**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 9th day of January, 2024**

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

**Present:** Councillors Wendy Johnson, Norma Pederson, Kim Lacelle and Danielle Sorenson and Chief Administrative Officer Janelle Desautels.

Councillors Jim Wallis and Kim Gehl joined the meeting via electronic means.

**Regrets:**  Mayor David Gossard.

**Call to Order:**

In the absence of Mayor Gossard and as Deputy Mayor Wallis has joined via electronic means, the remaining members of council hereby appoint Councillor Kim Lacelle to be the Acting Mayor for the purposes of this meeting in accordance with Section 16.2 of the *Council Procedures Bylaw.*

A quorum being present, Councillor Lacelle called the meeting to order at 6:34 pm.

**Agenda**:

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

1. First Responder Unit
2. Public Works Holiday Carry-Over
3. 2024 Suma Convention

2024-01 Johnson/Sorenson

THAT the agenda for the council meeting of January 9, 2024 be approved as circulated and amended.

CARRIED.

**Minutes:**

2024-02 Gehl/Pederson

THAT the minutes of the regular Council meeting held December 11, 2023 be adopted.

CARRIED.

**Business Arising:**

*Ever Green Early Learning Centre – Quote to replace cast iron sewer lines*

2024-03 Pederson/Sorenson

THAT Quote Number 2023147, received from Dawg House Woodworks, for $6,000.00 plus taxes to replace the existing cast iron sewer lines at the Centre be hereby approved and that the Town budget this amount in the 2024 budget as this is a town-owned building.

CARRIED.

*Lot Merger 410 & 414 1st Street South*

2024-04 Johnson/Wallis

THAT the request received from Wade Petersen to consolidate Lot 9, Block 22, Plan 101658685, Ext. 40 and Lot 5, Block 22, Plan X8150A, Ext. 42 be hereby approved.

CARRIED.

**New Business:**

*Letter RE: Cabri Housing Authority*

2024-05 Gehl/Pederson

THAT the letter received from the Cabri Housing Authority regarding the cancellation of the rental agreement between the Housing Authority and the Town be acknowledged.

CARRIED.

*RCMP Policing Report – January to December, 2023*

2024-06 Sorenson/Johnson

THAT the Annual RCMP Policing report for the year 2023 be acknowledged.

 CARRIED.

*Fidelity Bond 2024*

2024-07 Wallis/Lacelle

THAT the Fidelity Bond for 2024 be approved.

CARRIED.

*Pest Control Officer 2024*

2024-08 Sorenson/Johnson

THAT District 11 A.D.D. be appointed as Pest Control Officers for 2024.

CARRIED.

*Volunteer Fire Fighter Insurance 2024 and SVFFA Membership 2024*

2024-09 Wallis/Sorenson

THAT the insurance through Saskatchewan Urban Municipalities Association for the volunteer fire fighters and first responders be renewed for 2024; and

THAT the Town of Cabri be authorized to renew the membership with the Saskatchewan Volunteer Fire Fighters Association for 2024.

CARRIED.

*SUMA Membership 2024*

2024-10 Pederson/Gehl

THAT the Town of Cabri be authorized to renew their membership with Saskatchewan Urban Municipalities Association for the year 2024.

CARRIED.

*UMAAS Membership 2024*

2024-11 Johnson/Sorenson

THAT CAO Desautels and AAO Jamieson be authorized to renew their memberships with the Urban Municipal Administrators Association of Saskatchewan for the year 2024.

CARRIED.

*Federation of Canadian Municipalities Membership 2024 and FCM Travel Fund*

2024-12 Gehl/Pederson

THAT the Town of Cabri be authorized to renew their membership with the Federation of Canadian Municipalities for the year 2024; and

THAT the Town pays the FCM Travel Fund invoice for a total of $21.68.

CARRIED.

*Public Works Holiday Carry Over*

2024-13 Wallis/Sorenson

THAT Foreman Sirota and Assistant Thoreson be authorized to carry over five holiday days into 2024.

CARRIED.

**Staff Reports:**

2024-14 Johnson/Pederson

THAT the Town Foreman Report, and Waterworks Operational Records for December, 2023 be tabled until February 12, 2024.

CARRIED.

2024-15 Sorenson/Wallis

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

CARRIED.

**Financial Reports:**

2024-16 Sorenson/Wallis

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

CARRIED.

2024-17 Johnson/Pederson

THAT the Bank Reconciliation for the EMS House for the month of December, 2024 be accepted as presented.

CARRIED.

**Accounts:**

2024-18 Sorenson/Pederson

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

CARRIED.

2024-19 Wallis/Gehl

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

CARRIED.

*Announcements*

The next Regular Council Meeting will be held on Monday, February 12, 2024 at 6:30 pm.

**Adjournment:**

2024-20 Gehl

THAT this meeting be adjourned. (7:21 pm)

Mayor Chief Administrative Officer