**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 12th day of September, 2022**

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

**Present:** DeputyMayor Wendy Johnson, Councillors Kim Gehl, Jim Wallis, and Norma Pederson, and Chief Administrative Officer Janelle Desautels

**Also present:** Town Foreman Sid Sirota and delegation Paul Hegglin and Bonnie Williamson with Cabri Agencies

**Call to Order:**

A quorum being present, Deputy Mayor Johnson called the meeting to order at 6:26 pm.

**Agenda**:

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

* Mall back alley
* Community Hall Janitor Position

2022-169 Wallis/Gehl

THAT the agenda for the council meeting of September 12, 2022 be approved as circulated and amended.

CARRIED.

**Minutes:**

2022-170 Pederson/Gehl

THAT the minutes of the regular Council meeting held August 8, 2022 be adopted.

CARRIED.

**Business Arising:**

*Amend Resolution No. 2022-77*

2022-171 Gehl/Pederson

THAT Resolution No. 2022-77 be amended to read as follows:

“THAT application be made to the Local Government Committee for permission to guarantee the sum of $150,000, the Cabri Regional Parks operating loan from Innovation Credit Union, in 2022 repayable over a period of 25 years, for the purpose of financing the cost of marina upgrades; and

THAT the amount of the said debt shall be payable in 25 installments, in years 2022 to 2047 inclusive, with interest at a rate of 5.24 per centum per annum, payable at least annually.”

 CARRIED.

**New Business:**

*Notice of Open Tender – 211 Centre Street*

2022-172 Wallis/Gehl

THAT the Town be authorized to advertise the Open Tender for property known as 211 Centre Street with the Southwest Booster as well as on the Town of Cabri website. Official notice of Tender shall be advertised in the same manner once the three-week notice period has expired.

CARRIED.

*Tax Enforcement: Roll 351/355*

2022-173 Pederson/Gehl

THAT the letter received from the Provincial Mediation Board regarding tax enforcement proceedings on Rolls 351 and 355 be acknowledged.

CARRIED.

*Tax Enforcement: Roll 216*

2022-174 Gehl/Wallis

THAT the letter as well as the Conditional Order received from the Provincial Mediation Board regarding tax enforcement proceedings on Roll 216 be acknowledged.

CARRIED.

*Drainage Issue: 403 Centre Street*

2022-175 Wallis/Gehl

THAT CAO Desautels send a letter to property owner of 403 Centre Street informing them of the Zoning Bylaw infraction as well as the steps that must be taken to correct the deficiency.

CARRIED.

**Staff Reports:**

2022-176 Pederson/Wallis

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

* Town Foreman Report
* Waterworks Operation Record – August, 2022
* Community Development Director Report

CARRIED.

**Delegation:**

Paul Hegglin and Bonnie Williamson from Cabri Agencies entered Council Chambers at 7:42pm.

Delegation left at 8:00pm.

**New Business Continued…**

*First Responder Unit*

2022-177 Wallis/Pederson

THAT the First Responder Unit topic be tabled until the October 11, 2022, meeting.

CARRIED.

*Mileage Rate*

2022-178 Gehl/Wallis

THAT the Town be authorized to increase the mileage rate paid to council and employees to .60 (Sixty Cents) per Kilometer effective January 1, 2023.

CARRIED.

*Community Hall Janitor Position*

2022-179 Wallis/Gehl

THAT the Community Hall Janitor Position topic be tabled until the October 11, 2022, meeting.

CARRIED.

**Bylaw**

*Bylaw No. 07-2022 – Loan Guarantee – Cabri Regional Park*

2022-180 Wallis/Gehl

THAT the Town be authorized to advertise the Public Notice – Guarantee of Loan – Cabri Regional Park, as per Public Notice Policy No. 2006-01, in the Town Office as well as on the Town of Cabri website.

CARRIED.

**Financial Reports:**

2022-181 Pederson/Gehl

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

CARRIED.

2022-182 Gehl/Wallis

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

CARRIED.

**Accounts:**

2022-183 Pederson/Wallis

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

CARRIED.

2022-184 Gehl/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.

*Meetings*

Southwest Municipal Government Committee meeting to be held in Cabri on September 29, 2022.

George Cuff seminar in Shaunavon on October 18, 2022.

SUMA Regional meeting in Swift Current on October 20, 2022.

*Announcements*

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

Town Office will be Closed on Monday, October 10, 2022 for the Thanksgiving holiday.

**Adjournment:**

2022-185 Wallis

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

Mayor Chief Administrative Officer