**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 11th day of September, 2023**

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

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

**Regrets:** Councillor Danielle Sorenson.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:30 pm.

**Agenda**:

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

* Hall Roof – Shingles

2023-171 Pederson/Johnson

THAT the agenda for the council meeting of September 11, 2023 be approved as circulated and amended.

CARRIED.

**Minutes:**

2023-172 Wallis/Lacelle

THAT the minutes of the regular Council meeting held August 14, 2023 be adopted.

CARRIED.

**Business Arising:**

*Premises Cleaning Contract – Rescind Motion 2023-150*

2023-173 Gehl/Pederson

THAT Motion 2023-150 be hereby rescinded as the previous Contractor withdrew their application.

CARRIED.

2023-174 Pederson/Wallis

THAT the Tender for the Premises Cleaning Contract received from Janelle Desautels be accepted at a rate of $500 per month with terms and conditions as outlined in the Contract.

CARRIED.

**New Business:**

*RCMP Policing Reports – August, 2023*

2023-175 Johnson/Lacelle

THAT the Policing Reports from the month of August, 2023 be acknowledged.

CARRIED.

*SGI Grant - Letter of Acknowledgement*

2023-176 Pederson/Wallis

THAT CAO Desautels provide a Letter of Acknowledgment to CDD Bradford supporting the application for solar electronic speed signs through the Provincial Traffic Safety Fund Program.

CARRIED.

*TSS Grant 2022/2023 - Invoice*

2023-177 Gehl/Johnson

THAT the invoice received from the Abbey Business and Community Centre for the Target Sector Support Grant Expenses in the amount of $64655 be approved for payment.

CARRIED.

*Military Service Recognition Book Advertising*

2023-178 Gehl/Lacelle

THAT the Town of Cabri be authorized to purchase a business card-size ad in the Military Service Recognition Book for $250 plus taxes.

CARRIED.

*Lime Zero Invoice – Sweeper Repair*

2023-179 Lacelle/Pederson

THAT the invoice received from Lime Zero Mechanical for the street sweeper repairs in the amount of $10,756.83 plus taxes be approved for payment and that the expense be put under the Prepaid Account and budgeted for in 2024.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

*Town Foreman Report*

*Waterworks Operational Record – August, 2023*

2023-180 Johnson/Gehl

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

CARRIED.

**Financial Reports:**

2023-181 Lacelle/Wallis

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

CARRIED.

2023-182 Pederson/Johnson

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

CARRIED.

**Accounts:**

2023-183 Gehl/Wallis

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

CARRIED.

2023-184 Wallis/Lacelle

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

CARRIED.

*Correspondence*

2023-185 Johnson/Pederson

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The Town Office will be closed Monday, October 9, 2023 for the Thanksgiving Holiday.

The next regular council meeting will be held on TUESDAY, October 10, 2023 at 6:30 pm.

**Adjournment:**

2023-186 Lacelle

THAT this meeting be adjourned. (8:21 pm)

Mayor Chief Administrative Officer