

The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on July 10, 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.				
201-17 Agenda	Penner Kehler	THAT the Agenda be adopted to form part of these minutes.		Carried
202-17 Minutes	MacFarlane Cornelson	THAT the minutes of the Herbert Town Council meeting held on June 26, 2017 be approved as presented.		Carried
203-17 Corresp.	MacFarlane Gammel	THAT the following listed correspondence, having been read as filed/referred:		
		<ul style="list-style-type: none">• MacBean Tessem• Riverside Electric• Knudsen Excavating• Herbert Manor• Estate of K Belyea• Myrna Gammel• Herbert Stampede• Stark & Marsh• Herbert Herald	<ul style="list-style-type: none">RE: Signatures on Agreements for SaleRE: Arena Compressor FeedersRE: Quote on DemolitionRE: Request for AbatementRE: Lot MaintenanceRE: CatsRE: Community Event PermitRE: Letters of EngagementRE: June 20th, 27th & July 4th Issues	Carried
204-17 Accounts	Kehler Martens	THAT the accounts presented to this meeting and endorsed by Council be approved for payment; Batch 2017-00090; Cheques 25959-25973 and Batch 2017-0092; Cheques 25974-25977, as presented and filed.		Carried
205-17 Statement Of Financial Activities	Kehler Gammel	THAT the Statement of Financial Activities for the month of June, 2017 be approved as presented and filed.		Carried
206-17 Admin Report	MacFarlane Cornelson	THAT the Administrator’s Report is approved as presented and forms a part of these minutes.		Carried
207-17 Maintenance Report	Penner MacFarlane	THAT Council approve the Maintenance Report for the month of June, 2017 as presented and filed.		Carried
208-17 HVFD Report	MacFarlane Martens	THAT Council approve the Herbert Volunteer Fire Department Report for June, 2017 as presented and filed.		Carried
209-17 ACP Products	Gammel Martens	THAT Council will hire ACP to do the 105 sq m total repairs on Shaw Street.		Carried

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210-17 Utility & Waste Committee	Gammel Martens	THAT Council approve of the Utility & Waste Committee recommendations.	Carried
211-17 Duplicate Base Tax	Kehler Penner	THAT Council approves of the removal of duplicate base tax at 713 Herbert Avenue and at the Lone Eagle Motel.	Carried
212-17 Policy 400	MacFarlane Kehler	THAT Council approve of the amendment to Policy 400 to include newly created committees.	Carried
213-17 MCC Sidewalk	MacFarlane Kehler	THAT Council will pay 50% of the MCC sidewalk cost less \$1554.00 for extra costs.	Carried
214-17 Tax Abatement	Gammel Penner	THAT Council approve of an abatement of \$2,000.00 to the municipal portion of the Herbert Heritage Manor taxes for 2017.	Carried
215-17 Tax Abatement	MacFarlane Kehler	THAT Council approve of a tax abatement of the municipal portion of the St. Patrick's Church for 2017.	Carried
216-17 Community Event License	MacFarlane Kehler	THAT Council approves a Community Event License for the Herbert Stampede Association to operate a Rodeo with a Beer Gardens. The event is to take place at the Herbert Stampede Grounds on the following dates: Friday, August 4, 2017 from 2:00 pm to 2:00 am Saturday, August 5, 2017 from 2:00 pm to 2:00 am Sunday, August 6, 2017 from 12:00 pm to 12:00 am	Carried
217-17 In-camera	MacFarlane Gammel	THAT Council goes into committee of the whole, In-camera.	Carried
218-17 Arise W/O Report	Cornelson Penner	THAT Council arises from committee of the whole without report.	Carried
219-17 Adjournment	Penner Martens	THAT this meeting is adjourned at 9:45 p.m. and that Council meet again for a regular meeting on July 24, 2017 at 7:00 p.m.	Carried

CAO

Mayor Ron Mathies

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