The minutes of the regular meeting of the Council of the Town of Herbert held at the Herbert Lions Hall at 706 Railway Avenue on June 22, 2020.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Delegation:

Iain Dunbar

Devin Harlick (7:21 pm) Spectator: Rhonda Ens – The Herald

Bob MacFarlane (Absent)

Leroy Martens

Doug Osmond

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

134-20 Dunbar THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Osmond minutes.

Agenda Carried

135-20 Martens THAT Council approves the Administrator’s Report as presented and forms

Admin Cornelson a part of these minutes.

Report Carried

136-20 Osmond THAT Council approve the HVFD monthly report for May 23 – June 20,

HVFD Martens 2020, as presented by Fire Chief, Brad Cornelson, and filed.

Report Carried

137-20 Harlick THAT Council, Committee and Mayor reporting given at this meeting are

Council Osmond approved and filed.

Reports Carried

138-20 Martens WHEREAS the Town of Herbert is eligible to participate in the 2020

2020 Harlick Municipal Economic Enhancement Program announced by Saskatchewan MEEP Premier Scott Moe on May 6, 2020; and

Program

WHEREAS preparations have been made for road repair projects on Herbert Avenue in front of the Herbert and District Integrated Health Facility for 2681.3 square meters and in front of the Prairie Wind Estates for 1230 square meters and on Bison Street for 691.55 square meters;

BE IT RESOLVED THAT Town Council will apply to the Provincial Government to fund in part the above-mentioned projects by using the allocated $123,032.00 through MEEP.

Carried

139-20 Cornelson WHEREAS Stark and Marsh has completed the 2019 audit for the Town

2019 Osmond of Herbert and has submitted the Management Representation Letter and Draft Management Responsibility Statement and the draft financial statements to Audit be reviewed by Town Council;

BE IT RESOLVED THAT Council has reviewed all submitted documents and approves of the draft audit for 2019.

Carried

140-20 Harlick Council appoints Stark and Marsh to perform the 2020 Town of Herbert 2020 Dunbar Audit.

Audit Carried

141-20 Dunbar THAT Council enter into a closed session at 8:12 pm to discuss Labour

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

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

Carried

142-20 Osmond THAT Council exit the closed session at 9:10 pm without report.

Exit W/O Martens

Report Carried

143-20 Dunbar THAT this meeting is adjourned at 9:15 p.m. and that Council meet

Adjournment for a regular meeting on July 13, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies