The minutes of the regular meeting of the Council of the Town of Herbert held via Zoom video conferencing on January 25, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Cheryl Davis Spectator: Rhonda Ens – The Herald

 Iain Dunbar

 Tom Newburgh

 Sharon Nickel Doug Osmond

 Thom Voth

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

014-21 Nickel THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Dunbar minutes.

Agenda Carried

015-21 Nickel THAT Council approves the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

016-21 Voth THAT the Council, Committee and Mayor reporting given at this meeting

Council Dunbar are accepted and filed.

Reports Carried

017-21 Davis THAT In accordance with Bylaw 2013-01, A BYLAW OF THE TOWN OF

HVFD Osmond HERBERT TO ESTABLISH A VOLUNTEER FIRE DEPARTMENT IN Appointments AND FOR THE TOWN OF HERBERT, Section 3, the Town Council makes the following appointments:

 **Fire Chief** – Brad Cornelson

 **Deputy Fire Chief** – Brendan Stubbins

 **And the following members**:

 Justin Wilson Jordan Miller

 Bryan Redekop Jon Miller

 Lyle Zacharias Josh Erb

 Richard Doll Mitch Froyman

 Mike Doll Marshal Froese

 Mike Forsyth Leszek Klimkiewicz

 Mason Forsyth Brittany Wilson Carried

018-21 Davis WHEREAS throughout the 2020 fiscal year the Town of Herbert receipted

HVFD Osmond private donations and fundraised money intended for the Herbert Volunteer

Reserve Fire Department;

Funds

 BE IT RESOLVED THAT the Town Council instruct the Administrator to move $7,100.00 to the reserve account for the Herbert Volunteer Fire Department.

 Carried

019-21 Nickel WHEREAS the Town of Herbert’s full time employee benefits offer a Short-Short Term Davis Term Disability (STD) benefit; and

Disability

Benefit WHEREAS the Town of Herbert qualifies for the Employment Insurance Modification (EI) Premium Reduction program which allows municipalities to pay a lower EI premium rate; and

 WHEREAS the EI waiting period was reduced from 14 days to 7 days and a regulatory amendment was made to reduce the STD plans to a maximum of seven consecutive days;

 BE IT RESOLVED THAT in order to continue to receive the EI premium

 reduction the Town Council will modify benefits to a Short-term disability benefit with a maximum seven-day waiting period effective January 26, 2021.

 Carried

020-21 Osmond WHEREAS, the Prairie Centre Credit Union (PCCU) annually requires that

PCCU Newburgh Council acknowledge the line of credit carried by the Town of Herbert and

Line of declare who would be the signatures for that line of credit;

Credit

 BE IT RESOLVED THAT Council will continue to carry the $125,000.00 line of credit with the PCCU and signers will be Michelle Mackow (CAO) OR Pam Schaitel (Financial Officer) and any one of the following Council Members: Ron Mathies (Mayor), Doug Osmond, Iain Dunbar, Sharon Nickel, Thom Voth, Tom Newburgh, or Cheryl Davis.

 Carried

021-21 Newburgh THAT Council approves of the Agreement for payment of taxes on Roll

Tax Payment Voth 264 000.

Agreement Carried

022-20 Newburgh THAT Council enters into a closed session at 7:45 pm to discuss Strategic

Closed Voth 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

023-20 Voth THAT Council exits the closed session at 8:17 pm without report.

Exit W/O Osmond

Report Carried

024-20 Davis THAT this meeting is adjourned at 8:17 p.m. and that Council meet

Adjournment for a regular meeting on February 8, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies