The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on April 24, 2019 at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

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

Devin Harlick Delegation: Karilyn Thiessen - PCCU

Absent: Bob MacFarlane Brent Hackney – Herbert Youth

Leroy Martens Ministry

Doug Osmond Linda O’Neill

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

142-19 Osmond THAT the Agenda be adopted to form part of these minutes.

Agenda Dunbar

Carried

143-19 Cornelson THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Martens April 8, 2019 are approved as circulated and filed. Carried

144-19 MacFarlane THAT the following listed correspondence, having been read as

Corresp. Dunbar filed/referred:

* Lee’s Tree Care RE: Quote
* Linda O’Neill RE: Delegation
* Herbert Community Youth Ministry RE: Delegation
* SK Crime Stoppers RE: Thank you & Statistics
* Chinook Regional Library RE: 2018 Annual Report
* Herbert Branch Library RE: Annual Meeting Report
* Sharon Nelson RE: Thank you
* Doug Steele, MLA RE: Receipt of letter
* Executive of Lake Diefenbaker

Task Force against Zebra Mussels (LDTF) RE: Invitation to 2019 spring meeting

* FCM RE: Newsletter
* Lena Stenstrom RE: Lot 8; Bk 10; Plan O1069
* Herbert Herald RE: April 9th & 16th Issues

Carried

145-19 Osmond THAT the accounts presented to this meeting and endorsed by Council; Accounts Harlick Batch 2019-00082; Batch 2019-00084; Batch 2019-00086; Batch 2019

00088; Batch 2019-00090; Batch 2019-00092; Batch 2019-00094, Cheques 27687-27705; Batch 2019-00096; be approved for payment as presented and filed.

Carried

146-19 Martens THAT Council approves the Administrator’s Report as presented and forms

Admin Harlick a part of these minutes.

Report Carried

147-19 Cornelson THAT Council approve Council, Committee and Mayor reporting given

Council Osmond at this meeting and filed.

Reports Carried

148-19 Dunbar THAT Council approve the Herbert Volunteer Fire Department’s March

HVFD Martens 2019 Report as presented and filed.

Report Carried

149-19 Harlick THAT in accordance with Sec. 274 of the Municipal Act, Council approves

Cancellation Osmond of the request to cancel interest for the property known as Lot 3; Block 18;

Of Interest Plan E1263 until arrears have been paid in full. If payment of $2250/year is not made then interest is retroactively applied from January 1, 2017.

Carried

150-19 Harlick THAT Council will allow more than there (3) years to clear arrears with no

Tax Osmond less than $560/month payment, on property know as Lots 7 & 8; Block 33;

Arrears Plan 96SC03372. Carried

151-19 Osmond THAT Council approve of a contribution of $2,000.00 to the 2019 Summer

2019 Harlick Games being held in Swift Current’s surrounding area.

Summer Games

Contribution Carried

152-19 Harlick THAT Council approves of the Herbert Volunteer Fire Department holding

HVFD Osmond a Steak Night with liquor licence at the Stampede Grounds on June 22,

Steak Night 2019 from 5:00 pm to 1:00 am Carried

153-19 Osmond THAT Council hereby gives notice of intention to repeal Bylaw 85-10; a

Repeal Dunbar Bylaw of The Town of Herbert To Designate the Hall Residence as Being

Bylaw 85-10 A Site of Architectural and Historical Value. Carried

154-19 Cornelson THAT Council goes into committee of the whole, In-camera.

In-camera Dunbar Carried

155-19 Martens THAT Council arises from committee of the whole without report.

Arise W/O Osmond

Report Carried

156-19 Dunbar THAT this meeting is adjourned at 10:30 p.m. and that Council meet

Adjournment againfor a regular meeting on May 13, 2019 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies