The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on September 24, 2018.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Delegation: Dave Emery Bob MacFarlane

 Leroy Martens Spectator: Rhonda Ens – Herbert Herald

 Calvin Penner

 Doug Osmond

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

310-18 MacFarlane THAT the Agenda be adopted to form part of these minutes.

Agenda Cornelson

 Carried

311-18 Penner THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Martens September 10, 2018 and Special Meeting held on September 18, 2018, are approved as circulated and filed. Carried

312-18 Martens THAT the following listed correspondence, having been read as

Corresp. MacFarlane filed/referred:

* The Herald RE: September 11th & 18th Editions
* Dave Emery RE: Delegation Request
* 2019 Western Canada Summer Games RE: Request for Contribution
* Great Plains College RE: RSVP Scholarship Luncheon
* SaskEnergy RE: Sponsorship Application
* Town of Herbert-Waterworks RE: Annual Financial Overview 2017
* MunicipalitiesTODAY RE: Cannabis Legislation Guide
* CP RE: Rail Safety Week
* SaskPower RE: Moving a Power Pole
* Herbert Branch Library RE: Meeting Minutes – September 12, 2018
* R.M. of Excelsior No. 166 RE: Recreation Funding

 Carried

313-18 Cornelson THAT the accounts presented to this meeting and endorsed by Council; Accounts Osmond Batch 2018-00178, Cheques 27093-27125; Batch 2018-00180; Batch 2018- 00182; Batch 2018-00184; Batch 2018-00186; Batch 2018-00188, Cheques 27126-27127; Batch 2018-00190, Cheques 27128-27153; be approved for payment as presented and filed.

 Carried

314-18 Osmond THAT Council accepts the Administrator’s Report as presented and forms

Admin Martens a part of these minutes.

Report Carried

315-18 MacFarlane THAT Council, Committee and Mayor reporting given at this meeting are

Council Martens approved as presented and filed.

Reports Carried

316-18 Penner THAT Council accept the list of lands in arrears as presented and THAT

TAXervice MacFarlane TAXervice be authorized to handle the Tax Enforcement proceedings on

 behalf of the Town of Herbert.

 Carried

317-18 MacFarlane THAT Bylaw 2018-09, being a bylaw of the Town of Herbert TO AMEND Bylaw Cornelson THE HERBERT & DISTRICT RECREATION BOARD BYLAW 2017-02

2018-09 be introduced and read a FIRST time.

 Carried

318-18 Osmond THAT Bylaw 2018-09, being a bylaw of the Town of Herbert TO AMEND Bylaw Penner THE HERBERT & DISTRICT RECREATION BOARD BYLAW 2017-02

2018-09 be read a SECOND time.

 Carried

319-18 MacFarlane THAT Bylaw 2018-09, being a bylaw of the Town of Herbert TO AMEND Bylaw Cornelson THE HERBERT & DISTRICT RECREATION BOARD BYLAW 2017-02

2018-09 be given THREE readings at this meeting.

 Carried Unanimously

320-18 Cornelson THAT Bylaw 2018-09, being a bylaw of the Town of Herbert TO AMEND Bylaw Osmond THE HERBERT & DISTRICT RECREATION BOARD BYLAW 2017-02

2018-09 be read a THIRD time and ADOPTED.

 Carried

321-18 Martens THAT Council goes into committee of the whole, In-camera.

In-camera MacFarlane Carried

322-18 MacFarlane THAT Council arises from committee of the whole without report.

Arise W/O Martens

Report Carried

323-18 Osmond THAT Council agrees that Councilor, Brad Cornelson, will be on Economic

Economic Penner Development Committee.

Development

Committee Carried

324-18 Martens THAT this meeting is adjourned at 9:00 p.m. and that Council meet

Adjournment againfor a regular meeting on October 8, 2018 at 7:00 p.m.

 Carried

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CAO Mayor Ron Mathies