**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 14th day of June, 2021**

**At the Cabri Town Office- 202 Centre Street**

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Jim Wallis, Norma Pederson, 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 6:32 pm.

**Agenda**:

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

* Great Sandhills Railway – Rail Cars parked in Town
* Speed limit on 3rd and 1st Street North
* Knudsen Excavating Quote: Demolish Houses
* Letter RE: Signage in Alleyway
* Tax Enforcement – 6 Month Resolution

2021-108 Pederson/Wallis

THAT the agenda for the council meeting of June 14, 2021 be approved as circulated and amended.

CARRIED.

**Minutes:**

2021-109 Gehl/Johnson

THAT the minutes of the regular Council meeting held May 10, 2021 be adopted.

CARRIED.

**Business Arising**

Councillor Wallis declared a Conflict of Interest and left Council Chambers at 6:34pm.

*Tax Title Property Tenders*

2021-110 Johnson/Gehl

THAT the Tender received for Tax Title Property known as 302 1st Street South from Kyle Svenson be hereby accepted on the following conditions:

* Purchase price of $5,000 payable upon completion of demolition of house (scheduled for end of June 2021)
* All contents of garage included in property along with the garage upon title transfer
* Lot must be kept clean and tidy in accordance with the Nuisance Abatement Bylaw

CARRIED.

Councillor Wallis returned at 6:44pm.

*2020 Audited Financial Statements*

2021-111 Pederson/Wicks

THAT the final audited Financial Statements for the year 2020 as prepared by Stark and Marsh be approved and that CAO Anderson post the Audit Synopsis on the Town of Cabri website.

CARRIED.

**New Business:**

*Triways Service Agreement*

2021-112 Wicks/Wallis

THAT Mayor Gossard be authorized to sign the Agreement with Triways to extend the use of the 30 yard bin at the transfer station for a term of 3 years.

CARRIED.

*Application for a Development Permit*

2021-113 Gehl/Johnson

THAT the Discretionary Use Development Permit as submitted by Robin Gill of Leader, SK for the construction of a mini-storage unit at 202/204 4th Street North be approved on the following conditions:

* Notice be delivered in accordance with the Zoning Bylaw to residents within 75m of the new construction.
* All applicable building permits must be obtained and approved by commercial building inspection prior to construction beginning.

CARRIED.

*RCMP Policing Report – May 2021*

2021-114 Wallis/Wicks

THAT the monthly report as provided by the RCMP be hereby accepted.

CARRIED.

**Staff Reports:**

2021-115 Wallis/Pederson

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

* Youth Program Coordinator Report;
* Town Foreman Report;
* Waterworks Operational Record and form EPB258 for May 2021;and

THAT the Waterworks Compliance Inspection report and Lagoon Inspection report be acknowledged.

CARRIED.

**New Business Continued…**

*Knudsen Excavating Quote*

2021-116 Johnson/Wallis

THAT the quote received from Knudsen Excavating to demolish four dilapidated houses in Cabri for a total cost of $36,463.50 be hereby approved. The funds for this expenditure shall be taken from the Reserve established for Undetermined Future Use.

CARRIED.

*Letter RE: Signage in Alleyway*

2021-117 Pederson/Wallis

THAT the request to install a sign in the back alley between 401 and 415 1st Street South that reads “Every Child Matters Alley” in remembrance of those children who lost their lives in residential schools be hereby approved.

CARRIED.

*Tax Enforcement – 6 Month Resolution*

2021-118 Pederson/Gehl

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after June 11, 2021 to commence proceedings to request title with respect to the following described lands:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
| Roll | 56000 | LOT 3-BLK/PAR 6-PLAN G5812 EXT 0LOT 4-BLK/PAR 6-PLAN G5812 EXT 0 | Title No. | 151372021151372054 |
| Roll | 59000 | LOT 9-BLK/PAR 6-PLAN G5812 EXT 0LOT 10-BLK/PAR 6-PLAN G5812 EXT 0 | Title No. | 150969954150969998 |
| Roll | 120000 | LOT 3-BLK/PAR C-PLAN 80SC04583 EXT 0LOT 5-BLK/PAR C-PLAN 80SC04583 EXT 0 | Title No. | 149011657149011691 |
| Roll | 216000 | LOT 1-BLK/PAR 19-PLAN O7033 EXT 7 | Title No. | 143831673 |
| Roll | 351000 | LOT 4-BLK/PAR C-PLAN 80SC04583 EXT 0 | Title No. | 149011679 |
| Roll | 355000 | LOT 6-BLK/PAR C-PLAN 80SC04583 EXT 0LOT 7-BLK/PAR C-PLAN 80SC04583 EXT 0 | Title No. | 149011747149011770 |

CARRIED.

**Financial Reports:**

2021-119 Pederson/Wicks

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

CARRIED.

2021-120 Johnson/Gehl

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

CARRIED.

**Accounts:**

2021-121 Wallis/Johnson

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

CARRIED.

2021-122 Wicks/Gehl

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

CARRIED.

**Correspondence:**

2021-123 Johnson/Pederson

THAT the list of correspondence be received.

CARRIED.

*Announcements*

Office will be closed Thursday, July 1, 2021 for the Canada Day STAT holiday.

The next regular council meeting will be held on Monday, July 12, 2021 at 6:30 pm at the Cabri Town Office.

**Adjournment:**

2021-124 Wicks

THAT this meeting be adjourned. (8:42 pm)

Mayor Chief Administrative Officer