agreement for the sale of property be introduced and read a first time.

CARRIED.

2021-99 Lacelle/Wallis

THAT Bylaw No. 2021-04 be read a second time.

CARRIED.

2021-100 Pederson/Gehl

THAT Bylaw No. 2021-04 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2021-101 Johnson/Wallis

THAT Bylaw No. 2021-04 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2021-102 Pederson/Wallis

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

CARRIED.

2021-103 Johnson/Lacelle

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

CARRIED.

**Accounts:**

2021-104 Lacelle/Gehl

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

CARRIED.

2021-105 Johnson/Gehl

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

CARRIED.

**Correspondence:**

2021-106 Pederson/Lacelle

THAT the list of correspondence be received.

CARRIED.

*Announcements*

The next regular council meeting will be held on Monday, June 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:**

2021-107 Wallis

THAT this meeting be adjourned. (9:00 pm)

Mayor Chief Administrative Officer