The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on April 8, 2019.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

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

Devin Harlick Delegation: Rhonda Gerl & Kim Funk

Bob MacFarlane Recreation Group Reps

Leroy Martens

Doug Osmond

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

127-19 MacFarlane THAT the Agenda be adopted to form part of these minutes.

Agenda Osmond

Carried

128-19 Cornelson THAT the minutes of the Herbert Town Council regular meeting held on

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

129-19 MacFarlane THAT the following listed correspondence, having been read as

Corresp. Dunbar filed/referred:

* SUMA RE: 2019 Town, Village, & Northern Sector Meeting
* Klassen RE: Letter
* Sask Asphalt Maintenance RE: Asphalt Maintenance Program
* Gerl & Funk RE: Delegation – Complex Proposal
* Buckton RE: Lot Purchase/Business Proposal
* SaskPower RE: Thank you Letter
* SC 57’s Baseball Club RE: Proposal & Game Schedule
* SK Tourism RE: Going Places Newsletter – Winter 2019 Issue
* PWC RE: Wind Farm Project
* Incinerator RE: Meeting in Fox Valley
* The Herald RE: March 26th & April 2nd Issues

Carried

130-19 Cornelson THAT the accounts presented to this meeting and endorsed by Council; Accounts MacFarlane Batch 2019-00074, Cheques 27629-27652; Batch 2019-00076, Cheque 27653; Batch 2019-00078, Cheque 27654; Batch 2019-00080, Cheques 27655-27686; be approved for payment as presented and filed.

Carried

131-19 Dunbar THAT Council accepts the Statement of Financial Activities for the month

Statement Osmond of March, 2019 as presented and forms a part of these minutes.

Of Financial

Activities Carried

132-19 Cornelson THAT Council accepts the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

133-19 Martens THAT the Maintenance Report be accepted as presented for the month of

Maintenance Harlick March, 2019 as presented and filed.

Report Carried

134-19 Osmond THAT Council acknowledge the presentation of the Water and Sewer Utility MacFarlane Utility records for the month of March, 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 ( 8 )

Sask Environment Health & Toxicity Analysis

Carried

135-19 Osmond THAT Council approve of a leniency on the interest on 2018 arrears to

2018 Tax Harlick September 30, 2019 with a payment schedule provided; and THAT as of

Arrears September 30, 2019 interest from January 1, 2019 to September 30, 2019 will be applied to remaining arrears.

Carried

136-19 Harlick THAT Council grant $1,000.00 to Herbert Ferry Regional Park and

Annual Dunbar $2,500.00 to the Heritage Association.

Grants Carried

137-19 Harlick THAT Council will send a letter regarding the cost of power at recreational

Electrical MacFarlane facilities to Minister Duncan.

Rates Carried

138-19 Harlick THAT Council approve of Councilor Harlick soliciting and organizing for a

Herbert MacFarlane Herbert Yard Contest.

Yard Contest Carried

139-19 MacFarlane THAT Council goes into committee of the whole, In-camera.

In-camera Martens Carried

140-19 Martens THAT Council arises from committee of the whole without report.

Arise W/O Osmond

Report Carried

141-19 MacFarlane THAT this meeting is adjourned at 10:45 p.m. and that Council meet

Adjournment Harlick againfor a regular meeting on April 24, 2019 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies