**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 14th day of November, 2022**

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

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

Councillor Jim Wallis joined via electronic means.

**Also present:**  Assistant Town Foreman Brenan Thoreson.

**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:

* Antelope in Town
* Knudsen Excavation Invoice – Mall Alley

2022-209 Sorenson/Wallis

THAT the agenda for the council meeting of November 14, 2022 be approved as circulated and amended.

CARRIED.

**Minutes:**

2022-210 Sorenson/Johnson

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

CARRIED.

**Business Arising:**

*Colliers Project Leaders: Extension of Services*

2022-211 Gehl/Pederson

THAT the Colliers Project Leaders: Extension of Services topic be further tabled until the December 12, 2022 meeting.

CARRIED.

*ICIP Grant Withdrawal*

2022-212 Gehl/Sorenson

WHEREAS, the initial scope of the Regional Water Treatment Plant with Pipelined Distribution, as applied for in the Investing in Canada Infrastructure Program in April of 2019, was no longer practical due to many of the original partners involved in the grant application abandoning the project consequently making it unattainable for the remaining partners to see the project to completion;

THEREFORE, the Town of Cabri officially withdraws the application to the Investing in Canada Infrastructure Program, Southwest Regional Potable Water Supply System – 20190018.

CARRIED.

**New Business:**

*Fire Fighter Appointment*

2022-213 Johnson/Lacelle

THAT the application made by Marc Clarke of Cabri, for Volunteer Fire Fighter, be hereby approved.

CARRIED.

*Police Reports – July, August and September, 2022*

2022-214 Wallis/Pederson

THAT the police reports from July, August and September, 2022 be acknowledged.

CARRIED.

*Thoreson – Certification*

2022-215 Pederson/Johnson

THAT Assistant Town Foreman, Brenan Thoreson, be given a raise of $2.00 per hour, retro active to September 15, 2022, the date on which he received his Class 1 Water Treatment and Distribution and Class 1 Wastewater and Collection certificate from the Saskatchewan Operator Certification Board.

CARRIED.

**Staff Reports:**

2022-216 Sorenson/Gehl

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

* Town Foreman Report
* Community Development Director Report

CARRIED.

**New Business Continued:**

*Liquor Permit – Christmas Gala*

2022-217 Sorenson/Lacelle

THAT permission be granted to Cheyenne Bradford to apply for a liquor permit on behalf of the Town of Cabri for the Christmas Gala, which will be held at the Community Legion Hall, on Saturday, December 17, 2022, within the hours of 4:00pm until 1:00am.

CARRIED.

*Multi-Sport Court Contribution*

2022-218 Pederson/Gehl

THAT the Town budget for a contribution to the Multi-Sport Court in the 2023 budget amount to be determined in the New Year.

CARRIED.

**Financial Reports:**

2022-219 Pederson/Gehl

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

CARRIED.

2022-220 Sorenson/Lacelle

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

CARRIED.

**Accounts:**

2022-221 Sorenson/Pederson

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

CARRIED.

2022-222 Lacelle/Gehl

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*

Doug Griffiths – Presentation and Workshop – November 21 & 22, 2022, Hazlet.

SWMGC Meeting – November 24, 2022 – Swift Current.

*Announcements*

The next regular council meeting will be held on Monday, December 12, 2022 at 6:30 pm at the Cabri Town Office.

**Adjournment:**

2022-223 Johnson

THAT this meeting be adjourned. (9:00 pm)

Mayor Chief Administrative Officer