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 December 14, 2020.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Cheryl Davis Spectator: Rhonda Ens – The Herald

 Iain Dunbar

 Tom Newburgh (Absent)

 Sharon Nickel Doug Osmond

 Thom Voth

Call: The meeting was called to order by Mayor Ron Mathies at 6:00 p.m.

243-20 Voth THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Nickel minutes.

Agenda Carried

244-20 Davis THAT Council approves the Administrator’s Report as presented and forms

Admin Voth a part of these minutes.

Report Carried

245-20 Osmond THAT the Maintenance Report for the months of October/November 2020,

Maintenance Nickel be accepted and filed as presented by April Deacon, Maintenance Manager.

Report

 Carried

246-20 Dunbar THAT Council, Committee and Mayor reporting given at this meeting are

Council Voth approved and filed.

Reports Carried

247-20 Nickel THAT Council will support Dr. Shahab by sending an email of support.

Email of Osmond

Support Carried

248-20 Voth THAT Council appoints the following as the Board of Revision for the Town Board of Dunbar of Herbert:

Revision Clint Krismer – Chair
 Gord Krismer – Vice-Chair

 Cameron Duncan – Vice Chair

 Members: Jeff Hutton
 Kirby Bodnard
 Brenda Lauf
 David Lang

 Pam Malach

 Aileen Swenson (Secretary)

 Carried

249-20 Osmond THAT Council will renew membership with the Municipalities of Membership Davis Saskatchewan for 2021.

Renewal Carried

250-20 Nickel THAT Council will renew membership with the Federation of Canadian

Membership Voth Municipalities for a cost of $313.74 for 2021.

Renewal Carried

251-20 Dunbar THAT Council agrees to endorse Bill C-213, the adoption of the Canada

Bill C-213 Voth Pharmacare Act. By signing the petition at www.pharmacaree213.ca.

Endorsement

 Carried

252-20 Davis THAT Council will sign the Saskatchewan Public Safety Agency Fire PSAFD Nickel Dispatch Services Contract #REC00402 and pay the yearly fee for dispatch Services service at $1.25/capita plus GST for a total of $1123.50 for 2021.

Contract

 Carried

253-20 Osmond THAT Council of the *Town of Herbert* confirms the municipality meets the MRS Voth following eligibility requirements to receive the Municipal Revenue Sharing Grant Grant:

 - Submission of the 2019 Audited Annual Financial Statement to the ministry;

 - Submission of the 2019 Public Reporting on Municipal Waterworks to the ministry;

 -  In Good Standing with respect to the reporting and remittance of Education Property Taxes;

 - Adoption of a Council Procedures Bylaw;

      - Adoption of an Employee Code of Conduct; and

       - All members of council have filed and annually updated their Public Disclosure Statements, as required.

 That we authorize The Administratorto sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

 Carried

254-20 Dunbar BE IT RESOLVED THAT Council directs the Administrator to apply for FCM Osmond their intention to participate in the grant opportunity from the Federation of MAMP Canadian Municipalities’ Municipal Asset Management Program for the WaterWolf Asset Management – Group Learning Initiative – Round 3.

 BE IT THEREFORE RESOLVED that the Town of Herbert commits to conducting the following activities in the project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program by WaterWolf Planning Inc.to advance your asset management program:

 Activity 1 – Workshop/Webinar Series on Asset Management

 Activity 2 – Asset Management Policy, Strategy and Plan Development

 BE IT FURTHER RESOLVED that the Town of Herbert commits $4500.0 from the 2021 budget toward the costs of this initiative.

 Carried

255-20 Dunbar THAT Council enter into a closed session at 7:30 pm to discuss Legal

Closed Nickel 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

256-20 Osmond THAT Council exit the closed session at 8:10 pm without report.

Exit W/O Nickel

Report Carried

257-20 Voth THAT Council agrees to the Memorandum of Agreement between the Town Memorandum Davis of Herbert and Tracy Liggett.

of Agreement Carried

258-20 Nickel THAT Council agrees to the Memorandum of Agreement between the Town Memorandum Osmond of Herbert and Byron Cornelson.

of Agreement Carried

259-20 Davis THAT Council approves of Christmas bonuses totalling $2,000.00 to be Employee Nickel distributed amongst all employees as directed.

Bonuses Carried

260-20 Voth THAT this meeting is adjourned at 8:14 p.m. and that Council meet

Adjournment for a regular meeting on December 29, 2020 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies