

The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on August 14, 2017.

Present	Mayor:	Ron Mathies	Staff:	Michelle Mackow – CAO
	Councillors:	Pat Gammel Dennis Kehler Robert MacFarlane Leroy Martens Calvin Penner	Delegation:	
Call: The meeting was called to order by Ron Mathies at 7:00 p.m.				
242-17 Agenda	MacFarlane Gammel	THAT the Agenda be adopted to form part of these minutes.		Carried
243-17 Minutes	Kehler Penner	THAT the minutes of the Herbert Town Council meeting held on July 24, 2017 be approved as presented.		Carried
244-17 Corresp.	Penner Martens	THAT the following listed correspondence, having been read as filed/referred:		
		<ul style="list-style-type: none">• Cypress Health Region• Tracy Liggett• Chinook Regional Library• Herbert Group Home• Regulation Waterworks• Gov't of SK• Tom Newburgh• Arlen & Shannon Reimer• Bauck Construction• SK Waste Reduction Council• Great Plains College• Municipal World• Environment and Climate Change Canada• Prostate Cancer Canada• Herbert Herald	<ul style="list-style-type: none">Re: Request for Sidewalk RampsRe: Mac Attack Plumbing InvoiceRe: 2018 CRL budgetRe: LetterRe: Annual Financial Overview 2016Re: CFTA took effect July 1, 2017Re: Property BidRe: Lot ConsolidationRe: Sidewalk InvoiceRe: ProclamationRe: Scholarship Fund SupportRe: Magazine – August 2017Re: Code of PracticeRe: ProclamationRe: July 25th, August 1st & August 8th, 2017	Carried
245-17 Accounts	MacFarlane Gammel	THAT the accounts presented to this meeting and endorsed by Council be approved for payment; Batch 2017-00104 to Batch 2017-00106; Batch 2017-00108, Cheques 26027-26059; Batch 2017-00110, Cheques 26060-26073 as presented and filed.		Carried
246-17 Bank Rec	Kehler Penner	THAT the Bank Reconciliation for the months of March, April, May and June, 2017 be approved as presented and filed.		Carried
247-17 Statement Of Financial Activities	Gammel Penner	THAT the Statement of Financial Activities for the month of July, 2017 be approved and filed.		Carried
248-17 Admin Report	MacFarlane Penner	THAT the Administrator's Report is approved as presented and forms a part of these minutes.		Carried
249-17 Maintenance Report	Martens MacFarlane	THAT the Maintenance Report for the month of July, 2017 be approved as presented and forms a part of these minutes.		Carried

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250-17 Committee Reports	Gammel Kehler	THAT Council Committee Reports given at this meeting are approved as presented and filed.	Carried
251-17 HVFD Report	Gammel Martens	THAT Council approve the HVFD Report for the month of July, 2017 as presented and filed.	Carried
252-17 Sewer Invoice	Gammel Martens	THAT Council approve of paying costs incurred to Tracy and Barb Liggett due to sewer line blockages on the Town's property and THAT total costs are invoiced at \$133.20.	Carried
253-17 Lot Purchase Offer	MacFarlane Gammel	THAT Council approve the Offer to Purchase of Lot 8 & W1/2 of Lot 9; Block A; Plan C3035 for \$10,000.00.	Carried
254-17 Lot Consolidation	Gammel Kehler	THAT Council approve of the requested consolidation of Lots 9 & 10; Block 25; Plan E1263.	Carried
255-17 Sidewalk Replacement Cost	MacFarlane Martens	THAT Council approve of the payment for sidewalk replacement at the Herbert & District Integrated Health Care Facility in the amount of \$8,071.92 and THAT the HDIHCF will be invoiced for half of the above amount as per policy and agreement.	Carried
256-17 Waste Reduction Week	Martens Penner	THAT Council hereby proclaim October 16–22, 2017 as Waste Reduction Week in Herbert and in Canada.	Carried
257-17 Great Plains College Scholarship	MacFarlane Gammel	THAT Council will contribute \$500.00 as scholarship fund support and an investment in our students and our community to the Great Plains College.	Carried
258-17 Prostate Cancer Awareness	Kehler Martens	THAT Council hereby proclaim September 2017 as Prostate Cancer Awareness Month in Herbert.	Carried
259-17 Stantec	Kehler Gammel	THAT Council will ask Stantec to provide design and engineering services for provision of a cover building for both the East & West lift station.	Carried
260-17 RM Fire Dept Statement	Penner MacFarlane	THAT Council approve of the 2016 Fire Department Statement as presented.	Carried
261-17 New HVFD Volunteer	MacFarlane Penner	THAT Council approve of the appointment of new member, Mitch Froyman, to the HVFD.	Carried
262-17 Town Foreman Position	Martens MacFarlane	THAT Council will advertise for the position of Town Foreman.	Carried
263-17 Adjournment	Penner MacFarlane	THAT this meeting is adjourned at 9:40 p.m. and that Council meet again for a regular meeting on August 28, 2017 at 7:00 p.m.	Carried

CAO

Mayor Ron Mathies

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