The minutes of the regular meeting of the Council of the Town of Herbert held via Zoom video conferencing on January 11, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Cheryl Davis Spectator: Rhonda Ens – The Herald

 Iain Dunbar

 Tom Newburgh (Absent)

 Sharon Nickel Doug Osmond

 Thom Voth

Call: The meeting was called to order by Mayor Ron Mathies at 6:00 p.m.

001-21 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Voth minutes.

Agenda Carried

002-21 Davis THAT Council approves the Administrator’s Report as presented and forms

Admin Voth a part of these minutes.

Report Carried

003-21 Voth THAT the Maintenance Report for the month of December 2020 is accepted

Maintenance Sharon and filed as presented by April Deacon, Maintenance Manager.

Report

 Carried

004-21 Dunbar THAT Council accepts the December reporting for the Herbert Volunteer Fire HVFD Nickel Department for the period of October 26 - December 31 as presented by Fire Report Chief Brad Cornelson; and THAT the Town Council recognize the inventory list for the HVFD.

 Carried

005-21 Osmond THAT Council will retain legal services for the Town of Herbert from

Legal Dunbar Murray Walter for 2021 at a cost of $500.00

Services Carried

006-21 Dunbar THAT Council will purchase a membership with the Hudson Bay Route

HBR Nickel Association at a cost of $100.00 for 2021.

Membership Carried

007-21 Dunbar THAT TAXervice, on behalf of the Town of Herbert, be authorized to proceed Tax Davis under the Tax Enforcement Act to acquire title for the following described Enforcement land:

 LOT 1 - BLK/PAR 4-PLAN E39 EXT 0, Title No. 122699256

 LOT 2 - BLK/PAR 4-PLAN E39 EXT 0, Title No. 122699278

 LOT 3 - BLK/PAR 4-PLAN E39 EXT 0, Title No. 122699290

 Carried

008-21 Dunbar THAT Council instructs the Administrator to move $1500.00 from the

Transfer of Voth Cemetery revenue account to the Cemetery reserve account for future Cemetery maintenance or improvements as of December 31, 2020.

Funds Carried

009-21 Nickel THAT Council has reviewed the description of work and the quote from Payloader Dunbar Finning Cat out of Swift Current for the maintenance and repair on the Town Repair of Herbert’s pay loader; and THAT Council instruct the Maintenance Manager to proceed with having the work done at the quoted cost of $2048.84 plus applicable taxes and fees.

 Carried

010-21 Osmond Council recognizes the following percentages of value for the 2021 taxation Percentages Voth year;

of Value For the 2021 revaluation, the percentages of value are:

for 2021 - Non-arable (range or pasture) land at 45%

 - Other (cultivated) agricultural land at 55 %

 - Residential, multi-unit residential and seasonal residential at 80%

 - Commercial, industrial, elevator, railway, resource and pipeline at 85%

 Carried

011-20 Davis THAT Council enters into a closed session at 7:40 pm to discuss Labour/

Closed Osmond Strategic Planning in Town (as per Sec 20 of the Municipalities Session Act

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

 Carried

012-20 Davis THAT Council exits the closed session at 7:53 pm without report.

Exit W/O Nickel

Report Carried

013-20 Nickel THAT this meeting is adjourned at 8:03 p.m. and that Council meet

Adjournment for a regular meeting on January 25, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies