**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 11th day of March, 2024**

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

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

**Regrets:**  Councillors Jim Wallis and Danielle Sorenson.

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

**Call to Order:**

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

**Agenda**:

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

1. Discover Southwest Saskatchewan Community Feature
2. X-ray Machine Update
3. Regional Economic Development Initiative

2024-44 Gehl/Johnson

THAT the agenda for the council meeting of March 11, 2024 be approved as circulated and amended.

CARRIED.

**Minutes:**

2024-45 Johnson/Pederson

THAT the minutes of the regular Council meeting held February 12, 2024 and the minutes of the Special Meeting held February 28, 2024 be adopted.

CARRIED.

**Business Arising:**

*2024 Budget*

2024-46 Gehl/Lacelle

THAT, due to the rising costs charged by Triways as well as the carbon tax increase, effective January 1, 2024, a $24.00 per quarter increase for garbage and recycling collection fees be approved.

CARRIED.

2024-47 Johnson/Pederson

THAT the rental rates for the Cabri Community Legion Hall be set as follows:

$30.00 per hour

$350.00 per day (includes set up the night before)

$600 for entire weekend

$200 for a funeral service

$100 for a Community Group

CARRIED.

2024-48 Lacelle/Johnson

THAT a 2% increase to the General Municipal Levy for the year 2024 be approved.

CARRIED.

2024-49 Pederson/Lacelle

THAT, effective January 1, 2024, a 2.5% increase in wage for permanent, full-time staff be approved; and

THAT hourly wages for municipal staff be set as follows for the year 2024:

Town Foreman - $37.56

Assistant Town Foreman - $30.11

Relief Water Operator - $27.00 plus $25/day on-call pay

Chief Administrative Officer - $48.09

Assistant Administrator - $41.45

Community Development Director - $20.00

Summer Students - $15.00

CARRIED.

2024-50 Gehl/Pederson

THAT Bylaw No. 2022-03 “Lending Bylaw-Cabri Minor Ball” be hereby repealed.

CARRIED.

2024-51 Johnson/Gehl

THAT the 5 Year Capital Works Plan for the years 2024-2028 be adopted.

CARRIED.

2023-52 Gehl/Johnson

THAT the 2024 Budget be adopted.

CARRIED.

**Staff Reports:**

2024-53 Pederson/Johnson

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

CARRIED.

Councillor Lacelle left Council Chambers at 8:00pm.

**New Business:**

*Discover Southwest Saskatchewan 2024 Renewal*

2024-54 Johnson/Gehl

THAT the Town of Cabri be authorized to renew their advertisement with the Discover Saskatchewan tourism brochure for the year 2024.

CARRIED.

*X-Ray Machine Update and Regional Economic Development Initiative*

2024-55 Pederson/Gehl

THAT the verbal report regarding the new x-ray machine for the Prairie Health Care Centre as well as the Regional Economic Development Initiative currently being undertaken by Maple Creek as presented by Mayor Gossard be acknowledged.

CARRIED.

**Financial Reports:**

2024-56 Pederson/Johnson

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

CARRIED.

2024-57 Gehl/Pederson

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

CARRIED.

**Accounts:**

2024-58 Pederson/Gehl

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

CARRIED.

2024-59 Johnson/Pederson

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

CARRIED.

*Correspondence*

2024-60 Gehl/Johnson

THAT the list of Correspondence be accepted as presented.

CARRIED.

*Announcements*

Town Office will be closed Monday, April 1, 2024 for Easter Monday.

The next Regular Council Meeting will be held on Monday, April 8, 2024 at 6:30 pm.

**Adjournment:**

2024-61 Pederson

THAT this meeting be adjourned. (9:30 pm)

Mayor Chief Administrative Officer