**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 11th day of October, 2022**

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

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

**Also present:** Town Foreman Sid Sirota and delegation Tania Wendling, Susan Fedyck, and Tara Fritz with SUMAssure via Zoom.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:31 pm.

**Agenda**:

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

* EMPA Fine

2022-186 Lacelle/Gehl

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

CARRIED.

**Minutes:**

2022-187 Gehl/Wallis

THAT the minutes of the regular Council meeting held September 12, 2022 be adopted.

CARRIED.

**Staff Reports:**

2022-188 Sorenson/Gehl

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

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

CARRIED.

**Business Arising:**

*Mall Back Alley*

2022-189 Lacelle/Sorenson

THAT the letter regarding the back alley behind the mall received from Darcy Congdon, Director of Operations for Stark and Marsh, be acknowledged.

CARRIED.

*Community Hall Janitor*

2022-190 Johnson/Wallis

THAT the Town be authorized to hire Neil Gossard as the Community Hall janitor, effective immediately, at a rate of $25.00 per hour paid monthly as a contract employee. Supplies to be expensed to the Coop or Country Club up to a maximum of $200.00, anything over this price point will need Council approval.

CARRIED.

**Delegation:**

Tania Wendling, Susan Fedyck and Tara Fritz from SUMAssure joined Council at 7:46 pm via Zoom.

2022-191 Lacelle/Sorenson

THAT an extension of time be granted to the delegation.

CARRIED.

Delegation ended at 8:48pm.

**New Business:**

*Colliers Project Leaders: Extension of Services*

2022-192 Gehl/Lacelle

THAT the Colliers Project Leaders: Extension of Services topic be tabled until the November 14, 2022 meeting.

CARRIED.

*Website Redesign Quotes*

2022-193 Lacelle/Sorenson

THAT the Website Redesign Quotes topic be tabled until the November 14, 2022 meeting.

CARRIED.

*The Fire Safety Act – Delegation of Local Assistant*

2022-194 Gehl/Wallis

THAT, as per the requirements of the *Fire Safety Act,* Fire Chief Lindsay Higginbotham be hereby appointed as the Local Assistant for the Town of Cabri.

CARRIED.

*Agreement: SWT Arena Custodian*

2022-195 Lacelle/Sorenson

THAT CAO Desautels be authorized to sign the Agreement with SWT Arena for the payment of wages for the Arena Custodian personnel through the Town’s payroll system and that SWT Arena be invoiced at the end of the season for all charges associated with payroll plus deductions and remittances as necessary.

CARRIED.

**Bylaw:**

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

2022-196 Gehl/Johnson

THAT Bylaw No. 2022-07 being a Bylaw to Guarantee a Loan for the Cabri Regional Park be introduced and read a first time.

CARRIED.

2022-197 Wallis/Lacelle

THAT Bylaw No. 2022-07 be given a second reading.

CARRIED.

2022-198 Sorenson/Gehl

THAT Bylaw No. 2022-07 be given three readings at this meeting

CARRIED

UNANIMOUSLY.

2022-199 Johnson/Wallis

THAT Bylaw No. 2022-07 be given a third reading and finally adopted.

CARRIED.

*Bylaw No. 08-2022 – Amending Bylaw No. 06-2021*

2022-200 Lacelle/Sorenson

THAT Bylaw No. 2022-08 being a Bylaw to Amend Bylaw No. 06-2021 be introduced and read a first time.

CARRIED.

2022-201 Gehl/Johnson

THAT Bylaw No. 2022-08 be given a second reading.

CARRIED.

2022-202 Wallis/Lacelle

THAT Bylaw No. 2022-08 be given three readings at this meeting

CARRIED

UNANIMOUSLY.

2022-203 Sorenson/Gehl

THAT Bylaw No. 2022-08 be given a third reading and finally adopted.

CARRIED.

**Financial Reports:**

2022-204 Johnson/Sorenson

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

CARRIED.

2022-205 Gehl/Lacelle

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

CARRIED.

**Accounts:**

2022-206 Lacelle/Johnson

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

CARRIED.

2022-207 Wallis/Sorenson

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*

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 Monday, November 14, 2022 at 6:30 pm at the Cabri Town Office.

Town Office will be Closed on Thursday, November 10, 2022 in lieu of Remembrance Day.

**Adjournment:**

2022-208 Sorenson

THAT this meeting be adjourned. (9:52 pm)

Mayor Chief Administrative Officer