The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on March 9, 2020 at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Delegation: Max & Hedi Gossweiler

Iain Dunbar Tom Newburgh

Devin Harlick

Bob MacFarlane (Absent) Spectator:

Leroy Martens

Doug Osmond

Call: The meeting was called to order by Mayor, Ron Mathies at 7:00 p.m.

048-20 Cornelson THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Harlick minutes.

Agenda Carried

049-20 Cornelson THAT Council approves the Administrator’s Report as presented and forms

Admin Martens a part of these minutes.

Report Carried

050-20 Harlick THAT Council accept the Maintenance Report for the month of February,

Maintenance Osmond 2020 as presented by April Deacon, Maintenance Manager, and filed.

Report

Carried

051-20 Martens THAT Council will table the decision regarding abatement of base tax on

Tax Cornelson Lots 1-10; Block 04; Plan F5081 in the Town of Herbert and the lease Abatement amount on the NE Quarter of Section 7; Township 17A; Range 9; West of

& Lease Amount the 3rd meridian.

Tabled

052-20 Osmond THAT Council will renew the Town of Herbert’s membership with

SWTPC Dunbar the SW Transportation Planning Council.

Membership Carried

053-20 Harlick THAT Council will send a letter of support to the City of Swift Current in Letter of Dunbar support of the commission of a feasibility study regarding partnership with a Support Regional Landfill.

Carried

054-20 Dunbar THAT Council have reviewed the feasibility study from Stantec for options on Stantec Martens the WTP and have chosen Concept #2 – optimize the existing system.

Feasibility

Study Carried

055-20 Osmond Whereas CCTV footage of sewer main on Dennis Street from the 300-500 Sewer Main Cornelson blocks, as well as 5 meters on the 200 block, has revealed urgent repair is Repair required;

Be it resolved That Council will move to have repairs done immediately based on the quote of $273,263.00 plus taxes.

Carried

056-20 Osmond THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on

Tax Harlick or after March 18, 2020 to commence proceedings to request title with respect Enforcement to the following described lands:

Carried

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Roll | 78000 | LOT 2-BLK/PAR 3-PLAN 62392 EXT 0  LOT 3-BLK/PAR 3-PLAN 62392 EXT 0 | Title No. | 151448036  151448069 |
| Roll | 264000 | LOT 11-BLK/PAR 18-PLAN E1263 EXT 0  LOT 12-BLK/PAR 18-PLAN E1263 EXT 0 | Title No. | 145607407  145607429 |
| Roll | 331000 | LOT 12-BLK/PAR 23-PLAN E1263 EXT 0 | Title No. | 147374589 |
| Roll | 352000 | LOT 13-BLK/PAR 25-PLAN E1263 EXT 0 | Title No. | 145065775 |
| Roll | 508000 | LOT 10-BLK/PAR 1-PLAN D864 EXT 0 | Title No. | 149499455 |
|  |  |  |  |  |

057-20 CornelsonTHAT Taxervice, on behalf of the Town of Herbert, be authorized to proceed Proceed to Osmond under the Tax Enforcement Act to acquire title for the following described

Take Title land:

LOT 6-BLK/PAR 8-PLAN D864 EXT 0, LOT 7-BLK/PAR 8-PLAN D864 EXT 0, LOT 8-BLK/PAR 8-PLAN D864 EXT 0, 142689976, 142689987, 142810972

Carried

058-20 Harlick THAT The Administrator is authorized to sign the listing with Kelsey Property Martens Adam Real Estate for #501 Annable St. in Herbert SK and THAT the Listing price will be $25,000.00.

Carried

059-20 Martens THAT Council enter into a closed session at 8:38 pm to discuss PLANNING

Closed Newburgh (as per Sec 20 of the Session Municipalities Act or Part III of the Local

Session Authority Freedom of Information and Protection of Privacy Act.)

Carried

060-20 Osmond THAT Council exit the closed session at 10:05 pm without report.

Exit W/O Dunbar

Report Carried

061-20 Osmond THAT this meeting is adjourned at 10:23 p.m. and that Council meet

Adjournment for a regular meeting on March 23, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies