**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 14th day of March, 2022**

**Via Electronic Means**

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

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:37 pm.

**Agenda**:

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

* Cabri Hotel Fire
* Fire Chief Report
* Cabri Days Celebration

2022-52 Gehl/Wallis

THAT the agenda for the council meeting of March 14, 2022 be approved as circulated and amended.

CARRIED.

**Minutes:**

2022-53 Pederson/Johnson

THAT the minutes of the regular Council meeting held February 14 and Special Meeting of February 28, 2022 be adopted.

CARRIED.

**Business Arising:**

*Letter RE: Purchase of Town Property*

2022-54 Sorenson/Wallis

THAT the request to purchase property known as 214 Centre Street be further tabled until the April 11, 2022 Council meeting.

CARRIED.

*Budget 2022*

2022-55 Wallis/Pederson

THAT a 2.5% increase for permanent, full-time staff be approved; and

THAT hourly wages for municipal staff be set as follows for the year 2022:

Town Foreman - $35.74

Assistant Town Foreman - $26.65

Relief Water Operator - $27.00 plus $25/day on-call pay

Chief Administrative Officer - $45.76

Assistant Administrator - $41.45

Community Development Director - $20

Summer Students - $13

CARRIED.

2022-56 Gehl/Johnson

THAT the 2022 Budget be adopted as presented.

CARRIED.

**New Business:**

*Southwest Transportation Planning Council Membership 2022*

2022-57 Johnson/Gehl

THAT the 2022 Membership for SWTPC for a cost of $253 be approved.

CARRIED.

*South Saskatchewan River Watershed Stewards Membership 2022*

2022-58 Gehl/Wallis

THAT the 2022 Membership for SSRWS for a cost of $250 be approved.

CARRIED.

*Discover Southwest Saskatchewan Membership 2022*

2022-59 Johnson/Sorenson

THAT the 2022 Membership for the Discover Southwest Saskatchewan publication for a cost of $250 be approved.

CARRIED.

*Triways Disposal Agreements*

2022-60 Pederson/Sorenson

THAT the Town be authorized to extend the Agreements for the disposal of waste and recycling materials with Triways Disposal Services and that Mayor Gossard be authorized to sign said Agreements.

CARRIED.

*Agreement RE: Class III Building Official Services*

2022-61 Gehl/Wallis

THAT the Town be authorized to enter into an agreement with Dan Knutson, Building Official, for building inspection services and that Mayor Gossard and CAO Desautels be authorized to sign said Agreement.

CARRIED.

*Agreement for Payment of Taxes Extension: Roll 266*

2022-62 Pederson/Johnson

THAT the Town be authorized to extend the Agreement for Payment of Taxes for Roll 266 for a term of One Year.

CARRIED.

**Staff Reports:**

2022-63 Wallis/Sorenson

THAT the following reports be tabled until the April 11, 2022 Council Meeting:

* Town Foreman Report;
* Waterworks Operational Record and form EPB258 for February, 2022; and
* Permit to Operate a Waterworks

CARRIED.

**Fire Report:**

2022-64 Sorenson/Wallis

THAT the Fire Chief Report as submitted by Fire Chief Higginbotham be accepted.

2022-65 Johnson/Wallis

THAT Fire Chief Higginbotham be compensated for his services rendered as the Fire Chief for the Town during the hotel fire event in the amount of $1000; and

THAT all Town fire fighters present during the event be compensated at their usual rate for their hours of service provided.

CARRIED.

**Financial Reports:**

2022-66 Pederson/Gehl

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of February, 2022 be accepted as presented.

CARRIED.

2022-67 Sorenson/Johnson

THAT the Bank Reconciliation for the EMS House for the month of February, 2022 be accepted as presented.

CARRIED.

**Accounts:**

2022-68 Gehl/Johnson

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

CARRIED.

2022-69 Wallis/Pederson

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.

*Announcements*

The next regular council meeting will be held on Monday, April 11, 2022 at 6:30 pm at the Cabri Town Office.

**Adjournment:**

2022-70 Gehl

THAT this meeting be adjourned. (9:06 pm)

Mayor Chief Administrative Officer