

The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on May 30, 2016.

Present	Mayor:	Doreen Schroeder	Staff:	CAO Don McLeod
	Councillors:	Doug Osmond Frances Schwartz Robin Cannon Rhonda Gerl Heide Riemann Roy Seibel	Delegation:	Rhonda Ens – Herbert Herald
	Jr. Councillor:	Keelan Cornelson		

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

145-16 Agenda	Gerl Riemann	THAT the Agenda be adopted to form part of these minutes dated May 30, 2016 as amended.	Carried
146-16 Minutes	Osmond Seibel	THAT the minutes of the Herbert Town Council meeting held on May 9, 2016 and Special meetings held on May 17 and May 24, 2016 be approved as circulated.	Carried
147-16 Corresp.	Schwartz Cannon	THAT the following listed correspondence, having been read as filed/referred:	
	<u>SPRA</u> <u>MCC</u> <u>Kalitec Innovative Signage</u> <u>Saskatchewan Now!</u> <u>KGS Group</u> <u>Tourism SK Canada</u>  <u>The Herald</u>	...Re: June is Recreation & Parks Month ...Re: Letter of Request ...Re: Introducing New Product ...Re: Newsletter – Spring 2016 ...Re: CONNECT Newsletter – May 2016 ...Re: Going Places, SK Tourism Industry Newsletter – Spring 2016 ...Re: May 17 <sup>th</sup> & 24 <sup>th</sup> Issues	Carried
148-16 Accounts	Seibel Cannon	THAT the accounts presented to this meeting and endorsed by the Finance committee be approved for payment as presented and filed.	Carried
149-16 Admin Report	Cannon Osmond	THAT the Administrator’s Report be approved as presented and filed.	Carried
150-16 2016 Operating Budget	Schwartz Osmond	THAT Council approve the 2016 Operating Budget as attached.	Carried
151-16 Request For Attendance	Gerl Riemann	THAT Council instruct administration to request Alford Lau to attend a council meeting to outline his proposal for the old hospital building.	Carried
152-16 2016/17 Rink Rate Schedule	Riemann Schwartz	THAT Council approve the 2016/2017 rink rate schedule as provided by the Herbert and District Recreation Board.	Carried

---

[Initial]

153-16 MCC Request	Osmond Gerl	THAT Council approve the request of the MCC to block off the north portion of Herbert Avenue in front of their store located at 620 Herbert Avenue from 8:00 am to 3:00 pm on Saturday, June 18, 2016 for a sidewalk sale and BBQ, weather permitting.	Carried
154-16 Proclamation	Gerl Osmond	THAT Council proclaim June as Recreation & Parks Month.	Carried
155-16 Bylaw 2016-04	Riemann Osmond	THAT Bylaw 2016-04 being a bylaw of the Town of Herbert TO PROVIDE FOR A BASE TAX be introduced and read a first time.	Carried
156-16 Bylaw 2016-04	Seibel Schwartz	THAT Bylaw 2016-04 being a bylaw of the Town of Herbert TO PROVIDE FOR A BASE TAX be read a second time.	Carried
157-16 Bylaw 2016-04	Osmond Gerl	THAT Bylaw 2016-04 being a bylaw of the Town of Herbert TO PROVIDE FOR A BASE TAX is given three readings at this meeting.	Carried
158-16 Bylaw 2016-04	Cannon Gerl	THAT Bylaw 2016-04 being a bylaw of the Town of Herbert TO PROVIDE FOR A BASE TAX be read a third time and adopted.	Carried Unanimously
159-16 Bylaw 2016-05	Seibel Cannon	THAT Bylaw 2016-05 being a bylaw of the Town of Herbert TO REPEAL BYLAW 2016-01 be introduced and read a first time.	Carried
160-16 Bylaw 2016-05	Osmond Cannon	THAT Bylaw 2016-05 being a bylaw of the Town of Herbert TO REPEAL BYLAW 2016-01 be read a second time.	Carried
161-16 Bylaw 2016-05	Gerl Cannon	THAT Bylaw 2016-05 being a bylaw of the Town of Herbert TO REPEAL BYLAW 2016-01 is given three readings at this meeting.	Carried Unanimously
162-16 Bylaw 2016-05	Osmond Seibel	THAT Bylaw 2016-05 being a bylaw of the Town of Herbert TO REPEAL BYLAW 2016-01 be read a third time and adopted.	Carried
163-16 In- camera	Schwartz Cannon	THAT Council goes onto committee of the whole, In-camera.	Carried
164-16 Arise W/O Report	Gerl Riemann	THAT Council arise from committee of the whole without report.	Carried
165-16 Murray Walters, Q.C.	Schwartz Seibel	THAT Council engage the services of Murray Walters Q.C. to vigorously defend the Town against the lawsuit brought forward by Raegan Funk.	Carried

---

[Initial]

166-16 Special Meeting	Cannon Gerl	THAT Council meet again for a special meeting on June 7, 2016 at 1:30 p.m.	Carried
------------------------------	----------------	--	---------

167-16 Adjournment	Seibel Riemann	THAT this meeting is adjourned at 8:40 p.m. and that Council meet again for a regular meeting on June 13, 2016 at 7:00 p.m.	Carried
-----------------------	-------------------	---	---------

\_\_\_\_\_  
[CAO Don McLeod]

\_\_\_\_\_  
[Mayor Doreen Schroeder]