**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 10th day of July, 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 6:37 pm.

**Agenda**:

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

* Community Hall Garbage Bin

2023-125 Sorenson/Pederson

THAT the agenda for the council meeting of July 10, 2023 be approved as circulated and amended.

CARRIED.

**Minutes:**

2023-126 Gehl/Lacelle

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

CARRIED.

**New Business:**

*Southwest Transportation Planning Council Membership 2023*

2023-127 Johnson/Wallis

THAT the 2023 Membership for the Southwest Transportation Planning Council be hereby approved.

CARRIED.

*Letter RE: Approach Relocation*

2023-128 Pederson/Gehl

THAT the item *Letter RE: Approach Relocation* be tabled until the August 14, 2023, Council meeting.

CARRIED.

*WW Smith Insurance: Annual Insurance Policy Review*

2023-129 Sorenson/Johnson

THAT the Statement of Values and Schedule of Municipal Machinery, as per WW Smith/SGI Insurance Policy for 2023, be acknowledged.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

*Town Foreman Report*

*Waterworks Operational Record – June, 2023*

2023-130 Wallis/Johnson

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

CARRIED.

**New Business Continued…**

*Tax Cancellations: TTP*

2023-131 Sorenson/Johnson

THAT the 2023 taxes for Roll No. 65 000 in the amount of $355.20 ($346.48 – Municipal and $8.72 school division #211) be hereby cancelled and that the Roll be added to the 2024 Maintenance List to become tax exempt as it is a town-owned property.

CARRIED.

2023-132 Lacelle/Wallis

THAT the 2023 taxes from February 7 until December 31, 2023, for Roll No. 216 000 in the amount of $902.00 ($803.60 municipal and $98.40 school division #211) be hereby cancelled and that the Roll be added to the 2024 Maintenance List to become tax exempt as it is a town-owned property.

CARRIED.

*Community Hall Garbage Bin*

2023-133 Wallis/Pederson

THAT the Triways bin currently located at the Community Hall be requested to be removed and two garbage carts be delivered in its place.

CARRIED.

***Bylaw:***

*Bylaw No. 2023-03 Land Sale Agreement*

2023-134 Gehl/Johnson

THAT Bylaw No. 2023-03 being a Bylaw to Provide for Entering into an Agreement for the Sale of Property be introduced and read a first time.

CARRIED.

2023-135 Wallis/Pederson

THAT Bylaw No. 2023-03 be read a second time.

CARRIED.

2023-136 Lacelle/Sorenson

THAT Bylaw No. 2023-03 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2023-137 Sorenson/Gehl

THAT Bylaw No. 2023-03 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2023-138 Johnson/Gehl

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

CARRIED.

2023-139 Pederson/Sorenson

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

CARRIED.

**Accounts:**

2023-140 Wallis/Lacelle

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

CARRIED.

2023-141 Sorenson/Johnson

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

CARRIED.

*Correspondence*

2023-142 Gehl/Lacelle

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The Town Office will be closed Monday, August 7, 2023 for the Civic holiday.

The next regular council meeting will be held on Monday, August 14, 2023 at 6:30 pm.

**Adjournment:**

2023-143 Pederson

THAT this meeting be adjourned. (8:42 pm)

Mayor Chief Administrative Officer