

The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on January 25, 2016

Present	Mayor:	Doreen Schroeder	Staff:	Pam Schaitel – Interim Administrator
	Councilors:	Doug Osmond Heide Riemann Rhonda Gerl Frances Schwartz Roy Seibel Robin Cannon	Delegation:	Rhonda Ens – Herbert Herald

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

017-16 Agenda	Riemann Gerl	THAT the Agenda be adopted to form part of these minutes dated January 25, 2016.	Carried
------------------	-----------------	--	---------

018-16 Minutes	Seibel Osmond	THAT the minutes of the Herbert Town Council meeting held on January 11, 2016 be approved as circulated.	Carried
-------------------	------------------	--	---------

019-16 Corresp.	Schwartz Riemann	THAT the following listed correspondence, having been read as filed/referred:	
	<u>SUMA</u> <u>Prairies North Magazine</u> <u>Ministry of the Environment</u> <u>Government of Saskatchewan</u> <u>Alford Lau</u> <u>Herbert Chinook Regional Library</u> <u>The Herald</u>	...Re: Insurance Update ...Re: 2016 Ad Campaign ...Re: Waste Management and Disposal ...Re: Legislation for Municipal Governments ...Re: Request for Tax Abatement ...Re: Meeting Minutes from January 21, 2016 ...Re: January 12 th & 19 th Issues	Carried

020-16 Accounts	Cannon Osmond	THAT the accounts presented to this meeting and endorsed by the Finance Committee be approved for payment as presented and filed.	Carried
--------------------	------------------	---	---------

021-16 Admin Report	Riemann Osmond	THAT the Administrator's Report be approved as presented and filed.	Carried
---------------------------	-------------------	---	---------

009-16 Foreman's Report	Schwartz Seibel	THAT Council approve the Foreman's Report as presented and filed.	Carried
-------------------------------	--------------------	---	---------

023-16 Shaw Street Tender	Gerl Seibel	THAT Council accept the Shaw Street Paving Surfacing Tender from Southwest Paving (2006) Ltd., in the amount of \$320,183.00 + GST.	Carried
---------------------------------	----------------	---	---------

024-16 Signing Authority	Osmond Riemann	THAT Council approve removing Raegan Funk from having signing authority for the Town of Herbert.	Carried
--------------------------------	-------------------	--	---------

025-16 Herbert Chinook Regional Library	Riemann Schwartz	THAT Council accept the Herbert Chinook Regional Library meeting minutes held on Thursday, January 21, 2016.	Carried
--	---------------------	--	---------

026-16 Sale of Fire Truck	Seibel Gerl	THAT Council approve the sale of the 1996 International fire truck with advertising through the fire department, and proceeds to go back into the fire department reserve fund.	Carried
---------------------------------	----------------	---	---------

027-16 Adjournment	Gerl Cannon	THAT this meeting is adjourned at 8:30 p.m. and that Council meet again for a regular meeting on February 8, 2016 at 7:00 p.m.	Carried
-----------------------	----------------	--	---------