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 April 12, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Cheryl Davis (Absent) Delegation – Brad Cornelson, Fire Chief

 Iain Dunbar

 Tom Newburgh Spectator: Rhonda Ens – The Herald

 Sharon Nickel

 Doug Osmond

 Thom Voth (Absent)

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

073-21 Nickel THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Dunbar minutes.

Agenda Carried

074-21 Nickel THAT Council approves the Administrator’s Report as presented and forms

Admin Newburgh a part of these minutes.

Report Carried

075-21 Newburgh THAT the Council, Committee and Mayor reporting given at this meeting

Council Dunbar are accepted and filed.

Reports Carried

076-21 Osmond THAT Council accepts the Herbert Volunteer Fire Department’s Report

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

Report Carried

077-21 Osmond THAT Council accepts the Maintenance Report for the month of March 2021

Maintenance Dunbar as presented by Maintenance Manager, April Deacon, and filed.

Report

 Carried

078-21 Nickel THAT Council recognizes and implements the increase to Education

2021 Osmond Property Taxes for 2021 as set out by the Government of Saskatchewan and Education Tax as follows:

Mill Rate Agriculture 1.36 mills

 Residential 4.46 mills

 Commercial/Industrial 6.75 mills

 Resource (oil and gas, mines and pipelines) 9.79 mills

 Carried

079-21 Nickel THAT Council amends Schedule A of Bylaw 2018-06 as follows:

Bylaw Dunbar

2018-06 2(b) The LESSEE shall have and hold the property for a term of

Schedule A three (3) years commencing May 1, 2021 and that the

Amendment LESSEE shall have the right to negotiate a renewal of the Lease thereafter on the same terms and conditions as contained herein;

 Carried

080-21 Dunbar THAT Council will enter into a new lease agreement with Herbert & District HDSC Inc, Nickel Sports Complex Inc. and THAT the new lease agreement is in effect from Agreement September 1, 2021 to August 31, 2026.

 Carried

081-21 Nickel THAT Council approves of the new policy for Seasonal General Labourer

Seasonal Osmond position.

GL Position

Policy Carried

082-20 Osmond THAT Council enters into a closed session at 8:00 pm to discuss land

Closed Newburgh usage 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

083-20 Newburgh THAT Council exits the closed session at 8:25pm without report.

Exit W/O Nickel

Report Carried

084-20 Osmond THAT this meeting is adjourned at 8:25 p.m. and that Council meet

Adjournment for a regular meeting on April 26, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies