The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on March 11, 2019.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Spectator: Rhonda Ens – Herbert Herald Iain Dunbar

Devin Harlick Delegation:

Bob MacFarlane

Leroy Martens

Doug Osmond

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

099-19 MacFarlane THAT the Agenda be adopted to form part of these minutes.

Agenda Cornelson

Carried

100-19 Dunbar THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Harlick February 25, 2019 are approved as circulated and filed. Carried

101-19 Osmond THAT the following listed correspondence, having been read as

Corresp. MacFarlane filed/referred:

* Royal Canadian Legion RE: 14th Annual Military Service Recognition Book
* SAMA RE: 2019 Annual Meeting –April 10, 2019; Regina
* SWDRC RE: Community Recreation Gathering – March 12, 2019
* FCM RE: Newsletter – March 4, 2019
* 4-H Saskatchewan RE: Request for Donation
* Municipal World RE: March 2019 Magazine
* SPRA RE: DIRECTION Publication – Winter 2019
* The Herald RE: February 26th & March 5th Issues

Carried

102-19 Cornelson THAT the accounts presented to this meeting and endorsed by Council; Accounts Harlick Batch 2019-00046; Batch 2019-00048; Batch 2019-00050, Cheques 27563- 27595; Batch 2019-00052; Batch 2019-00054; Batch 2019-00056; Batch 2019-0058; Batch 2019-0060; be approved for payment as presented and filed.

Carried

103-19 Harlick THAT Council accepts the Statement of Financial Activities for the month

Statement Martens of February, 2019 as presented and forms a part of these minutes.

Of Financial

Activities Carried

104-19 MacFarlane THAT Council accepts the Administrator’s Report as presented and forms

Admin Harlick a part of these minutes.

Report Carried

105-19 MacFarlane THAT the Maintenance Report be accepted as presented for the month of

Maintenance Osmond February, 2019 as presented and filed.

Report Carried

106-19 Osmond THAT Council acknowledge the presentation of the Water and Sewer Utility Martens Utility records for the month of February, 2019 consisting of: Filter

Report 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 Water Analysis ( 6 )

Sask Environment Health & Toxicity Analysis

Carried

107-19 MacFarlane THAT Council, Committee and Mayor reporting given at this meeting are

Council Osmond approved as presented and filed.

Reports Carried

108-19 Martens THAT Council goes into committee of the whole, In-camera.

In-camera Harlick Carried

109-19 MacFarlane THAT Council arises from committee of the whole without report.

Arise W/O Dunbar

Report Carried

110-19 Osmond THAT this meeting is adjourned at 10:00 p.m. and that Council meet

Adjournment Harlick againfor a regular meeting on March 25, 2019 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies