**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 13th day of June, 2022**

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

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

**Also present:** Town Foreman Sid Sirota and Community Development Director Cheyenne Bradford

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:34 pm.

**Agenda**:

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

* 103 Centre Street
* Community Planning: Proposed Residential Subdivision
* 103 Railway Avenue South
* Back Alleys

2022-118 Pederson/Johnson

THAT the agenda for the council meeting of June 13, 2022 be approved as circulated and amended.

CARRIED.

**Minutes:**

2022-119 Wallis/Sorenson

THAT the minutes of the regular Council meeting held May 9, 2022 be amended and adopted.

CARRIED.

**New Business:**

*Cabri Lions – Veteran’s Banners*

2022-120 Sorenson/Lacelle

THAT the Town support the Cabri Lions Local Veteran’s Banners initiative.

CARRIED.

*Cabri Minor Ball Beverage Gardens Request*

2022-121 Lacelle/Gehl

THAT Cabri Minor Ball be granted permission to operate a beverage garden at the Cabri Ball Park (Block C, Plan 101660341) on Friday, July 15, 2022 from 5:00pm to 11:00pm. The Town recommends additional liability insurance be in place for this event.

CARRIED.

*Cabri River Rats Beverage Gardens Request*

2022-122 Sorenson/Pederson

THAT Cabri River Rats be granted permission to operate a beverage garden at 103 Centre Street on Saturday, July 16, 2022 from 1:00pm to 7:00pm. The Town recommends additional liability insurance be in place for this event.

CARRIED.

*Letter RE: Trees on Boulevard – 304 2nd Street South*

2022-123 Johnson/Sorenson

THAT CAO Desautels reply to the letter received regarding boulevard trees to property owners at 304 2nd Street South.

CARRIED.

**Staff Reports:**

2022-124 Johnson/Gehl

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

* Community Development Director Report
* Town Foreman Report; and
* Waterworks Operational Record and form EPB258 for May, 2022

CARRIED.

**New Business Continued…**

*Police Reports*

2022-125 Pederson/Wallis

THAT the Police Reports from May, 2022 be acknowledged.

CARRIED.

*Community Planning: Proposed Residential Subdivision*

2022-126 Gehl/Sorenson

THAT, as there are no land uses in the vicinity that would be incompatible with the intended use of the proposed site, or any conditions that make the land unsuitable for the intended use and the Town does not have any facilities that could be affected by the proposed development, the proposed residential subdivision received from Community Planning for SE ¼ 21-19-18-W3M be hereby approved.

CARRIED.

**Bylaw:**

*Bylaw No. 2022-05 Agreement for Operation of Cabri Regional Park*

2022-127 Gehl/Johnson

THAT Bylaw No. 2022-05 being a Bylaw to authorize extending the Agreement for the Operation of Cabri Regional Park be introduced and read a first time.

CARRIED.

2022-128 Wallis/Pederson

THAT Bylaw No. 2022-05 be read a second time.

CARRIED.

2022-129 Lacelle/Sorenson

THAT Bylaw No. 2022-05 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2022-130 Sorenson/Gehl

THAT Bylaw No. 2022-05 be read a third time and adopted.

CARRIED.

*Bylaw No. 2022-06 Tax Rate Bylaw*

2022-131 Sorenson/Gehl

THAT Bylaw No. 2022-06 being a Bylaw to Fix and Levy the Annual Rate of Taxation be introduced and read a first time.

CARRIED.

2022-132 Wallis/Pederson

THAT Bylaw No. 2022-06 be read a second time.

CARRIED.

2022-133 Gehl/Johnson

THAT Bylaw No. 2022-06 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2022-134 Lacelle/Sorenson

THAT Bylaw No. 2022-06 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2022-135 Johnson/Lacelle

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

CARRIED.

2022-136 Sorenson/Gehl

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

CARRIED.

**Accounts:**

2022-137 Pederson/Johnson

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

CARRIED.

2022-138 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, July 11, 2022 at 6:30 pm at the Cabri Town Office.

Town Office will be Closed on Monday, July 4, 2022 for the Canada Day holiday.

**Adjournment:**

2022-139 Wallis

THAT this meeting be adjourned. (9:26 pm)

Mayor Chief Administrative Officer