**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 11th day of July, 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:** Megan Lacelle and Eddie Gergely

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:36 pm.

**Agenda**:

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

* Potholes
* Field Fire Truck
* Tender: HP Printer

2022-140 Johnson/Pederson

THAT the agenda for the council meeting of July 11, 2022 be approved as circulated and amended.

CARRIED.

**Minutes:**

2022-141 Sorenson/Lacelle

THAT the minutes of the regular Council meeting held June 13, 2022 be adopted.

CARRIED.

Councillor Wallis entered Council Chambers at 7:06pm.

**New Business:**

*2022 Statement of Values and Schedule of Municipal Machinery*

2022-142 Gehl/Lacelle

THAT the Statement of Values and Schedule of Municipal Machinery, per SGI Insurance Policy for 2022, be acknowledged.

CARRIED.

*Tax Cancellation: Roll 76*

2022-143 Sorenson/Wallis

THAT, as of February 22, 2022, the Town of Cabri became the legal owner of Roll 76, therefore, the taxes remaining owing for the year 2022 in the amount of $699.24 (Municipal) and $66.98 (School), be hereby cancelled.

CARRIED.

*Wilde/Kennedy Beverage Gardens Request*

2022-144 Lacelle/Johnson

THAT the request received from Sarah Wilde to host a beverage garden in the Cabri School gymnasium, including the gazebo and outdoor area, for their wedding reception on Saturday, July 9, 2022 be hereby approved.

CARRIED.

*Letter RE: Birds*

2022-145 Johnson/Pederson

THAT CAO Desautels reply to the letter received regarding birds to property owners at 508 2nd Street North.

CARRIED.

**Delegation:**

*RE: Mall Back Alley*

Megan Lacelle and Eddie Gergely entered Council Chambers at 7:26pm.

Megan Lacelle and Eddie Gergely left Council Chambers at 7:42pm.

**New Business Continued…**

*Potholes*

2022-146 Pederson/Gehl

THAT CAO Desautels write up a work order for public works to repair the potholes at the intersection of 3rd Street North and Prospect Avenue as well as in front of 212 2nd Street North; and contact the RM of Riverside to have the gravel roads on 4th and 5th Street North graded before the beginning of the new school year.

CARRIED.

Councillor Pederson left Council Chambers at 8:04pm

Councillor Gehl declared a Conflict of Interest and left Council Chambers at 8:05pm.

*Tender: HP Printer*

2022-147 Lacelle/Sorenson

THAT the Tender received from K. Gehl for $150 for the HP Printer and two LaserJet ink cartridges be hereby approved.

CARRIED.

Councillor Gehl returned to Council Chambers at 8:10pm.

**Staff Reports:**

2022-148 Johnson/Wallis

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

* Community Development Director Report

CARRIED.

**Financial Reports:**

2022-149 Sorenson/Gehl

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

CARRIED.

2022-150 Wallis/Johnson

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

CARRIED.

**Accounts:**

2022-151 Lacelle/Sorenson

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

CARRIED.

2022-152 Gehl/Wallis

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, August 8, 2022 at 6:30 pm at the Cabri Town Office.

Town Office will be Closed on Monday, August 1, 2022 for the Civic holiday.

**Adjournment:**

2022-153 Wallis

THAT this meeting be adjourned. (9:04 pm)

Mayor Chief Administrative Officer