The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on July 9, 2018.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 April Deacon- Maintenance Manager

 Councilors: Brad Cornelson Spectator: Rhonda Ens – Herbert Herald Bob MacFarlane

 Leroy Martens

 Calvin Penner

 Doug Osmond

 Dave Emery

Call: The meeting was called to order by Ron Mathies at 6:05 p.m.

220-18 Penner THAT the Agenda be adopted to form part of these minutes.

Agenda Emery

 Carried

221-18 Emery THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Osmond June 25, 2018 are approved as circulated and filed. Carried

222-18 Osmond THAT the following listed correspondence, having been read as

Corresp. Martens filed/referred:

* The Herald RE: June 26th & July 3rd Issues
* Roto Rooter RE: Invoice – 512 Shaw Street
* Claimspro RE: Liability Investigation
* 610 Herbert Avenue RE: Cancellation of Duplicate Base Tax
* FCM RE: Cannabis Legalization
* SaskPower RE: Pasqua Trans. Construction

 Carried

223-18 Penner THAT the accounts presented to this meeting and endorsed by Council; Accounts Emery Batch 2018-00118, Cheques 26878-26889 be approved for payment as presented and filed.

 Carried

224-18 Emery THAT the Statement of Financial Activities for the month of June, 2018 be

Statement Penner approved as presented and filed.

Of Financial

Activities Carried

225-18 MacFarlane THAT Council approve the Bank Reconciliation for the month of May, Bank Osmond 2018 as presented.

Rec Carried

226-18 MacFarlane THAT Council accepts the Administrator’s Report as presented and forms

Admin Emery a part of these minutes.

Report Carried

227-18 Osmond THAT Council acknowledge the presentation of the Water and Sewer Utility MacFarlane Utility records for the month of June, 2018 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 ( 7 )

 Sask Environment Health & Toxicity Analysis

 Carried

228-18 MacFarlane THAT the Maintenance Report as presented by April Deacon for the month

Maintenance Martens of June, 2018 be accepted and filed.

Report Carried

229-18 Penner THAT Council, Committee and Mayor reporting given at this meeting are

Council Martens approved as presented and filed.

Reports Carried

230-18 MacFarlane THAT Council accept the Herbert Volunteer Fire Department’s June, 2018

HVFD Emery Report as presented and filed.

Report Carried

231-18 MacFarlane THAT Council approves of repairs to the paddling pool proceeding this

Paddling Cornelson year at a cost of $8,242.53.

Pool Repair Carried

232-18 Emery THAT Council commits the Town of Herbert to operating the Herbert

Herbert MacFarlane Sports Complex for the months of December 2018, January 2019 and

Sports Complex February 2019.

 Carried

233-18 Penner THAT Council approve of the CAO drafting an alternate bylaw for water

Alternate Cornelson rates to the Saskatchewan Municipal Board and THAT Council will wait

Water Bylaw for approval prior to passing the Bylaw.

 Carried

234-18 Osmond THAT Council accepts the recommendations for sidewalk replacement

Sidewalk MacFarlane from the Transportation Committee.

Replacement Carried

235-18 MacFarlane THAT Council approve the request to cancel the duplicate base tax on the

Tax Emery property known as the Post Office building.

Abatement Carried

236-18 MacFarlane THAT Council goes into committee of the whole, In-camera.

In-camera Osmond

 Carried

237-18 Emery THAT Council arises from committee of the whole without report.

Arise W/O MacFarlane

Report Carried

238-18 MacFarlane THAT this meeting is adjourned at 9:45 p.m. and that Council meet

Adjournment againfor a regular meeting on August 13, 2018 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies