The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on November 12, 2018.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

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

Bob MacFarlane

Leroy Martens

Doug Osmond

Calvin Penner

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

356-18 MacFarlane THAT the Agenda be adopted to form part of these minutes.

Agenda Martens

Carried

357-18 Cornelson THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Penner October 22, 2018 are approved as circulated and filed. Carried

358-18 MacFarlane THAT the following listed correspondence, having been read as

Corresp. Martens filed/referred:

* Municipal World RE: November 2018 Issue
* Local Radio – Swift Current RE: Advertising for Christmas
* Gov’t of SK RE: Public Review for Codes Canada

Publications

* Chinook Regional Library RE: Regional Library Agreement
* Chinook Regional Library RE: 2019-2021 Operating Budget
* SCCWS RE: Newsletters
* Gov’t of SK RE: OH&S Regulations
* Herbert Herald RE: Oct. 23rd, 30th & Nov. 6th, 2018 Issues

Carried

359-18 MacFarlane THAT the accounts presented to this meeting and endorsed by Council; Accounts Osmond Batch 2018-0218, Cheques 27217-27226; Batch 2018-00220, Cheque 27227; Batch 2018-00222, Cheques 27228-27272; Batch 2018-00224;

Batch 2018-00226; be approved for payment as presented and filed.

Carried

360-18 Osmond THAT the Statement of Financial Activities for the month of October, 2018 Statement Dunbar be approved as presented and filed.

Of Financial

Activities Carried

361-18 Dunbar THAT Council accepts the Administrator’s Report as presented and forms

Admin Penner a part of these minutes.

Report Carried

362-18 Osmond THAT Council acknowledge the presentation of the Water and Sewer Utility Martens Utility records for the month of October, 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 ( 5 )

Sask Environment Health & Toxicity Analysis

Carried

363-18 Penner THAT Council accepts the Maintenance Report for the month of October,

Maintenance Cornelson 2018 as presented and filed.

Report Carried

364-18 Martens THAT Council, Committee and Mayor reporting given at this meeting are

Council MacFarlane approved as presented and filed.

Reports Carried

365-18 Penner THAT Council accept the Herbert Volunteer Fire Department’s October,

HVFD Martens 2018 Report as presented and filed.

Report Carried

366-18 MacFarlane THAT Councilor, Iain Dunbar, is temporarily appointed to the following

Committee Cornelson committees: Economic Development, Equipment, HFRP, Safety, and

Appointments Transportation. Carried

367-18 MacFarlane THAT Council approve TAXervice be authorized under s22(1) of The Tax

TAXervice Osmond Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll 78 000 Lot 2 Block 3 Plan 62392 Ext. 0 Title No. 145467524

Lot 3 Block 3 Plan 62392 Ext. 0 145467557

Roll 92 000 Lot 6 Block 4 Plan 62392 Ext. 0 Title No. 122690336

Roll 180 000 Lot 3 Block 12 Plan L3680 Ext. 0 Title No. 140502417

Roll 359 000 Lot 7 Block 26 Plan E1263 Ext. 0 Title No. 137261415

Roll 501 000 Lot 1 Block 1 Plan D864 Ext. 0 Title No. 136530985

Roll 594 000 Lot 1 Block 3 Plan F5081 Ext. 0 Title No. 140490064

Lot 20 Block 3 Plan F5081 Ext. 0 140490042

Roll 595 000 Lot 2 Block 3 Plan F5081 Ext. 0 Title No. 122297474

Lot 3 Block 3 Plan F5081 Ext. 0 122297496

368-18 Penner THAT Council goes into committee of the whole, In-camera.

In-camera Dunbar Carried

369-18 MacFarlane THAT Council arises from committee of the whole without report.

Arise W/O Osmond

Report Carried

370-18 Osmond THAT this meeting is adjourned at 10:30 p.m. and that Council meet

Adjournment againfor a regular meeting on November 26, 2018 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies