The minutes of the regular meeting of the Council of the Town of Herbert held remotely on March 23, 2020

at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Delegation:

 Iain Dunbar

 Devin Harlick Spectator: Rhonda Ens – The Herald

 Bob MacFarlane

 Leroy Martens

 Doug Osmond

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

062-20 Harlick THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Martens minutes.

Agenda Carried

063-20 MacFarlane THAT Council approves the Administrator’s Report as presented and forms

Admin Martens a part of these minutes.

Report Carried

064-20 Martens THAT Council, Committee and Mayor reporting given at this meeting are

Council Dunbar approved and filed.

Reports Carried

065-20 Dunbar THAT Council accept the HVFD Report from January 24 to March 19,

HVFD Osmond 2020 as presented by Fire Chief Brad Cornelson, and filed.

Report Carried

066-20 Osmond WHEREAS the Town Office was closed to the public as of 4:30 pm on Town MacFarlane March 18th, 2020 due to the Saskatchewan Government declaration of a state Office of emergency;

Closure

 BE IT RESOLVED THAT Town Council will keep the Town Office closed to the public until such time that the Province of Saskatchewan has removed the state of emergency declaration.

 Carried

067-20 MacFarlane THAT Council support the application for a ICIP- Green Infrastructure

ICIP Harlick Stream – Stage 2 Intake – Environmental Quality grant for wastewater

Grant infrastructure; and THAT Council agrees to meet legislated standards to meet the terms and conditions for the relevant program, to conduct an open tendering process, to manage construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs and THAT funding will come from reserved money intended for water and wastewater projects.

 Carried

068-20 Dunbar THAT Herbert Council will support the Canadian Mental Health

CMH Osmond meal program located in Swift Current through a donation of $250.00.

Donation

 Defeated

069-20 MacFarlane THAT Herbert Council will voluntarily contribute $44.94 to the FCM Travel FCM Harlick Fund to ensure that smaller communities are represented at FCM and have Contribution the financial means to participate.

 Carried

070-20 Martens THAT Council enter into a closed session at 8:35 pm to discuss COVID-19

Closed Harlick PLANNING (as per Sec 20 of the Session Municipalities Act or Part III of the Session Local Authority Freedom of Information and Protection of Privacy Act.)

 Carried

071-20 Osmond THAT Council exit the closed session at 9:02 pm without report.

Exit W/O MacFarlane

Report Carried

072-20 Cornelson THAT Council will instruct the Administrator to delay the Tax Enforcement Tax Martens process until September 30, 2020 and THAT the situation relating to Covid-Enforcement 19 will be reassessed at that time.

 Carried

073-20 Martens THAT water service will not be disconnected due to arrears, as long as the Water Cornelson base usage of 3000 gal. is not exceeded, until the Province of Saskatchewan Service removes the state of emergency declaration and THAT actions regarding utility arrears will be reassessed at that time.

 Carried

074-20 Osmond Council will move forward with the purchase of a new flag pole for the

Flag Pole MacFarlane Town Office for a cost of $925.00 plus tax and THAT the refurbishing of the Purchase Town Council table will be postponed.

 Carried

075-20 Cornelson THAT Council will set the lease fee for the property known as all that Property Dunbar portion of the North East Quarter of Section 7, Township Seventeen (17A), Lease Fee Range Nine (9), West of the Third Meridian; lying West of Roadway on Plan 25307, South of Parcel A for roadway on Plan 71SC06637 and East of Parcel F for Roadway on Plan 71SC06637 at $500.00 for 2020 and THAT the lease will be due for renewal at April 1, 2021.

 Carried

076-20 Osmond THAT this meeting is adjourned at 9:15 p.m. and that Council meet

Adjournment for a regular meeting on April 13, 2020 at 7:00 p.m.

Carried

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

CAO Mayor Ron Mathies