**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 13th day of September, 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 Desautels.

**Also Present:** Sid Sirota and Aaron Wenzel.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:33 pm.

**Agenda**:

2021-163 Pederson/Wicks

THAT the agenda for the council meeting of September 13, 2021 be approved as circulated.

CARRIED.

**Minutes:**

2021-164 Johnson/Wallis

THAT the minutes of the regular Council meeting held August 9, and the Emergency Measures Committee meeting held August 30, 2021, be adopted.

CARRIED.

**Business Arising**

*Saskatchewan Health Authority: Agreement for Hall Rental - Extended*

2021-165 Pederson/Wallis

THAT the Town be authorized to extend the Agreement with SHA for the rental of the Cabri Community Legion Hall until December 31, 2021, and that CAO Desautels and Mayor Gossard be authorized to sign the Agreement.

CARRIED.

*Saskatchewan Public Safety Agency: Contract for Dispatch Services - Amendments*

2021-166 Johnson/Gehl

THAT the amended contract for dispatch services with the SPSA be approved.

CARRIED.

**New Business:**

*Tax Enforcement: Cancel Current Taxes on Roll 60*

2021-167 Gehl/Wicks

THAT the current taxes remaining for Roll 60 be cancelled as of August 6, 2021, the date when the Town of Cabri acquired title. Municipal taxes in the amount of $323.40 and School Division taxes in the amount of $29.40 be hereby cancelled.

 CARRIED.

*Tender: Disposition of Municipal Land*

2021-168 Wallis/Johnson

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

1. Lots 11 and 12, Block 6, Plan No. G5812, Extension 0. This property is known as 213 1st Street South.

Tenders shall be accepted from October 12-18, 2021.

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

CARRIED.

**Staff Reports:**

2021-169 Johnson/Pederson

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

* Town Foreman Report; and
* Waterworks Operational Record and form EPB258 for August 2021.

CARRIED.

2021-170 Pederson/Wicks

THAT the Waterworks Quality Assurance/Quality Control Policy 2021 and the Waterworks Emergency Response Plan be adopted.

CARRIED.

2021-171 Gehl/Wallis

THAT the Transfer Station Operations and Emergency Response Plan be adopted.

CARRIED.

**New Business Continued…**

*Water Security Agency: Community Drought Response Plan*

2021-172 Johnson/Wallis

THAT the Town engage in the Community Drought Response Plan with the WSA and the representatives for this initiative are Mayor Gossard and Councillor Gehl.

CARRIED.

*RCMP Policing Reports: June and July, 2021*

2021-173 Wallis/Wicks

THAT the Policing reports for the months of June and July, 2021 be acknowledged.

CARRIED.

**Delegation:**

*Aaron Wenzel, General Manager – Great Sandhills Railway*

Delegate Aaron Wenzel entered Council Chambers at 7:24pm.

Delegate Aaron Wenzel left Council Chambers at 8:12pm.

**Financial Reports:**

2021-174 Johnson/Pederson

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

CARRIED.

2021-175 Wicks/Gehl

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

CARRIED.

**Accounts:**

2021-176 Johnson/Wallis

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

CARRIED.

2021-177 Wicks/Gehl

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

CARRIED.

2021-178 Pederson/Wallis

THAT the List of Accounts for Approval – Online Payments for EMS House Account, Appendix “C”, attached to and forming part of these minutes be approved for payment.

CARRIED.

**Correspondence:**

2021-179 Johnson/Pederson

THAT the list of correspondence be received.

CARRIED.

*Announcements*

The Town Office will be closed Monday, October 11, 2021 for the STAT Holiday.

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

**Adjournment:**

2021-180 Wallis

THAT this meeting be adjourned. (9:21 pm)

Mayor Chief Administrative Officer