The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on January 13, 2020 at 503 Herbert Avenue.

Present Mayor: Ron Mathies (absent) Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Delegation: Allan & Esther Sigurdson

 Iain Dunbar RE: Zoning Clarification &

 Devin Harlick (absent) Animals

 Bob MacFarlane

 Leroy Martens Spectator: Rhonda Ens, The Herald

 Doug Osmond (Deputy Mayor)

Call: The meeting was called to order by Deputy Mayor, Doug Osmond, at 7:00 p.m.

001-20 MacFarlane THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Dunbar minutes.

Agenda Carried

002-20 MacFarlane THAT Council approves the Administrator’s Report as presented and forms

Admin Dunbar a part of these minutes.

Report Carried

003-20 Cornelson THAT Council accept the Maintenance Report for the month of December,

Maintenance Martens 2019 as presented by April Deacon, Maintenance Manager, and filed.

Report

 Carried

004-20 Cornelson THAT Council approve of a three (3) year contracted rate with Sasktel for

Sasktel - Dunbar Centrex service trunk rates for a savings of $198.72 over the term of the

Centrex contract.

Contract Carried

005-20 MacFarlane THAT Council request the Administrator correspond with Casey Cosmo

Lots 14-17; Dunbar regarding property known as Lots 14-17; Block A; Plan C3035 and reply

Block A; that the area is zoned R2 and will not accommodate commercial business

Plan C3035 for automotive and equipment repair; or poultry.

 Carried

006-20 MacFarlane WHEREAS Lots 14-17; Block A; Plan C3035 represents a piece of Herbert’s

Permission Dunbar history; and

For Animals

 WHEREAS this property always had non-domestic animals on it;

 BE IT RESOLVED THAT this property may have up to a maximum of six (6) animals, restricted to horses and/cows, at any given time.

 Carried

007-20 Cornelson THAT Council has received the Administrator’s bond for 2020, as required.

Admin’s Martens

Bond Carried

008-20 MacFarlane THAT Council will retain services from lawyer, Murray Walter, for the

Retain Martens 2020 operating year and will pay a retention fee of $500.00.

Lawyer Carried

009-20 Dunbar THAT Council will purchase a membership with the Hudson Bay Route HBRA None Association.

Membership Defeated

010-20 Martens THAT Council will sponsor Crime Stoppers with a contribution of $200.00 Crime Dunbar for 2020.

Stoppers Carried

011-20 MacFarlane Whereas 2019 revenue, contribution or charitable contribution will be Reserve Dunbar reserved for future expense as follows:

Accounts Cemetery $2700.00

 Sports Complex $20,901.45

 HVFD $45,386.93

 BE IT RESOLVED THAT Council instruct the administrator to move the amounts listed above to their applicable reserve accounts.

 Carried

012-20 Cornelson THAT Council instruct the Administrator to transfer $48,272.00 of Gas Tax

W&S MacFarlane Funding to the Water & Sewer reserve account for 2019 reserves.

Reserve

Account Carried

013-20 Martens THAT Council instruct the Administrator to transfer the $1846.00 of reserve LED Lights Cornelson money in the LED lights reserve account for the 2019 LED light install in the Reserve Sports Complex Lobby.

 Carried

014-20 MacFarlane Whereas a 10% increase to garbage and recycle services has been

Garbage & Dunbar implemented by service provider Triways;

Recycling

Rate Increase BE IT RESOVED THAT Council will implement a $2/month increase on ratepayers for the same; effective April billing for March usage.

 Carried

015-20 Dunbar WHEREAS the Town of Herbert is updating water meters due to aged

Offer MacFarlane infrastructure; and

to Purchase

Water Meters WHEREAS the Village of Mortlach has an inventory of water meters that they are not using and have proposed that Herbert purchase them;

 BE IT RESOLVED THAT the Town Council for Herbert will offer the Village of Mortlach $40.00 per meter for 148 meters.

 Carried

016-20 Cornelson THAT Council approves the rates for the former Lions Hall; full day - $200; Hall Dunbar ½ day - $100; meetings only (4 hrs max) - $40.00.

Rental Rates Carried

017-20 Dunbar THAT Council enter into a closed session at 8:45 pm to discuss TENDER

Closed Martens OPENING for bid on exterior of town office building (as per Sec 20 of the Session Municipalities Act or Part III of the Local Authority Freedom of Information and Protection of Privacy Act.)

 Carried

018-20 MacFarlane THAT Council exit the closed session at 9:17 pm without report.

Exit W/O Dunbar

Report Carried

019-20 Martens THAT Council has accepted Spring Ventures Inc.’s bid on the tender for the

Bid Dunbar exterior of the Town Office in the amount of $72,000.00 plus taxes.

Acceptance

 Carried

020-20 MacFarlane THAT this meeting is adjourned at 9:25 p.m. and that Council meet

Adjournment againfor a regular meeting on January 27, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies