

The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on May 8, 2017.

Present	Mayor:	Ron Mathies	Staff:	Michelle Mackow – CAO
	Councilors:	Brad Cornelson Pat Gammel Dennis Kehler Robert MacFarlane Leroy Martens Calvin Penner	Delegation:	Rhonda Ens – Herbert Herald

Call: The meeting was called to order by Ron Mathies at 7:00 p.m.

122-17 Agenda	Penner Cornelson	THAT the Agenda be adopted to form part of these minutes.	Carried
123-17 Minutes	MacFarlane Gammel	THAT the minutes of the Herbert Town Council meeting held on April 24, 2017 be approved as presented.	Carried
124-17 Corresp.	MacFarlane Penner	THAT the following listed correspondence, having been read as filed/referred: <ul style="list-style-type: none">• The Herald RE: April 11th & 18th, 2017 issues• Greyhound Courier RE: Safety Issue• Ombudsman RE: Annual Report 2016• SPRA RE: Membership• SK Housing Corp. RE: 2016 Annual Report• Thomas Voth RE: Lot Consolidation• Rhonda Bellefeuille RE: Invoice• CSD RE: Request for Support• Gov’t of SK RE: 2017-18 Budget – Grants in Lieu• CPWA RE: NPWW Workshop	Carried
125-17 Accounts	Cornelson Kehler	THAT the accounts presented to this meeting and endorsed by Council be approved for payment as presented and filed.	Carried
126-17 Statement Of Financial Activities	Gammel Cornelson	THAT the Statement of Financial Activities for the month of April, 2017 be approved as presented and filed.	Carried
127-17 Admin Report	Martens Kehler	THAT the Administrator’s Report is approved as presented and filed.	Carried
128-17 Maintenance Report	MacFarlane Martens	THAT Council accept the April, 2017 Maintenance Report, as presented and filed.	Carried
129-17 Utility Report	Gammel MacFarlane	THAT Council acknowledge the presentation of the Water and Sewer Utility records for the month of April, 2017 consisting of: Filter Report Backwash 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 Sask Environment Water Analysis (5) Health & Toxicity Analysis	Carried

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130-17 HVFD Report	Gammel MacFarlane	THAT Council accept the April, 2017 Herbert Fire Department Report, as presented and filed.	Carried
131-17 SPRA Membership	Penner Cornelson	THAT Council approve renewing our 2017/18 Saskatchewan Parks and Recreation Association membership fee at a cost of \$50.00.	Carried
132-17 Lot Consolidation	MacFarlane Kehler	THAT Council approve Thom Voth's annual request for lot consolidation regarding Lots 02 & 21, Block 02, Plan E39 for the 2017 tax year.	Carried
133-17 CSD	Kehler Gammel	THAT Council agree to support the Chinook School Division Board of Education re: Bill 63 through letters, etc.	Carried
134-16 Bylaw 2017-03	MacFarlane Gammel	THAT Bylaw 2017-03 being a bylaw of the Town of Herbert TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH KEVIN TERSTEEGE be introduced and read a First time.	Carried
135-16 Bylaw 2017-03	Penner Martens	THAT Bylaw 2017-03 being a bylaw of the Town of Herbert TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH KEVIN TERSTEEGE read a Second time.	Carried
136-16 Bylaw 2017-03	Kehler Gammel	THAT Bylaw 2017-03 being a bylaw of the Town of Herbert TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH KEVIN TERSTEEGE is given three readings at this meeting.	Unanimous
137-16 Bylaw 2017-03	MacFarlane Kehler	THAT Bylaw 2017-03 being a bylaw of the Town of Herbert TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH KEVIN TERSTEEGE be read a third time and adopted.	Carried
138-17 In-camera	Penner MacFarlane	THAT Council goes into committee of the whole, In-camera.	Carried
139-17 Arise W/O Report	Cornelson Penner	THAT Council arises from committee of the whole without report.	Carried
140-17 Adjournment	Gammel Cornelson	THAT this meeting is adjourned at ??? p.m. and that Council meet again for a regular meeting on May 23, 2017 at 7:00 p.m.	Carried

CAO

Mayor Ron Mathies

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