The minutes of the regular meeting of the Council of the Town of Herbert held at the Herbert Lions Hall at 706 Railway Avenue on September 14, 2020.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Spectator: Rhonda Ens – The Herald

Iain Dunbar

Devin Harlick (Absent)

Bob MacFarlane (Absent)

Leroy Martens

Doug Osmond

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

191-20 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Dunbar minutes.

Agenda Carried

192-20 Dunbar THAT Council approves the Administrator’s Report as presented and forms

Admin Martens a part of these minutes.

Report Carried

193-20 Dunbar THAT Council accepts the Maintenance Report for August, 2020 as

Maintenance Cornelson presented by Maintenance Manager, April Deacon, and filed.

Report Carried

194-20 Cornelson THAT Council, Committee and Mayor reporting given at this meeting are

Council Osmond approved and filed.

Reports Carried

195-20 Dunbar THAT Council agrees that the 4% discount will apply to the PWE taxes for

Tax Osmond 2020.

Discount Carried

196-20 Osmond THAT Council approve of two (2) new appointments to the Herbert

New HVFD Martens Volunteer Fire Department.

Members - Mitch Chrest

- Brittany Wilson Carried

197-20 Dunbar THAT Council approve of repairs to the Pay Loader in the amount of

Pay Loader Cornelson $16,245.85, plus taxes, and performed by Finning in Swift Current.

Repairs

Carried

198-20 Martens THAT Council ask Doug & Ian to inspect the lift stations to determine if a

Lift Station Cornelson walk through is necessary as the end of the warranty period is approaching.

Walk Through

Carried

199-20 Dunbar THAT Council enter into a closed session at 8:53 pm to discuss Labour

Closed Martens in Town (as per Sec 20 of the Municipalities Session Act or Part III

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

Carried

200-20 Osmond THAT Council exit the closed session at 9:15 pm without report.

Exit W/O Martens

Report Carried

201-20 Osmond THAT this meeting is adjourned at 9:15 p.m. and that Council meet

Adjournment for a regular meeting on September 28, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies