**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 9th day of May, 2022**

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

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

**Also present:** Town Foreman Sid Sirota

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:32 pm.

**Agenda**:

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

* Letter to Great Sandhills Railway
* Cemetery Maintenance Worker Agreement
* Beverage Garden Request

2022-92 Johnson/Pederson

THAT the agenda for the council meeting of May 9, 2022 be approved as circulated and amended.

CARRIED.

**Minutes:**

2022-93 Pederson/Wallis

THAT the minutes of the regular Council meeting held April 11, 2022 be adopted.

CARRIED.

**Business Arising:**

*Letter RE: Purchase of Town Property – 214 Centre Street*

2022-94 Gehl/Lacelle

THAT the withdrawal of request to purchase lot 214 Centre Street received from Sean Manness be accepted.

CARRIED.

*Sask Asphalt Maintenance Estimate*

2022-95 Pederson/Lacelle

THAT the estimate received from Sask Asphalt Maintenance for slurry sealing, crack filling and crosswalk painting be hereby approved for a total of $14,954.51 plus taxes.

CARRIED.

*2021 Financial Statements*

2022-96 Gehl/Pederson

THAT the 2021 Financial Statements be hereby approved and that CAO Desautels post the financial statements on the Town of Cabri website.

CARRIED.

*Tax Enforcement – Six Month Notice*

2022-97 Lacelle/Wallis

THAT CAO Desautels write a letter to the those with properties remaining on the Six-Month Notice list to inform them that the tax enforcement process will continue on to the next step should the outstanding taxes not be paid within 60 days.

CARRIED.

**New Business:**

*Letter RE: Purchase of Town Property – 102 2nd Street North*

2022-98 Lacelle/Gehl

THAT the request received from Beattie Construction to purchase lot 102 2nd Street North be denied as the intended use does not conform with the current Zoning Bylaw.

CARRIED.

**Staff Reports:**

2022-99 Lacelle/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 April, 2022; and

THAT the Waterworks and Lagoon Compliance Inspection Reports be accepted.

CARRIED.

**New Business Continued…**

*2022 Education Property Tax Mill Rates*

2022-100 Johnson/Lacelle

THAT the 2022 Education Property Tax Mill Rates as determined by the Ministry of Education be acknowledged.

CARRIED.

*Liquid Domestic Waste Disposal Permission Forms*

2022-101 Pederson/Gehl

THAT the permit applications received from Squirtz Haulin’ and Liquid Assets to dump liquid domestic waste into the Town of Cabri’s lagoon for the 2022 season be approved with the following conditions:

* A record of volume disposed of into the lagoon be provided to Council at the end of the season
* The permits shall expire on November 1, 2022; and

THAT CAO Desautels be authorized to sign the permits.

CARRIED.

*Police Reports*

2022-102 Lacelle/Johnson

THAT the Police Reports from February and March, 2022 be acknowledged.

CARRIED.

*Cemetery Maintenance Worker Agreement*

2022-103 Sorenson/Wallis

THAT CAO Desautels be authorized to sign the Agreement with the Cabri Cemetery Committee for the payment of wages for the Cemetery Maintenance personnel through the Town’s payroll system and that Cemetery Committee be invoiced at the end of the season for all charges associated.

CARRIED.

*Beverage Garden Request*

2022-104 Lacelle/Pederson

THAT Sue and Doug Kennedy be granted permission to operate a beverage garden at 421 Prospect Avenue on June 11, 2022 from 10:00am to 8:00pm. The Town shall provide the snow fence for the event.

CARRIED.

**Bylaw:**

*Bylaw No. 2022-03 Lending Bylaw – Cabri Minor Ball Association*

2022-105 Gehl/Johnson

THAT Bylaw No. 2022-03 being a Bylaw to lend money to the Cabri Minor Ball Association be introduced and read a first time.

CARRIED.

2022-106 Wallis/Pederson

THAT Bylaw No. 2022-03 be read a second time.

CARRIED.

2022-107 Lacelle/Gehl

THAT Bylaw No. 2022-03 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2022-108 Johnson/Wallis

THAT Bylaw No. 2022-03 be read a third time and adopted.

CARRIED.

*Bylaw No. 2022-04 Guarantee of Loan Bylaw – Cabri Regional Park Authority*

2022-109 Lacelle/Gehl

THAT Bylaw No. 2022-04 being a Bylaw to guarantee a loan for the Cabri Regional Park Authority be introduced and read a first time.

CARRIED.

2022-110 Johnson/Pederson

THAT Bylaw No. 2022-04 be read a second time.

CARRIED.

2022-111 Wallis/Lacelle

THAT Bylaw No. 2022-04 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2022-112 Gehl/Pederson

THAT Bylaw No. 2022-04 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2022-113 Pederson/Wallis

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

CARRIED.

2022-114 Gehl/Lacelle

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

CARRIED.

**Accounts:**

2022-115 Wallis/Pederson

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

CARRIED.

2022-116 Gehl/Johnson

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, June 13, 2022 at 6:30 pm at the Cabri Town Office.

Town Office will be Closed on Monday, May 23, 2022 for the Victoria Day holiday.

**Adjournment:**

2022-117 Johnson

THAT this meeting be adjourned. (8:52 pm)

Mayor Chief Administrative Officer