The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on September 10, 2018.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Delegation: Kevin Tersteege – Business Bob MacFarlane Owner

 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.

280-18 MacFarlane THAT the Agenda be adopted to form part of these minutes.

Agenda Emery

 Carried

281-18 Cornelson THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Penner August 27, 2018 are approved as circulated and filed. Carried

282-18 Martens THAT the following listed correspondence, having been read as

Corresp. MacFarlane filed/referred:

* The Herald RE: September 4th Issue
* Municipal World RE: September 2018 Issue
* Prairie Wind Estate RE: Request for Tax Abatement

 Carried

283-18 Penner THAT the accounts presented to this meeting and endorsed by Council; Accounts Cornelson Batch 2018-00164, Cheques 27071-27089; Batch 2018-00166; Batch 2018- 00168; Batch 2018-00170; Batch 2018-00172; Batch 2018-00174; Batch 2018-00176; be approved for payment as presented and filed.

 Carried

284-18 Cornelson THAT the Statement of Financial Activities for the month of August,

Statement MacFarlane 2018 be approved as presented and filed.

Of Financial

Activities Carried

285-18 Martens THAT Council accepts the Administrator’s Report as presented and forms

Admin MacFarlane a part of these minutes.

Report Carried

286-18 MacFarlane THAT the Maintenance Report be accepted as presented for the month of

Maintenance Osmond August, 2018 as presented filed.

Report Carried

287-18 Osmond THAT Council acknowledge the presentation of the Water and Sewer Utility Martens Utility records for the month of August, 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 ( 11 )

 Sask Environment Health & Toxicity Analysis

 Carried

288-18 Martens THAT Council, Committee and Mayor reporting given at this meeting are

Council Cornelson approved as presented and filed.

Reports Carried

289-18 MacFarlane THAT Council accept the Herbert Volunteer Fire Department’s August,

HVFD Osmond 2018 Report as presented and filed.

Report Carried

290-18 MacFarlane THAT Council will offer an abatement of 25% reducing the 2018 taxes

Tax Osmond to $9,825.92 to the Prairie Wind Estate.

Abatement Carried

291-18 Penner THAT Council approves of the Herbert & District Recreation Board’s

HDRB Cornelson recommendation of the amendments of Bylaw 2018-02 and THAT the

Recommendation Bylaw will be amended at the next council meeting on Sept. 24, 2018.

To Amend Bylaw 2018-02 Carried

292-18 Osmond THAT Council approve of the amendment to Bylaw 2017-02 to increase

HDRB MacFarlane Members at Large from 5 to 7.

Members

At Large Carried

293-18 MacFarlane THAT Council accept the Herbert & District Recreation Board’s

HDRB Osmond recommendation to move ahead with securing Apex Pool and MacPherson

Recommendation Engineering for Pool work.

For Pool Carried

294-18 Martens THAT Council approve of the Herbert & District Recreation Board’s

HDRB MacFarlane recommendation to take over the pop machines and recycling at the Herbert

Recommendation Rink and THAT the current lease will not be renewed beyond 2018/19

For Rink season, & the kitchen will return to a volunteer ran operation.

 Carried

295-18 Penner THAT Council accept the Herbert & District Recreation Board’s

HDRB Cornelson recommendation that Curling Club fees will remain at $7,000.00/yr based

Recommendation on a twice per week schedule & that the hockey tournament fees will be

For Rink Fees charged out at the hourly rate.

 Carried

296-18 Martens THAT Council approve of a Wing Night and Bar at the Herbert Sports

HDRB Osmond Complex on October 26, 2018 from 5:00 p.m. to 3:00 a.m.

Event Carried

297-18 Penner THAT Council goes into committee of the whole, In-camera.

In-camera MacFarlane Carried

298-18 Penner THAT Council arises from committee of the whole without report.

Arise W/O Martens

Report Carried

299-18 MacFarlane THAT this meeting is adjourned at 10:00 p.m. and that Council meet

Adjournment againfor a regular meeting on September 24, 2018 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies