**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 10th day of January, 2022**

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

**Present:** Mayor David Gossard, Councillors Wendy Johnson, Norma Pederson, Kim Lacelle, Danielle Sorenson and Chief Administrative Officer Janelle Desautels.

Councillors Kim Gehl and Jim Wallis joined via electronic means.

**Also Present:** Sid Sirota.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:30 pm.

**Agenda**:

The following item(s) were requested to be added to the agenda:

* Railcars parked on tracks

2022-01 Johnson/Pederson

THAT the agenda for the council meeting of January 10, 2022 be approved as circulated and amended.

CARRIED.

**Minutes:**

2022-02 Gehl/Sorenson

THAT the minutes of the regular Council meeting held December 13, 2021, be adopted.

CARRIED.

**Business Arising:**

*Tender: 1998 GMC 3500*

2022-03 Wallis/Pederson

THAT the 1998 GMC 3500 Cube Van be put up for Sale by Tender.

CARRIED.

**New Business:**

*SaskPower Quote: New Street Lights*

2022-04 Lacelle/Sorenson

THAT the quote received from SaskPower to install three new street lights along Railway Avenue for a cost of $7,000.00 plus GST be approved.

CARRIED.

*Canada Community Revitalization Fund Agreement*

2022-05 Lacelle/Sorenson

THAT the Town of Cabri be authorized to enter into an agreement with Western Economic Diversification Canada for the Canada Community Revitalization Fund- Cabri Ball Diamond Upgrade Project; and

THAT Mayor Gossard be authorized to sign agreement; and

THAT the Town shall pay all costs and invoices relating to the project up to a total of $93,000 and retain the grant contribution value of $69,750. Cabri Minor Ball Association shall be responsible for all remaining costs.

CARRIED.

2022-06 Johnson/Gehl

THAT the Town contribute $5,000.00 per year for two years to the Ball Diamond Upgrade Project. The source of these funds shall be from the proceeds of the sale of the Cabri Mall.

CARRIED.

*Southwest Municipal Government Committee – TSS Grant*

2022-07 Pederson/Lacelle

THAT the Town of Cabri supports the cost-shared application for the Targeted Sector Support Initiative as submitted by the Town of Shaunavon.

CARRIED.

*Fidelity Bond 2022*

2022-08 Johnson/Sorenson

THAT the Fidelity Bond for 2022 be approved.

CARRIED.

*Anderson & Company Retainer 2022*

2022-09 Gehl/Wallis

THAT Anderson & Company be appointed as the Town of Cabri’s legal representatives for 2022.

CARRIED.

*Pest Control Officer 2022*

2022-10 Johnson/Pederson

THAT District 11 A.D.D. be appointed as Pest Control Officers for 2022.

CARRIED.

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**Staff Reports:**

2022-11 Pederson/Wallis

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 November and December, 2021.

CARRIED.

*Volunteer Fire Fighter Insurance 2022*

2022-12 Pederson/Sorenson

THAT the insurance through Saskatchewan Urban Municipal Association for the volunteer fire fighters and first responders be renewed for 2022.

CARRIED.

*SUMA Membership 2022*

2022-13 Wallis/Gehl

THAT the Town of Cabri be authorized to renew their membership with SUMA for the year 2022.

CARRIED.

*Southwest Municipal Government Committee Membership 2022*

2022-14 Johnson/Pederson

THAT the Town be authorized to renew their membership with SWMGC for 2022.

CARRIED.

*UMAAS Membership 2022*

2022-15 Lacelle/Soreson

THAT CAO Desautels and AAO Jamieson be authorized to renew their membership with the Urban Municipal Administrators Association for the year 2022.

CARRIED.

*Federation of Canadian Municipalities Membership 2022*

2022-16 Johnson/Sorenson

THAT the Town be authorized to renew their membership with the FCM for 2022.

 CARRIED.

*Railcars parked on Tracks*

2022-17 Lacelle/Wallis

THAT Councillor Kim Gehl send an email to GSR president, Aaron Wenzel, regarding the full tanker cars parked along the tracks within the town limits as well as the outstanding invoice from the train derailment incident in July, 2021.

CARRIED.

**Financial Reports:**

2022-18 Sorenson/Pederson

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

CARRIED.

2022-19 Johnson/Pederson

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

CARRIED.

**Accounts:**

2022-20 Gehl/Wallis

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

CARRIED.

2022-21 Johnson/Lacelle

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

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:**

2022-22 Sorenson/Gehl

THAT the list of correspondence be received.

CARRIED.

*Announcements*

The next regular council meeting will be held on Monday, February 14, 2022 at 6:30 pm at the Cabri Town Office.

**Adjournment:**

2022-23 Lacelle

THAT this meeting be adjourned. (8:28 pm)

Mayor Chief Administrative Officer