**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 12th day of February, 2024**

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

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

Councillor Jim Wallis joined the meeting via electronic means.

**Regrets:**  Kim Gehl.

**Also Present:** Assistant Town Foreman Brenan Thoreson.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:40 pm.

**Agenda**:

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

1. Southwest Municipal Government Committee 2024 Membership
2. Community Hall AED Machine

2024-21 Lacelle/Sorenson

THAT the agenda for the council meeting of February 12, 2024 be approved as circulated and amended.

CARRIED.

**Minutes:**

2024-22 Johnson/Pederson

THAT the minutes of the regular Council meeting held January 9, 2024 be adopted.

CARRIED.

**Business Arising:**

*First Responder Unit Tender*

2024-23 Pederson/Sorenson

THAT the Tender received from the Swift Current Fire Department for $500.00 for the First Responder Unit be accepted.

CARRIED.

*Community Planning- Proposed Residential Subdivision Lots 17-20, Block 13, Plan N5229*

2024-24 Wallis/Johnson

THAT, as there are no land uses in the vicinity that would be incompatible with the intended use of the proposed site or any conditions that make the land unsuitable for the intended use and the Town does not have any facilities that could be affected by the proposed development, the proposed residential subdivision received from Community Planning for Lots 17-20, Block 13, Plan N5229 be hereby approved; and

THAT as per Section 7.1 of the Town of Cabri Zoning Bylaw the intended use is in compliance.

CARRIED.

**New Business:**

*Letter: Support for the family of Rukiyat Anifowoshe*

2024-25 Sorenson/Pederson

THAT CAO Desautels be authorized to provide a letter of support to Rukiyat Anifowoshe for the application of her family to come to Canada.

CARRIED.

*Cabri Housing Authority Board Nominations*

2024-26 Sorenson/Johnson

THAT the following members be reappointed to the Cabri Housing Authority Board for a two-year term:

 Meryl Colpitts

 Mary K. Renwick

 Wes Scheelhaase

 Donna Heron

 CARRIED.

*Saskatchewan Economic Development Alliance Membership 2024*

2024-27 Johnson/Wallis

THAT the Town of Cabri be authorized to renew the membership with the Saskatchewan Economic Development Alliance for 2024.

CARRIED.

*Anderson & Company Retainer 2024*

2024-28 Lacelle/Sorenson

THAT Anderson & Company be appointed as the Town of Cabri’s legal representatives for 2024.

CARRIED.

*SaskPower – Pole Replacement*

2024-29 Pederson/Johnson

THAT the letter received from SaskPower regarding power pole replacement be acknowledged.

CARRIED.

*List of Lands in Arrears*

2024-30 Wallis/Sorenson

THAT the List of Lands with Arrears for the taxation year 2023 as presented to Council be hereby approved and that the courtesy letters be sent to the owners of the properties on the List prior to being sent to Taxervice for further tax enforcement proceedings.

CARRIED.

*Invoice RE: Cabri Ice Centre Cast Sewer Line Replacement*

2024-31 Sorenson/Johnson

THAT the Town reimburse the Cabri Ice Centre for the replacement of the cast sewer lines at the SWT Arena in the amount of $7,900.00 as it is a town-owned facility.

CARRIED.

**Staff Reports:**

2024-32 Johnson/Pederson

THAT the Community Development Director Report, Town Foreman Report, and Waterworks Operational Records for December, 2023 and January, 2024 attached to and forming part of these minutes, be accepted.

CARRIED.

2024-33 Sorenson/Lacelle

THAT the quote received from Airmaster Signs for two Traffic Logix Solar Evolution 11 radar signs and one year internet subscription for a combined cost of $7,256.00 of which $6,700 shall be covered by the Provincial Traffic Safety Fund Grant obtained by the CDD.

CARRIED.

**New Business Continued…**

*2024 Budget*

2024-34 Pederson/Sorenson

THAT a Special Meeting for the purpose of Budget 2024 be set for February 28, 2024 at 6:30pm at the Cabri Town Office.

CARRIED.

*Southwest Municipal Government Committee Membership 2024*

2024-35 Johnson/Lacelle

THAT the Town of Cabri be authorized to renew their membership with the Southwest Municipal Government Committee for the year 2024.

CARRIED.

**Financial Reports:**

2024-36 Johnson/Pederson

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of January, 2024 be accepted as presented.

CARRIED.

2024-37 Sorenson/Lacelle

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

CARRIED.

**Accounts:**

2024-38 Wallis/Pederson

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

CARRIED.

2024-39 Johnson/Sorenson

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

CARRIED.

*Announcements*

Town Office will be closed Monday, February 19, 2024 for the Family Day STAT Holiday.

The next Regular Council Meeting will be held on Monday, March 11, 2024 at 6:30 pm.

**Adjournment:**

2024-40 Lacelle

THAT this meeting be adjourned. (8:52 pm)

Mayor Chief Administrative Officer