

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

Present	Mayor:	Ron Mathies	Staff:	Michelle Mackow – CAO
	Councilors:	Brad Cornelson Pat Gammel Dennis Kehler Robert MacFarlane Leroy Martens Calvin Penner	Spectators:	
			Delegation:	
Call: The meeting was called to order by Ron Mathies at 7:00 p.m.				
377-16 Agenda	Gammel MacFarlane	THAT the Agenda be adopted to form part of these minutes.		Carried
378-16 Minutes	Cornelson Martens	THAT the minutes of the Herbert Town Council meeting held on December 12, 2016 be approved as presented.		Carried
379-16 Corresp.	Gammel MacFarlane	THAT the following listed correspondence, having been read as filed/referred:		
		<ul style="list-style-type: none">• The Herald – December 13; December 20• SAMA – 2017 Revaluation Information Sheets• KGS Connect – December 2016• FCM – membership renewal - \$260.73		Carried
380-16 Accounts Batch 2016-00110	MacFarlane Kehler	THAT the accounts presented to this meeting and endorsed by council be approved for payment as presented and filed.		Carried
381-16 Admin Report	MacFarlane Martens	THAT the Administrator’s Report is approved as presented and filed		Carried
382-16 Workshop	Kehler Penner	THAT Council approve the CAO attending the Assessment, Taxation and Tax Tools Workshop in Swift Current with all fees paid according to policy.		Carried
383-16 Title Transfer	MacFarlane Cornelson	THAT Council agrees that the CAO request title transfer from the registrar on property; Lots 2 & 3, Block 3, Plan F5081.		Carried
384-16 CWWF/ PTIC Funding	Penner Gammel	THAT Council approve the CAO pursue obtaining funding from the CWWF/PTIC (Clean Water and Wastewater Funding; Provincial Territorial Infrastructure Component) programs for Shaw Street manholes, sewer lines and paving for a heavy haul road.		Carried
385-16 In-camera	MacFarlane Penner	THAT Council goes onto committee of the whole, In-camera.		Carried
386-16 Arise w/o Report	MacFarlane Cornelson	THAT Council arise from committee of the whole without report.		Carried

[Initial]

387-16 Gammel THAT this meeting is adjourned at 9:40 pm and that Council meet
Adjournment Penner again for a regular meeting on January 9, 2017 at 6:00 p.m.

Carried

CAO

Mayor Ron Mathies

[Initial]