**Minutes of the Special Meeting of the Council for the Town of Cabri Held the 28th day of September, 2023**

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

**Present:** DeputyMayor Jim Wallis, Councillors Norma Pederson, Kim Lacelle and Danielle Sorenson and Chief Administrative Officer Janelle Desautels.

Councillor Kim Gehl joined the meeting via electronic means.

**Regrets:** Mayor David Gossard and Councillor Wendy Johnson.

**Call to Order:**

A quorum being present, Deputy Mayor Wallis called the meeting to order at 6:32 pm.

**Agenda**:

2023-193 Sorenson/Gehl

THAT the agenda for the Special Meeting of council of September 28, 2023 be approved as circulated.

CARRIED.

**New Business:**

*Creation of a New Civic Address for Lots 17-20, Block 13, Plan N5229*

2023-194 Pederson/Lacelle

THAT Lots 17-20, Block 13, Plan N5229 be given the new civic address of 312 1st Street North.

CARRIED.

*Request to Purchase Lots 17-20, Block 13, Plan N5229*

2023-195 Lacelle/Gehl

THAT the request to purchase Lots 17-20, Block 13, Plan N5229 received from Phillip Gossard for $5,000.00 be hereby approved and that CAO Desautels prepare the Agreement and Bylaw for the next regular Council meeting.

CARRIED.

**Adjournment:**

2023-196 Lacelle

THAT this meeting be adjourned. (6:37 pm)

Mayor Chief Administrative Officer