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

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

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Norma Pederson, Kim Lacelle and Assistant Administrative Officer Kristi Jamieson.

**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:

* Youth Program Coordinator Report
* River- low water level
* Great Sandhills Railway – Rail Cars parked in Town
* Canada Community Revitalization Fund
* Beverage Garden Authorization

2021-125 Pederson/Lacelle

THAT the agenda for the council meeting of July 12, 2021 be approved as circulated and amended.

CARRIED.

**Minutes:**

2021-126 Johnson/Lacelle

THAT the minutes of the regular Council meeting held June 14, 2021 be adopted.

CARRIED.

**Business Arising**

*Tax Enforcement Roll 180*

2021-127 Johnson/Pederson

THAT, as of March 29, 2021, the Town of Cabri became the legal owner of Roll 180, the taxes remaining owing for the year 2021 in the amount of $866.46 (Municipal) and $137.31 (School), be hereby cancelled.

CARRIED.

*Tax Enforcement Roll 60*

2021-128 Lacelle/Gehl

THAT TAXervice, on behalf of the Town of Cabri, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

Lot 11-Blk/Par 6-Plan G5812 Ext 0, Title No. 149347390

Lot 12-Blk/Par 6-Plan G5812 Ext 0, Title No. 149347389

CARRIED.

*Personnel: Assistant Town Foreman Position*

2021-129 Gehl/Johnson

THAT the Town of Cabri hire Brenan Thoreson as a permanent, full-time employee as the Assistant Town Foreman with the start date to be determined, an hourly wage of $26, 13 week probationary period and then start full benefits and pension in accordance with the job description for the Assistant Town Foreman.

CARRIED.

**New Business:**

*Cabri Museum Agreement*

2021-130 Pederson/Lacelle

THAT the Town be authorized to enter into an agreement with the Cabri Museum to provide for a Museum summer student under the Town insurance and payroll for 2021 and that Janelle Anderson be authorized to sign the agreement.

CARRIED.

*Purchase of Town Property*

2021-131 Pederson/Johnson

THAT the Offer to Purchase Lot 214 1st Street South from Lee Carleton for the sum of $2,500 be accepted.

CARRIED.

*Sale of Town Equipment*

2021-132 Johnson/Lacelle

THAT the One Ton Truck be put up For Sale by Tender.

CARRIED.

*Canada Community Revitalization Fund*

2021-133 Johnson/Pederson

THAT the Town of Cabri is in support of collaborating with Cabri Minor Ball Association to revitalize the Cabri Ball Park including the following upgrades:

* Replacing the benches and adding dugouts;
* Replacing approximately 2000ft of chain link fence;
* Converting grass diamond to clay and shale;
* Building a concession with washroom facility;
* Connecting power service; and
* Signage.

For a total estimated cost of $93,000. The Town of Cabri will provide the required 25 percent funding portion through conditional local grants received from surrounding RMs (Riverside and Miry Creek) in addition to utilizing funds from the Term Savings account.

CARRIED.

*Beverage Garden Authorization*

2021-134 Gehl/Lacelle

THAT the Town of Cabri authorize the Cabri River Rats to host a beverage garden at the Cabri Ball Park on Sunday, July 25, 2021, from 11:00am until 7:00 pm.

CARRIED.

**Staff Reports:**

2021-135 Gehl/Pederson

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

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

CARRIED.

**Financial Reports:**

2021-136 Lacelle/Johnson

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

CARRIED.

2021-137 Gehl/Pederson

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

CARRIED.

**Accounts:**

2021-138 Johnson/Lacelle

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

CARRIED.

2021-139 Gehl/Pederson

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

CARRIED.

**Correspondence:**

2021-140 Lacelle/Pederson

THAT the list of correspondence be received.

CARRIED.

*Announcements*

The Town Office will be closed Monday, August 2, 2021 for the STAT Holiday.

The next regular council meeting will be held on Monday, August 9, 2021 at 6:30 pm at the Cabri Town Office.

**Adjournment:**

2021-141 Lacelle

THAT this meeting be adjourned. (8:10 pm)

Mayor Chief Administrative Officer