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 July 27, 2020.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Delegation:

Iain Dunbar

Devin Harlick (Absent) Spectator:

Bob MacFarlane

Leroy Martens

Doug Osmond

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

155-20 Dunbar THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent MacFarlane minutes.

Agenda Carried

156-20 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Martens a part of these minutes.

Report Carried

157-20 Martens THAT Council accepts the HVFD Report for June 21 – July 24, 2020

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

Report Carried

158-20 Cornelson THAT Council, Committee and Mayor reporting given at this meeting are

Council Dunbar approved and filed.

Reports Carried

159-20 Cornelson THAT Council approve of continued support of the Great Plains College

GPC Osmond scholarship with a $500.00 contribution to the 2019/2020 academic year.

Scholarship

Contribution Carried

160-20 Cornelson WHEREAS the Agreement between the Town of Herbert and the Herbert & HDSC Inc. Martens District Sports Complex Inc.(HDSC) says:

Agreement

5.(c) To make annual financial grants to the SPORTS COMPLEX in the sum of $25,000.00. Furthermore, the TOWN shall promptly transfer any third party donations it receives which are designated to benefit the hockey and curling facilities and its operation including grants from the RM of Excelsior or from any other municipality

6.(c) SPORTS COMPLEX shall place 50% of its annual profits into a capital reserve fund to be used as needed for capital purchases.

BE IT RESOLVED THAT the Town of Herbert will forward the sum of $25,000.00 to the HDSC upon proof that $34,011.08 has been reserved by the HDSC to be used as needed for capital purchases; and THAT the Town of Herbert will forward the sum of $1051.45 from 2019 third party contributions to the Sports Complex, and THAT upon receipt of grant money from the R.M. of Excelsior the Town of Herbert will forward $17,500.00 to the HDSC.

Carried

161-20 MacFarlane WHEREAS the Agreement between the Town of Herbert and the Herbert & HDSC Inc. Martens District Sports Complex Inc. (HDSC) says:

Agreement

6. (b) SPORTS COMPLEX shall have its financial records reviewed annually by a chartered accountant and shall supply a copy of the annual financial statement and review report to the TOWN;

BE IT RESOLVED THAT the Council have reviewed and acknowledge the receipt of the minutes of the HDSC for the 2019/2020 season as presented and forms a part of these minutes.

Carried

162-20 MacFarlane THAT Council approves of the renewal terms in the Triways Service Triways Osmond Agreement that will take effect as of August 13, 2020.

Service

Agreement Carried

163-20 Cornelson THAT at the request of the Fire Chief, Council ask the Administrator to HVFD MacFarlane transfer $20,000.00 from the HVFD reserves to cover costs for the new

Reserve concrete driveways at the Fire Department.

Funds Carried

164-20 Cornelson THAT Council enter into a closed session at 9:11 pm to discuss Land & Legal

Closed MacFarlane business in Town (as per Sec 20 of the Municipalities Session Act or Part III

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

Carried

165-20 Osmond THAT Council exit the closed session at 9:45 pm without report.

Exit W/O MacFarlane

Report Carried

166-20 MacFarlane THAT this meeting is adjourned at 9:48 p.m. and that Council meet

Adjournment for a regular meeting on August 10, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies