**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 8th day of May, 2023**

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

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

**Also Present:**  Town Foreman Sid Sirota.

**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:

* Cemetery Maintenance Worker Agreement

2023-76 Sorenson/Wallis

THAT the agenda for the council meeting of May 8, 2023 be approved as circulated and amended.

CARRIED.

**Minutes:**

2023-77 Gehl/Johnson

THAT the minutes of the regular Council meeting held April 12, 2023 be adopted.

CARRIED.

**Business Arising:**

*Tax Title Property – 501 Centre Street – Review Tenders Received*

2023-78 Pederson/Sorenson

THAT the item *TTP – 501 Centre Street – Review Tenders Received* be tabled until the June 12, 2023 regular Council meeting.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

*Town Foreman Report*

*Waterworks Operational Record – April, 2023*

2023-79 Sorenson/Lacelle

THAT the Community Development Director Report, Town Foreman Report, and the Waterworks Operational Record for April, 2023, attached to and forming part of these minutes, be accepted.

CARRIED.

2023-80 Pederson/Sorenson

THAT the Christmas Gala fundraising application be awarded to both the Cabri Travel Club and the Cabri Ice Centre Board. Duties and fund disbursements to be divided at the award recipient’s discretion.

CARRIED.

**New Business:**

*Proposal RE: Purchase of Garage at 501 Centre Street*

2023-81 Johnson/Gehl

THAT, as the garage located at 501 Centre Street is in a ruinous and dilapidated state, an offer to purchase only the siding and door, as included in the original proposal, be presented to the proposer.

CARRIED.

*2023 March and April RCMP Police Report*

2023-82 Sorenson/Wallis

THAT the Police Report for March and April, 2023, be acknowledged.

CARRIED.

*SaskEnergy – Request for Approval – New Gas Mainline*

2023-83 Lacelle/Sorenson

THAT the Request for Approval to install a natural gas mainline at the intersection of 2nd Street North and Railway Avenue North made by SaskEnergy be approved with the following condition:

* THAT any damage to municipal roadways, curbs or other infrastructure in the process of the mainline installation be repaired at the expense of SaskEnergy.

CARRIED.

*Request to Purchase Lots 6-12, Block 7, Plan G5812*

2023-84 Pederson/Wallis

THAT the item *Request to Purchase Lots 6-12, Block 7, Plan G5812* be tabled until the June 12, 2023 regular Council meeting.

CARRIED.

*Innovation Credit Union – Term Deposit Information*

2023-85 Wallis/Lacelle

THAT the business operating account currently held at the Innovation Credit Union for the Town of Cabri be hereby authorized to be converted to an interest-earning operating account with an interest rate of 4.7% and;

2023-86 Johnson/Pederson

THAT the Town of Cabri Term Deposit Account be fully transferred to the new interest-earning operating account.

CARRIED.

*2022 Draft Financial Statements*

2023-87 Gehl/Lacelle

THAT the 2022 Draft Financial Statements as prepared by Stark & Marsh be hereby approved.

CARRIED.

*Untidy Lot Notices*

2023-89 Sorenson/Johnson

THAT Councillors Wallis and Pederson be authorized to determine which properties in town will receive an Untidy Lot Notice as per Nuisance Abatement Bylaw No. 02-2006.

CARRIED.

*Zoning Bylaw Amendments*

2023-90 Lacelle/Johnson

THAT CAO Desautels be authorized to begin amendments the Zoning Bylaw 2017. The first reading of the Bylaw shall be presented at the June 12 regular Council meeting, Public Notice will be given in due course in accordance with the *Planning and Development Act, 2017.*

CARRIED.

*Cemetery Agreement*

2023-91 Gehl/Pederson

THAT CAO Desautels be authorized to sign the Agreement with the Cabri Cemetery Committee for the payment of wages for the Cemetery Maintenance personnel through the Town’s payroll system and that the Cemetery Committee be invoiced at the end of the season for all charges associated.

CARRIED.

**Financial Reports:**

2023-92 Pederson/Wallis

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of April, 2023 be accepted as presented.

CARRIED.

2023-93 Johnson/Lacelle

THAT the Bank Reconciliation for the EMS House for the month of April, 2023 be accepted as presented.

CARRIED.

**Accounts:**

2023-94 Pederson/Gehl

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

CARRIED.

2023-95 Wallis/Sorenson

THAT Appendix “B” and “C”, attached to and forming part of these minutes, be approved for payment.

CARRIED.

*Correspondence*

2023-96 Gehl/Lacelle

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The Town Office will be closed Monday, May 22, 2023 for the Victoria Day holiday.

The next regular council meeting will be held on Monday, June 12, 2023 at 6:30 pm.

**Adjournment:**

2023-97 Wallis

THAT this meeting be adjourned. (9:17 pm)

Mayor Chief Administrative Officer