

The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on March 26, 2018.

Present	Mayor:	Ron Mathies	Staff:	Michelle Mackow – CAO
	Councilors:	Brad Cornelson Bob MacFarlane Leroy Martens Calvin Penner Doug Osmond Dave Emery	Delegation:	Brandon Moore - Algonquin Adrian Waskewitch – Gov’t Relations; Safety Planning
			Spectator:	Rhonda Ens – Herbert Herald
Call: The meeting was called to order by Ron Mathies at 6:00 p.m.				
081-18 Agenda	Martens Cornelson	THAT the Agenda be adopted to form part of these minutes.		Carried
082-18 Minutes	Penner Martens	THAT the minutes of the Herbert Town Council meeting held on March 12, 2018 are approved as circulated and filed.		Carried
083-18 Corresp.	MacFarlane Emery	THAT the following listed correspondence, having been read as filed/referred:		
		<ul style="list-style-type: none"><li>• The Herald</li><li>• CRL</li><li>• SK Crime Stoppers</li><li>• Lot 1, Blk 30, Plan O1069</li><li>• Steve &amp; Jocelyn Harder</li><li>• Kevin Steinley</li><li>• CRL</li></ul>	<ul style="list-style-type: none"><li>RE: March 13<sup>th</sup> &amp; 20<sup>th</sup> Issues</li><li>RE: Annual Meeting – Saturday, April 14, 2018</li><li>RE: Volunteer Levy 2018</li><li>RE: Property Taxes</li><li>RE: Lot Consolidation</li><li>RE: Letter of Support</li><li>RE: Agreements for Extra Hours &amp; Craft Hours</li></ul>	Carried
084-18 Accounts	Cornelson MacFarlane	THAT the accounts presented to this meeting and endorsed by Council be approved for payment; Batch 2018-00036, Cheques 26618-26651; Batch 2018-00038; Batch 2018-00040; Batch 2017-00044, Cheques 26655-26666; Batch 2018-00046, Cheque 26667; Batch 2018-00048, Cheques 26668-26670; Batch 2018-00050; as presented and filed.		Carried
085-18 Bank Rec	Osmond Penner	THAT Council approve the Bank Reconciliation for the months of January and February 2018 as presented and filed.		Carried
086-18 Admin Report	MacFarlane Emery	THAT Council accepts the Administrator’s Report as presented and forms a part of these minutes.		Carried
087-18 Council Reports	Cornelson Martens	THAT Council, Committee and Mayor reporting given at this meeting are approved as presented and filed.		Carried
088-18 Policy 500J	Cornelson Osmond	THAT Council approve amending Policy 500J as presented.		Carried
089-18 SK Crime Stoppers	MacFarlane Martens	THAT Council support Saskatchewan Crime Stoppers with a financial contribution in the amount of \$200.00.		Carried
090-18 Property Tax	Penner MacFarlane	THAT Council accept the request of 2017 interest being forgiven and interest being held until arrears are paid up on Lot 1, Block 30, Plan O1069.		Carried

[Initial]

091-18 E&CC Funding Application	Osmond Cornelson	THAT Council supports the Enviro and Climate Change funding application.	Carried
092-18 HFRP Appointment	Cornelson Emery	THAT Council approve Cory Klassen’s appointment as the Town of Herbert’s representative on the Herbert Ferry Regional Park board.	Carried
093-18 In-camera	MacFarlane Emery	THAT Council goes into committee of the whole, In-camera.	Carried
094-18 Arise W/O Report	MacFarlane Penner	THAT Council arises from committee of the whole without report.	Carried
095-18 Adjournment	MacFarlane Osmond	THAT this meeting is adjourned at 10:40 p.m. and that Council meet again for a regular meeting on April 9, 2018 at 7:00 p.m.	Carried

\_\_\_\_\_  
CAO

\_\_\_\_\_  
Mayor Ron Mathies

\_\_\_\_\_  
[Initial]

