The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on August 27, 2018.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Delegation: Herbert & District Recreation Bob MacFarlane Board & Representatives

Leroy Martens

Calvin Penner Spectator: Rhonda Ens – Herbert Herald Dave Emery

Doug Osmond

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

267-18 MacFarlane THAT the Agenda be adopted to form part of these minutes.

Agenda Penner

Carried

268-18 Penner THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Martens August 13, 2018 are approved as circulated and filed. Carried

269-18 Penner THAT the following listed correspondence, having been read as

Corresp. Cornelson filed/referred:

* The Herald RE: August 28th Issue
* Herbert Heritage Assoc. RE: Letter
* Great Plains College RE: Scholarship Fund Support
* 507 Shaw Street RE: Annual Request for Tax Abatement
* Kevin Steinley RE: Water Use…Plan Accepted

Carried

270-18 Penner THAT the accounts presented to this meeting and endorsed by Council; Accounts MacFarlane Batch 2018-00148; Batch 2018-00150; Batch 2018-00152; Batch 2018- 00154; Batch 2018-00156, Cheques 27009-27048; Batch 2018-00158, Cheques 27049-27070; Batch 2018-00160; Batch 2018-00162 be approved for payment as presented and filed.

Carried

271-18 Cornelson THAT Council accepts the Administrator’s Report as presented and forms

Admin Martens a part of these minutes.

Report Carried

272-18 Emery THAT Council, Committee and Mayor reporting given at this meeting are

Council Penner approved as presented and filed.

Reports Carried

273-18 Mathies THAT Council will commit to operating the Herbert Sports Complex for

Sports Emery the 2018/19 season with a renewed commitment from the Herbert &

Complex District Recreation Board and stakeholders.

Operations Carried

274-18 MacFarlane THAT Council approves of the 2018/19 ice rental rates as recommended by

2018/19 Osmond the Herbert & District Recreation Board.

Ice Rental

Rates Carried

275-17 Osmond THAT Council will contribute $500.00 as scholarship fund support and an

Great Plains MacFarlane investment in our students and our community, to the Great Plains College.

College

Scholarship Carried

276-18 MacFarlane THAT Council approves of Herbert’s Fire Chief, Brad Cornelson,

HVFD Osmond investigating the possibility of servicing a portion of the R.M. of Coulee,

Servicing with the R.M of Excelsior.

R.M. of Coulee Carried

277-18 Martens THAT Council goes into committee of the whole, In-camera.

In-camera Penner

Carried

278-18 Emery THAT Council arises from committee of the whole without report.

Arise W/O Martens

Report Carried

279-18 Emery THAT this meeting is adjourned at 9:30 p.m. and that Council meet

Adjournment againfor a regular meeting on September 10, 2018 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies