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 November 23, 2020.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Cheryl Davis Spectator: Rhonda Ens – The Herald

 Iain Dunbar

 Tom Newburgh Delegation: Dr. Suresh Kassett – Sharon Nickel RE: HDIHF Doug Osmond

 Thom Voth

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

227-20 Dunbar THAT the Correspondence from Richard Erb be removed from the Consent Agenda Agenda to the meeting Agenda.

Change  *(Only one mover required – no vote)*

228-20 Osmond THAT the October financials be removed from the Consent Agenda to the Agenda meeting Agenda.

Change *(Only one mover required – no vote)*

229-20 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Newburgh minutes.

Agenda Carried

230-20 Davis THAT Council approves the Administrator’s Report as presented and forms

Admin Newburgh a part of these minutes.

Report Carried

231-20 Nickel THAT Council, Committee and Mayor reporting given at this meeting are

Council Voth approved and filed.

Reports Carried

232-20 Osmond WHEREAS the signing authority for the Town of Herbert has changed as a

Change Davis result of the general election on November 9, 2020; and

of Signing

Authority BE IT RESOLVED THAT the Town of Herbert Council ask the Administrator to remove the following signing authorities for the Town of Herbert at the Prairie Centre Credit Union:

 Brad Cornelson

 Leroy Martens

 Bob MacFarlane

 Devin Harlick

 Carried

233-20 Voth THAT the signing authority for the Town of Herbert at the Prairie Centre Signing Sharon Credit Union will be Michelle Mackow or Pam Schaitel AND one of the

Authority following members:

 Ron Mathies Cheryl Davis Thom Voth

 Doug Osmond Sharon Nickel

 Iain Dunbar Tom Newburgh

 Carried

234-20 Dunbar THAT AT this First Meeting of Council and as per Section 36 of Bylaw Deputy Voth 2016-12, Council approve of the following terms for deputy mayor:

Mayor

Assignments Doug Osmond November 23, 2020 – June 30, 2021

Iain Dunbar July 1, 2020 – February 28, 2022

Cheryl Davis March 1, 2022 – October 31, 2022

Tom Newburg November 1, 2022 – June 30, 2023

Sharon Nickel July 1, 2023 – February 28, 2024

Thom Voth March 1, 2014 – October 31, 2024

 Carried

235-20 Osmond THAT AT this First Meeting of Council and as per Section 70.2 of Bylaw Standing Dunbar 2016-12, Mayor Ron Mathies appoints the following members to the Committee Standing Committees:

Appointments

 Bylaw Enforcement Committee: Doug Osmond & Iain Dunbar

 Economic Development Committee: Sharon Nickel & Cheryl Davis

 Emergency and Fire Preparedness Committee: Tom Newburgh & Thom Voth

 Recreation Committee: Tom Voth & Tom Newburgh

 Transportation Committee: Cheryl Davis & Sharon Nickel

 Utilities and Waste Committee: Iain Dunbar & Doug Osmond

 and; THAT the Mayor is an ex officio voting member of all Committees established by Council and that the Administrator for the Town of Herbert will act as the Secretary for all committees.

 Carried

236-20 Davis THAT AT this First Meeting of Council and as per Section 70.1 of Bylaw

Committee Osmond 2016-12, by majority vote of Council the following committee appointments Appointments are made:

 Building Committee: Sharon Nickel & Cheryl Davis

 Equipment Committee: Thom Voth & Tom Newburgh

 Safety Committee: Cheryl Davis & Sharon Nickel

 Personnel Committee: Doug Osmond & Iain Dunbar

 RCMP Musical Ride Committee: Sharon Nickel & Thom Voth

 Fundraising Committee: Tom Newburgh & Thom Voth

 *(sub-committee of HDRB)*

 and; THAT the Mayor is an ex officio voting member of all Committees established by Council and that the Administrator for the Town of Herbert will act as the Secretary for all committees.

 Carried

237-20 Voth THAT AT this First Meeting of Council and as per the 2019 agreement

HDSC Inc. Nickel between the Town of Herbert and the HDSC Inc., the Town Council appoints Appointment Thom Voth to the HDSC Inc. Board.

 Carried

238-20 Dunbar WHEREAS Bylaw 2017-02, a bylaw of the Town of Herbert for the

HDRB Nickel establishment and operation of the Herbert & District Recreation Board, Sec Appointment 2(b), says a minimum of one member of Council is appointed by resolution;

 BE IT RESOLVED THAT the Herbert Town Council appoint Iain Dunbar to the HDRB.

 Carried

239-20 Nickel WHEREAS the Herbert Town Council continue to work towards

Herbert Voth decommissioning of the former Herbert Landfill site in accordance with the Landfill Ministry of Environment’s regulations; and

Decommissioning

 WHEREAS the Herbert Town Council will require funding assistance to finalize decommissioning and create a regionally promoted Transfer Facility;

 BE IT RESOLVED THAT the Herbert Town Council ask the Administrator to apply for funding assistance through the Investing in Canada Infrastructure Program – Green Infrastructure Stream – Landfill Decommissioning and THAT Council commits the Town of Herbert to the contributing share of eligible and ineligible costs as indicated in the application, and all overages, by using reserves.

 Carried

240-20 Davis THAT Council enter into a closed session at 8:29 pm to discuss Legal

Closed Voth matters 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

241-20 Dunbar THAT Council exit the closed session at 9:00 pm without report.

Exit W/O Voth

Report Carried

242-20 Osmond THAT this meeting is adjourned at 9:03 p.m. and that Council meet

Adjournment Davis for a regular meeting on December 14, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies