

The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on September 12, 2016.

Present	Mayor:	Doreen Schroeder	Staff:	Michelle Mackow – CAO Christopher Schaitel - Foreman
	Councilors:	Roy Seibel Doug Osmond Frances Schwartz Heide Riemann	Delegation:	Rhonda Ens – Herbert Herald Dawna Whorms – Zoning & Business Opportunity
		Rhonda Gerl		

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

260-16 Agenda	Schwartz Riemann	THAT the Agenda be adopted to form part of these minutes.	Carried
261-16 Offer to Purchase	Seibel Gerl	THAT an offer from Dawna Whorms of \$7000.00 for Lots 1, 2, & 3, Block 3, Plan B3773 is accepted.	Carried
262-16 Minutes	Osmond Riemann	THAT the minutes of the Herbert Town Council meeting held on August 15, 2016 be approved as presented.	Carried
254-16 Motion Amendment	Schwartz Seibel	THAT motion 254-16 is Amended to read THAT council approve the cancellation of the duplicate base tax for 2016 for Max and Hedy Gossweiler located at 28 Siegrist Street and South Railway East (Lots 1-10, Block 4, Plan F5081).	Carried
255-16 Tax Abatement Amendment	Riemann Osmond	THAT Council approve Policy 700 PROPERTY TAX ABATEMENT; Regulation 700 iii Not For Profit Tax Abatement will be amended to remove the Herbert Community Youth Ministry.	Carried
263-16 Letter to Brysons	Gerl Schwartz	THAT Council instruct the Administrator to respond in writing to Margaret and Murray Bryson regarding the proposed site for dog kennel business.	Carried
264-16 Letter to L. Roy	Riemann Osmond	THAT Council instruct the Administrator to respond in writing to Lesley Roy regarding Policy 600 Town Properties.	Carried
265-16 Compliance Inspections	Seibel Riemann	THAT Council accept the Wastewater Works Compliance Inspection and lagoon Compliance Inspection from August 10 th , 2016.	Carried
266-16 Corresp.	Riemann Gerl	THAT the following listed correspondence, having been read as filed/referred:	
	<u>Wastewater Works Compliance Inspection</u>	...Re: Inspection on August 10 th	
	<u>Lagoon Compliance Inspection</u>	...Re: Inspection on August 10 th	
	<u>Margaret and Murray Bryson</u>	...Re: Proposed site for dog kennel business	
	<u>Energy East Pipeline</u>	...Re: Issue 1; Volume 4	

	<u>Sears National Kids Cancer Ride</u> <u>2016 Crime Prevention Guide</u> <u>Lesley Roy</u>	...Re: Donations ...Re: Advertising ...Re: Consolidation	Carried
267-16 Accounts	Osmond Seibel	THAT the accounts presented to this meeting and endorsed by the Finance committee be approved for payment as presented and filed.	Carried
268-16 Statement Of Financial Activities	Gerl Seibel	THAT the Statement of Financial Activities for the month of August, 2016 be approved as presented and filed.	Carried
269-16 LGE Appointments	Schwartz Osmond	THAT Council appoints Michelle Mackow as the Returning Officer and the Deputy Returning Officer and Pam Schaitel as the Poll Clerk for the upcoming Local Government Election and THAT remuneration will be in the form of the employee's usual pay with time off in lieu of extra hours.	Carried
270-16 Approval Of Provisions	Riemann Gerl	THAT Council approve provisions for homebound voting in accordance Section 30 and Section 31 of The Local Government Election Act, 2015.	Carried
271-16 Admin Report	Osmond Riemann	THAT the Administrator's Report is approved as presented and filed.	Carried
272-16 Utility Report	Osmond Schwartz	THAT Council acknowledge the presentation of the Water and Sewer Utility records for the month of July, 2016 consisting of: Filter Backwash Report, Data Report, Filter Turbidity NTU test Report, Coagulant Pump and Polymer Pump Report, Water and Chemical Consumption Reports, Sewage Lift Stations Report, Lagoon Operation Report, Daily Log, Terry's time sheet, details on Chlorine Gas, Polymer, Filter Chemical Enhancements and Clearpac 180, and including reports from: Sask Health Water Analysis (10) Sask Environment Health & Toxicity Analysis	Carried
273-2016 Foreman's Report	Seibel Riemann	THAT the Maintenance Foreman's Report is approved as verbally presented.	Carried
274-2016 Memorial Contribution	Osmond Riemann	THAT Council will contribute \$1247.00 to a memorial of the Wiebe family and THAT the memorial will be placed in the memorial area on Herbert Avenue.	Carried
275-16 Bylaw 2016-11	Gerl Riemann	THAT Bylaw 2016-11, a Bylaw to amend The Zoning Bylaw No. 83-7 is read a first time.	Carried
276-16 Bylaw 2016-09	Seibel Riemann	THAT Bylaw 2016-09, a bylaw to provide for entering into an agreement with 102000834 Saskatchewan Inc. be introduced and read a First time.	Carried

277-16 Bylaw 2016-09	Osmond Seibel	THAT Bylaw 2016-09, a bylaw to provide for entering into an agreement with 102000834 Saskatchewan Inc. be read a Second time.	Carried
278-16 Bylaw 2016-09	Seibel Riemann	THAT Bylaw 2016-09, a bylaw to provide for entering into an agreement with 102000834 Saskatchewan Inc. be given a three readings at this meeting.	Carried Unanimously
279-16 Bylaw 2016-09	Schwartz Osmond	THAT Bylaw 2016-09, a bylaw to provide for entering into an agreement with 102000834 Saskatchewan Inc. be read a Third time and Adopted.	Carried
280-16 Bylaw 2016-10	Riemann Gerl	THAT Bylaw 2016-10, a bylaw to provide for entering into an agreement with 9509984 Canada Inc. be read a First time.	Carried
281-16 Bylaw 2016-10	Osmond Schwartz	THAT Bylaw 2016-10, a bylaw to provide for entering into an agreement with 9509984 Canada Inc. be read a Second time.	Carried
282-16 Bylaw 2016-10	Riemann Schwartz	THAT Bylaw 2016-10, a bylaw to provide for entering into an agreement with 9509984 Canada Inc. be given a three readings at this meeting.	Carried Unanimously
283-16 Bylaw 2016-10	Seibel Gerl	THAT Bylaw 2016-10, a bylaw to provide for entering into an agreement with 9509984 Canada Inc. be read a Third time and Adopted.	Carried
284-16 Tax Enforcement Suspension	Gerl Osmond	THAT Council will suspend Tax Enforcement for Lot 13, Block 9, Plan L3680 ext 14 and Lot 18, Block 9, Plan 10178008 ext 15 and THAT Council will enter into agreement L13B9P3680.	Carried
285-16 Policy 700 Amendment	Schwartz Riemann	THAT Council approve amendments to Policy 700 PROPERTY TAX ABATEMENT.	Carried
286-16 Policy 200 Amendment	Osmond Gerl	THAT Council approve amendments to Policy 200 TOWN OF HERBERT EMPLOYEE CONTRACT POLICY.	Carried
287-16 In- camera	Osmond Seibel	THAT Council goes onto committee of the whole, In-camera.	Carried
288-16 Arise W/O Report	Riemann Gerl	THAT Council arises from committee of the whole without report.	Carried
289-16 Adjournment	Osmond Riemann	THAT this meeting is adjourned at 9:15 p.m. and that Council meet again for a regular meeting on September 26, 2016 at 7:00 p.m.	Carried

[Initial]

CAO

Mayor Doreen Schroeder

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