**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 10th day of October, 2023**

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

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

**Regrets:** Councillor Kim Lacelle.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:29 pm.

**Agenda**:

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

* Hall Roof – Shingles
* Railway Crossings at Town Entrances
* EMS House

2023-187 Sorenson/Wallis

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

CARRIED.

**Minutes:**

2023-188 Gehl/Johnson

THAT the following minutes be adopted:

* of the Regular Council meeting held September 11, 2023
* of the Public Hearing held September 18, 2023
* of the Special Council meeting held September 18, 2023
* of the Special Council meeting held September 28, 2023

CARRIED.

**New Business:**

*RCMP Policing Reports – September, 2023*

2023-189 Pederson/Sorenson

THAT the Policing Report from the month of September, 2023 be acknowledged.

CARRIED.

*Community Development Director – Maternity Leave Applications*

2023-190 Johnson/Wallis

THAT the Town hire Bailey Heggestad for the Community Development Director position for the maternity leave term beginning December 4, 2023 until December 31, 2024 at an hourly rate of $20.00 per hour for twenty hours per week.

CARRIED.

*Letter RE: Lot Merger*

2023-191 Gehl/Sorenson

THAT CAO Desautels be authorized to re-open the Zoning Bylaw for amendments allowing council discretion for maximum lot frontages; and

THAT the letter received from Wade Peterson regarding the consolidation of Lot 5, Block 22, Plan No. X8150A and Lot 9, Block 22, Plan No. 101658685 be tabled until the Zoning Bylaw amendment has been completed.

CARRIED.

*Site Access Agreement – Federated Cooperatives Limited*

2023-192 Wallis/Pederson

THAT the Town of Cabri be authorized to sign the Site Access Agreement with Federated Cooperatives Limited for reclamation work to be done along Railway Avenue North in the Fall of 2023.

CARRIED.

*Cabri Cemetery Committee*

2023-193 Johnson/Sorenson

THAT the Town take over the financials for the Cabri Cemetery Committee as per Cemetery Committee decision and that CDD Bradford advertise for additional board members.

CARRIED.

*Christmas Gala*

2023-194 Pederson/Gehl

THAT the Town purchase two corporate tables for the 2023 Christmas Gala at a cost of $720 per table.

CARRIED.

*Railway Crossings at Town Entrances*

2023-195 Sorenson/Johnson

THAT CAO Desautels contact Great Sandhills Railway to request repairs to the railway crossings at both North and South entrances into town.

CARRIED.

*Hall Roof- Shingles*

2023-196 Gehl/Wallis

THAT CAO Desautels contact Mike Funk, or Mark Bauer should Mike be unavailable, to repair the shingles at the Hall.

CARRIED.

*EMS House*

2023-197 Wallis/Pederson

THAT CAO Desautels contact the funding partners of the EMS House to set up a meeting for discussion regarding other medical staff utilizing the EMS House while working at the Prairie Health Care Centre.

CARRIED.

**Staff Reports:**

*Community Development Director Report*

2023-198 Wallis/Pederson

THAT the Community Development Director Report, attached to and forming part of these minutes, be accepted.

CARRIED.

2023-199 Gehl/Sorenson

THAT the Town Foreman Report, Waterworks Operational Record for September, 2023, and the Lagoon and Waterworks Compliance Inspection Reports be tabled until the November 13, 2023 Council meeting.

CARRIED.

***Bylaw:***

*Bylaw No. 2023-06 Sale of Town Property*

2023-200 Gehl/Johnson

THAT Bylaw No. 2023-06 being a Bylaw to Provide for Entering into an Agreement for the Sale of Property be introduced and read a first time.

CARRIED.

2023-201 Sorenson/Gehl

THAT Bylaw No. 2023-06 be read a second time.

CARRIED.

2023-202 Wallis/Pederson

THAT Bylaw No. 2023-06 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2023-203 Johnson/Wallis

THAT Bylaw No. 2023-06 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2023-204 Sorenson/Gehl

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

CARRIED.

2023-205 Sorenson/Pederson

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

CARRIED.

**Accounts:**

2023-206 Pederson/Gehl

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

CARRIED.

2023-207 Wallis/Sorenson

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

CARRIED.

*Correspondence*

2023-208 Johnson/Wallis

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

The Town Office will be closed Wednesday, October 25, 2023 for the office staff to attend a workshop.

The Town Office will be closed on Monday, November 13, 2023 in lieu of Remembrance Day.

The next Regular Council Meeting will be held on Monday, November 13, 2023 at 6:30 pm.

**Adjournment:**

2023-209 Pederson

THAT this meeting be adjourned. (8:01 pm)

Mayor Chief Administrative Officer