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 May 10, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councillors: Cheryl Davis Delegation: Vic Epp & Glenda Huebner

Iain Dunbar RE: Sale of lots

Tom Newburgh (Absent)

Sharon Nickel Spectator: Rhonda Ens – The Herald

Doug Osmond

Thom Voth (Absent)

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

103-21 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Nickel minutes.

Agenda Carried

104-21 Dunbar THAT Council approves the Administrator’s Report as presented and forms

Admin Nickel a part of these minutes.

Report Carried

105-21 Osmond THAT the Council, Committee and Mayor reporting given at this meeting

Council Davis are accepted and filed.

Reports Carried

106-21 Osmond THAT Council accepts the Maintenance Report for the month of April, 2021

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

Report

Carried

107-21 Davis THAT Council adopts the 2021 Budget for the Town of Herbert as presented

2021 Osmond and forms a part of these minutes.

Budget Carried

108-21 Osmond THAT Council will purchase 2 flower pots from the Herbert & District

HDC Davis Chamber of Commerce at a cost of $300.00 each to support the beautification

Flower Pots of Herbert’s downtown area.

Carried

109-21 Nickel THAT Council will ask the Administrator to ensure that prior to SaskTel

SaskTel Dunbar beginning construction on SW16-17-9 W3 a representative of the Town

Construction of Herbert will have the Town’s lagoon pump-out line marked.

Carried

110-21 Davis THAT Council will enter into an agreement with Suncorp for appraisal

Suncorp Nickel services for $9,500.00 plus $1,400.00/year for five (5) years after that.

Insurance

Agreement Carried

111-21 Nickel THAT Council enters into a closed session at 7:25 pm to discuss Land

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

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

Carried

112-21 Osmond THAT Council exits the closed session at 8:00pm without report.

Exit W/O Davis

Report Carried

113-21 Davis WHEREAS the Town Council will tender the residential property known as

Lot for Nickel Lot 3; Block 33; Plan 96SC03372 with the following conditions:

Tender

1. The property has an aging and derelict improvement on it that must be demolished and all construction material removed from the Town of Herbert; OR

2. A new roof constructed for the improvement as well as upgrades to the entrance including steps and doors; and

WHEREAS the property title will not be transferred to the successful bidder until Town Council is satisfied that one of the above conditions were met; and

WHEREAS the maximum time allowed to accomplish one of the above conditions is one year and after one year has expired whereby neither condition has been met, the Town of Herbert will keep 50% of the purchase price and retain title to the property and return the other 50% to the successful bidder who will have no ownership of the property;

BE IT RESOLVED THAT Council will accept bids on this tender until June 11th at 4:00 p.m. and the opening of the bids will take place on June 14th at 6:30 p.m.

Carried

114-21 Davis THAT Council recognizes the resignation of Thom Voth from Town Council

Councillor Sharon effective immediately.

Resignation

Carried

115-21 Davis THAT this meeting is adjourned at 8:15 p.m. and that Council meet

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

Carried

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CAO Mayor Ron Mathies