The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers at 503 Herbert Avenue on January 10, 2022.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Iain Dunbar Delegation: New RCMP Sgt. – Jim Flynn

 Pat Gammel HVFD Fire Chief – Brad Cornelson;

 Tom Newburgh Ratepayer – Shawne Gunstenson

 Sharon Nickel

 Doug Osmond Spectator: Rhonda Ens – The Herald Dawn Wanner

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

001-22 Newburgh THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Gammel minutes.

Agenda Carried

002-22 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Dunbar a part of these minutes.

Report Carried

003-22 Newburgh THAT the Council, Committee and Mayor reporting given at this meeting

Council Wanner are accepted and filed.

Reports Carried

004-22 Gammel WHEREAS the Town of Herbert is legally required to appoint a Board of Board of Nickel Revision for assessment appeals;

Revision

 BE IT RESOLVED THAT the Town of Herbert appoints Western Municipal as follows:

 1. Stew Demmans - Retired Lawyer

 2. Tim Lafreniere - Retired City Planner

 3. Mike Waschuk - Retired Saskatchewan Land Surveyor

 4. Gordon Parkinson - Former SAMA Assessor

 5. David Thompson - Former SAMA Assessor

 6. Stuart Hayward - Retired Saskatchewan Land Surveyor

 7. Wayne Adams - Former SLS and Director for ISC

 8. Pam Malach - Former CAO

 9. Cameron Duncan - Retired Assessor

 10. Jeff Hutton

 11. Barry Clark Carried

005-22 Osmond THAT In accordance with Bylaw 2013-01, A BYLAW OF THE TOWN HVFD Newburgh HERBERT TO ESTABLISH A VOLUNTEER FIRE DEPARTMENT IN Appointments AND FOR THE TOWN OF HERBERT, Section 3, the Town

& Members the following appointments:

 **Fire Chief and Deputy Fire Chief:**

 Brad Cornelson - Fire Chief

 Brendan Stubbins - Deputy Chief

 **And the Following members:**

 Justin Wilson Mikayla Becker Brittany Wilson

 Bryan Redekop Marshal Froese Connor Stubbins - junior

 Richard Doll Mitch Froyman Johnathon Miller

 Lyle Zacharias Mike Forsyth Mason Forsyth

 On temporary leave: Mike Doll, Leszek Klimkiewicz, Jordan Miller

 Carried

006-22 Newburgh WHEREAS a request for reimbursement from the Town of Herbert, due to a Insurance Gammel leaking water meter, has been made;

Investigation

 BE IT RESOLVED THAT the Council ask the Administrator to initiate an

 insurance investigation to determine that the Town of Herbert is at fault before any reimbursements will be issued.

 Carried

007-22 Osmond THAT Council of the *Town of Herbert* confirms the municipality meets the MRSG Newburgh following eligibility requirements to receive the Municipal Revenue Sharing Requirements Grant:

 - Submission of the 2020 Audited Annual Financial Statement to the ministry;

 - Submission of the 2020 Public Reporting on Municipal Waterworks to the ministry;

 -   In Good Standing with respect to the reporting and remittance of Education Property Taxes;

 - Adoption of a Council Procedures Bylaw;

      - Adoption of an Employee Code of Conduct; and

       - All members of council have filed and annually updated their Public Disclosure Statements, as required; AND

 THAT we authorize The Administratorto sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

 Carried

008-22 Newburgh WHEREAS the Council Chambers at the Town Office has been updated;

Council Osmond

Chamber BE IT RESOLVED THAT THE Chamber be used for Council meetings only Usage and not rented out to others.

 Carried

009-22 Gammel WHEREAS the Council Chambers is a confined area that does not allow for

Public Newburgh physical distancing; and

Meetings

 WHEREAS Council meetings are available to the public via zoom;

 BE IT RESOLVED THAT the Chambers will be for Council Members, CAO, delegations, and the Herald only, until further notice.

 Carried

010-22 Osmond THAT Council enters into a closed session at 7:55 pm to discuss Land

Closed Gammel 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

011-22 Nickel THAT Council exits the closed session at 8:10 pm without report.

Exit W/O Newburgh

Report Carried

012-22 Osmond THAT this meeting is adjourned at 8:12 p.m. and that Council meet for a

Adjournment regular meeting on Monday, January 24, 2022 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies