**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 8th day of April, 2024**

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

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

**Regrets:**  Councillors Kim Lacelle and Danielle Sorenson.

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:36 pm.

**Agenda**:

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

1. SGI Claim No. SG SK 005843702
2. Veteran Banners

2024-62 Wallis/Pederson

THAT the agenda for the council meeting of April 8, 2024 be approved as circulated and amended.

CARRIED.

**Minutes:**

2024-63 Gehl/Johnson

THAT the minutes of the regular Council meeting held March 11, 2024 be adopted.

CARRIED.

**Business Arising:**

*Letter Re: Water Drainage Issues 401 Centre Street*

2024-64 Johnson/Pederson

THAT CAO Desautels provide a response to the letter regarding the water drainage at 401 Centre Street stating that:

* The previous owner of the adjacent property has complied with the building permit requirements as well as corrected the deficiencies previously noted by Council; and
* A flooding event at 401 Centre Street has not been proven to occur due to any drainage issues from the neighboring property; and
* Council believes all reasonable measures have been taken to ensure the risk of flooding and/or damage to the property has been mitigated; therefore
* The file shall be closed and no further action taken by the town in this regard.

CARRIED.

Councillor Johnson declared a Conflict of Interest and left Council Chambers at 6:45pm.

*Purchase of 103 Railway Avenue South*

2024-65 Gehl/Wallis

THAT the Town be authorized to enter into an agreement with 629943 Saskatchewan Ltd. for the purchase of 103 Railway Avenue South, Cabri, SK and that Mayor Gossard and CAO Desautels be authorized to sign the agreement.

CARRIED.

Councillor Johnson returned to Council Chambers at 6:48pm.

**New Business:**

*Youth Summer Job Applications*

2024-66 Johnson/Wallis

THAT the Town of Cabri hire Rebecca Sievert for the Youth Summer Program Coordinator for the 2024 season at a rate of $15.00 per hour for 30 hours a week beginning July 2, 2024; and

THAT the Town of Cabri hire Ryder Bradford for the Youth Summer Labourer for the 2024 season at a rate of $15.00 per hour for 4 hours per week beginning May 6, then 40 hours per week beginning July 2, 2024.

CARRIED.

*Ministry of Government Relations – EPT Mill Rates*

2024-67 Pederson/Wallis

THAT the Education Property Tax Mill Rates, as set by the Government of Saskatchewan, for the year 2024 be acknowledged.

CARRIED.

*Stark & Marsh – Letter of Independence*

2024-68 Gehl/Johnson

THAT the Letter of Independence received from Stark & Marsh regarding the 2023 Audit be acknowledged.

CARRIED.

*Letter Re: Curb/Drainage Issue*

2024-69 Johnson/Gehl

THAT the agenda item *Letter Re: Curb/Drainage Issue* be tabled until the May 13, 2024 meeting.

CARRIED.

*Letter Re: Sewer Reimbursement/Tree Removal Request*

2024-70 Pederson/Gehl

THAT an estimate be obtained from Highway 32 Trees to remove the poplar on the boulevard at 302 2nd Street South and that CAO Desautels respond to the reimbursement request informing the ratepayer the town does not reimburse for sewer backups caused by tree roots but do recommend property owners have the lines cleared annually to prevent backups from occurring.

CARRIED.

*Amend Motion 2023-100: Tax Title Property – 501 Centre Street – Review Tenders Received*

2024-71 Pederson/Wallis

THAT Motion 2023-100 be hereby amended as follows:

* New development shall occur within FIVE years of the title transfer. Should a new development not materialize within the given time frame, the Town of Cabri reserves the right to purchase the lot back at the same cost.

CARRIED.

**Staff Reports:**

2024-72 Pederson/Johnson

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

CARRIED.

***Bylaw:***

*Bylaw No. 2024-01 Borrowing Bylaw*

2024-73 Wallis/Gehl

THAT the Town of Cabri request permission from the Saskatchewan Municipal Board, Local Government Committee to incur debt in the amount of $350,000.00 for the purpose of financing paving seven blocks.

The amount of said debt shall be payable in one (1) instalment, in the year 2024, eight (8) semi-annual instalments, in the years 2025 to 2028 inclusive and one (1) instalment, in the year 2029, of principal and interest combined in the sum of FOURTY THOUSAND THIRTY-ONE AND 91/100 DOLLARS ($40,031.91) at a rate of 5.04% per annum.

The source or sources of money to be used to pay the principal and interest owing under this bylaw will be revenue derived from annual tax levy.

 CARRIED.

*Bylaw No. 2024-01 Borrowing Bylaw*

2024-74 Johnson/Pederson

THAT Bylaw No. 2024-01 being a Bylaw to provide for incurring a debt, “*Borrowing Bylaw”* be introduced and read a first time.

CARRIED.

*Bylaw No. 2024-02 Agreement for the Sale of Property - Fahselt*

2024-75 Gehl/Johnson

THAT Bylaw No. 2024-02 being a Bylaw to Enter into an Agreement for the Sale of Town Property be introduced and read a first time.

CARRIED.

2024-76 Wallis/Pederson

THAT Bylaw No. 2023-02 be read a second time.

CARRIED.

2024-77 Pederson/Gehl

THAT Bylaw No. 2024-02 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

2024-78 Johnson/Wallis

THAT Bylaw No. 2024-02 be read a third time and adopted.

CARRIED.

**Financial Reports:**

2024-79 Johnson/Gehl

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

CARRIED.

2024-80 Pederson/Johnson

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

CARRIED.

**Accounts:**

2024-81 Gehl/Pederson

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

CARRIED.

2024-82 Johnson/Wallis

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, May 13, 2024 at 6:30 pm at the Cabri Town Office.

**Adjournment:**

2024-83 Wallis

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

Mayor Chief Administrative Officer