The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on October 28, 2019 at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Delegation: Justin Wall – HDSC Inc.

Iain Dunbar

Absent: Devin Harlick Spectator:

Absent: Bob MacFarlane

Leroy Martens

Doug Osmond

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

293-19 Cornelson THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Osmond minutes.

Agenda Carried

294-19 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Martens a part of these minutes.

Report Carried

295-19 Cornelson THAT Council, Committee and Mayor reporting given at this meeting is

Council Martens approved and filed.

Reports Carried

296-17 Martens THAT Council approve the Herbert Volunteer Fire Department’s monthly

HVFD Osmond report for September 20 – October 24, 2019 as presented by Fire Chief Brad

Report Cornelson and filed.

Carried

297-19 Dunbar THAT Council approves of the Herbert Volunteer Fire Department appoint-

HVFD Osmond ment of Frank Dyck as a volunteer fire fighter for the Town of Herbert.

Appointment

Carried

298-19 Osmond THAT Council approve of the recommendation from the Standing

Committee Martens Recreation Committee regarding outstanding rink items.

Recommendation Carried

299-19 Cornelson THAT in recognition of November 11as Remembrance Day, the regular

Council Osmond Town Council meeting will be moved to Tuesday, November 12, 2019

Meeting beginning at 6 p.m.

Date Change Carried

300-19 Osmond THAT Council request that the Administrator write to the ratepayers that

Sewer Dunbar submitted sewer cleanout invoicing for reimbursement and provide a copy of

Invoicing the amended policy outlining the process and responsibility of the clean out

Reimbursement costs and THAT there will be not reimbursement of costs.

Carried

301-19 Dunbar WHEREAS the Dr. Noble Irwin Regional Healthcare Foundation are

Request for Osmond requesting a contribution to the Close to the Heart campaign to be used to

Contribution purchase a new Digital mammography System for the Cypress Regional Hospital;

THEREFORE, BE IT RESOLVED THAT Town Council agree to contribute $1,000.00, and agree to have the contribution recognized as part of the 2019 Pharmasave Radiothon on October 31st and November 1st, 2019.

Carried

302-19 Martens THAT Council request more information regarding the Sask Housing 2018

Sask Cornelson financial statement.

Housing Carried

303-19 Cornelson THAT Council enter into a closed session at 9:20 pm to discuss LAND USE

Closed Martens (as per Sec 20 of the Municipalities Act or Part III of the Local

Session Authority Freedom of Information and Protection of Privacy Act.)

Carried

304-19 Osmond THAT Council exit the closed session at 9:37 pm without report.

Exit W/O Martens

Report Carried

305-19 Martens THAT this meeting is adjourned at 9:40 p.m. and that Council meet

Adjournment againfor a regular meeting on November 12, 2019 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies