

The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on October 23, 2017.

Present	Mayor:	Ron Mathies	Staff:	Michelle Mackow – CAO
	Councillors:	Brad Cornelson Pat Gammel Leroy Martens Calvin Penner	Delegation:	Rhonda Ens – Herbert Herald
Call: The meeting was called to order by Ron Mathies at 7:00 p.m.				
315-17 Agenda	Cornelson Gammel	THAT the Agenda be adopted to form part of these minutes.		Carried
316-17 Minutes	MacFarlane Penner	THAT the minutes of the Herbert Town Council meeting held on October 10, 2017 be approved as presented.		Carried
317-17 Corresp.	Gammel Penner	THAT the following listed correspondence, having been read as filed/referred:		
		<ul style="list-style-type: none">• The Herald• KGS• Carl Neggers• RM of Morse• WSA• SSW• Sask Housing Corp	<ul style="list-style-type: none">RE: October 10th, 17th & 24th IssuesRE: WTPRE: Asset ManagementRE: Oct. 3rd Herald Town Council NewsRE: Waste Water Compliance InspectionRE: Cancellation of Summer Student Works GrantRE: Housing Market Survey	Carried
318-17 Accounts	Cornelson Penner	THAT the accounts presented to this meeting and endorsed by Council be approved for payment; Batch 2017-00146; Batch 2017-148; Batch 2017-00150, Cheques 26215 – 26239; Batch 2017-00152, Batch 2017-00154, Cheques 26240-26245, as presented and filed.		Carried
319-17 Bank Rec	Penner Cornelson	THAT Council approve the Bank Reconciliation for the month August, 2017 as presented and filed.		Carried
320-17 Admin Report	MacFarlane Gammel	THAT Council accepts the Administrator’s Report is approved as presented and forms a part of these minutes.		Carried
321-17 Utility Report	MacFarlane Gammel	THAT Council acknowledge the presentation of the Water and Sewer Utility records for the month of September, 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 (10) Health & Toxicity Analysis	Carried
322-17 Committee Reports	Gammel Cornelson	THAT Council Committee Reports given at this meeting are approved and form a part of these minutes.		Carried
323-17 Policy 600	MacFarlane Gammel	THAT Council has reviewed, amended and approved of Policy 600 - Town Properties: private and public.		Carried

[Initial]

324-17 Deputy Mayor Schedule	Cornelson MacFarlane	THAT due to the resignation of a Council member the deputy mayor schedule is amended and approved as follows: Bob MacFarlane November 14, 2016 – June 30, 2017 Leroy Martens July 1, 2017 – February 28, 2018 Pat Gammel March 1, 2018 – October 31, 2018 Brad Cornelson November 1, 2018 – June 30, 2019 Calvin Penner July 1, 2019 – February 28, 2020 Nov 15/17 incumbent March 1, 2020 – October 31, 2020	
325-17 In-camera	Martens Penner	THAT Council goes into committee of the whole, In-camera.	Carried
326-17 Arise W/O Report	MacFarlane Gammel	THAT Council arises from committee of the whole without report.	Carried
327-17 Adjournment	Penner Cornelson	THAT this meeting is adjourned at 9:24 p.m. and that Council meet again for a regular meeting on November 14, 2017 at 7:00 p.m.	Carried

CAO

Mayor Ron Mathies