

The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on March 28, 2016

Present	Mayor:	Doreen Schroeder	Staff:	Jodie Gin – Office Assistant
	Councilors:	Doug Osmond Rhonda Gerl Frances Schwartz Roy Seibel Robin Cannon	Delegation:	Rhonda Ens – Herbert Herald Christopher Schaitel – Town Foreman
	Jr. Councilor:	Keelan Cornelson		

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

071-16 Agenda	Seibel Cannon	THAT the Agenda be adopted to form part of these minutes dated March 28, 2016.	Carried
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072-16 Minutes	Gerl Seibel	THAT the minutes of the Herbert Town Council meeting held on March 14, 2016 be approved as circulated.	Carried
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073-16 Corresp.	Cannon Seibel	THAT the following listed correspondence, having been read as filed/referred:	
		<u>SUMA</u>	...Re: Insurance Update
		<u>CP Rail</u>	...Re: Rail Safety Week
		<u>Destination Saskatchewan</u>	...Re: Advertising Program 2016-2017
		<u>Student Summer Works</u>	...Re: Funding Approval
		<u>Christina Dycke</u>	...Re: Letter of Complaint
		<u>R M of Excelsior/Town of Herbert</u>	...Re: Herbert Fire Truck Agreement
		<u>Dive Sask</u>	...Re: Summer Diving Clinic
		<u>Saskatchewan Promotional Group</u>	...Re: Local Tourism Initiative
		<u>MMSW</u>	...Re: Services Agreement
		<u>Municipal World</u>	...Re: March 2016 Issue
		<u>SaskPower</u>	...Re: Consent and Agreement
		<u>Great Plains College</u>	...Re: Scholarship Fund
		<u>The Herald</u>	...Re: March 15 th & 22 nd Issues
			Carried

074-16 Accounts	Gerl Cannon	THAT the accounts presented to this meeting and endorsed by the Finance Committee be approved for payment as presented and filed.	Carried
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075-16 Admin Report	Osmond Seibel	THAT the Administrator's Report be approved as presented and filed.	Carried
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076-16 Foreman's Report	Osmond Schwartz	THAT Council approve the Foreman's Report as presented and filed.	Carried
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077-16 2016 Municipal Mill Rate	Gerl Cannon	THAT Council set the Municipal mill rate at 9 mills for 2016.	Carried
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078-16 2016 CSD Mill Rate	Seibel Cannon	THAT Council acknowledges the Chinook School Division 2016 Mill rate of 2.67 mills for all agricultural property, 5.03 mills for all residential property, 8.28 mills for all commercial/industrial property and 11.04 mills for all resource property.	Carried
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079-16 Amendment No. 7 - Project Extension	Gerl Schwartz	THAT Council approve Amendment No. 7 to the Contribution Agreement between the Province and the Town of Herbert regarding an extension to the project completion date to April 30, 2016.	Carried
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080-16 CAO Appointment	Osmond Seibel	THAT Council appoint Don McLeod as the CAO of the Town of Herbert effective April 4, 2016.	Carried
81-16 SaskPower Agreement	Seibel Schwartz	THAT Council enter into an agreement with SaskPower in regards to a three (3) meter width of easement on Surface Parcel #144724541 Blik/Par B Plan F5081.	Carried
82-16 GP Scholarship Fund	Gerl Osmond	THAT Council approve a donation of \$500.00 to the Great Plains Scholarship Fund.	Carried
83-16 Public Rail Safety Week	Cannon Seibel	THAT Council proclaim April 25 – May 1, Public Rail Safety Week.	Carried
084-16 Adjournment	Schwartz Gerl	THAT this meeting is adjourned at 8:05 p.m. and that Council meet again for a regular meeting on April 11, 2016 at 7:00 p.m.	Carried

(Administrator)

(Mayor)