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 June 15, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Cheryl Davis Delegation:

 Iain Dunbar

 Tom Newburgh Spectator: Rhonda Ens – The Herald

 Sharon Nickel

 Doug Osmond

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

122-21 Nickel THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Newburgh minutes.

Agenda Carried

123-21 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Dunbar a part of these minutes.

Report Carried

124-21 Osmond THAT Council accepts the Maintenance Report for May, 2021 as presented

Maintenance Nickel by Maintenance Manager, April Deacon, and filed.

Report Carried

125-21 Dunbar THAT the Council, Committee and Mayor reporting given at this meeting

Council Nickel are accepted and filed.

Reports Carried

126-21 Newburgh THAT Council will rent the Lions Hall for daily meeting purposes at a

Lions Hall Nickel cost of $500/month on this occasion only; and THAT any rental requests that Rental conflict with this period of time will not be denied; and THAT the

 responsibility and care for any personal belongings are the renters.

 Carried

127-21 Newburgh THAT Council supports the letter that was sent in regards to SHA rewarding

Letter of Dunbar pharmacy service contracts to nonlocal larger pharmacies.

Support Carried

128-21 Davis THAT Council agrees to abate the second base tax on the following

2nd Base Tax Osmond properties:

Abatement Lot 11; Block 1; Plan 101780221; Ext 61

 Lots 3&12; Block 14; Plan L3680

 Carried

129-21 Dunbar THAT Council requests that the flower pots on Herbert Avenue, recently

Flower Nickel placed by the Herbert & District Chamber of Commerce, must be removed

Pots from Town owned property by October 1 of each year.

 Carried

130-21 Dunbar THAT Council will not commit to sending a Council member or the

HDCC Nickel Administrator to the Herbert & District Chamber of Commerce’s meetings

& Town and request that any communications with the Town be made in writing or

Communications alternatively THAT the Chamber of Commerce request a delegation at a Town Council meeting.

 Carried

131-21 Nickel THAT Council accepts Mikayla Becker’s appointment to Herbert & District

HDVFD Davis Volunteer Fire Department.

Volunteer Carried

132-21 Davis THAT Council authorizes TAXervice under s22(1) of The Tax Enforcement TAXervice Osmond Act on or after July 14, 2021 to commence proceedings to request title with Authorization respect to the following described lands:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Roll | 121000 | LOT 7-BLK/PAR 7-PLAN 62392 EXT 0 |  | Title No. | 150742931 |
| Roll | 379000 | LOT 12-BLK/PAR 28-PLAN O1069 EXT 0 |  | Title No. | 146858147 |
| Roll | 422000 | LOT 11-BLK/PAR 31-PLAN O1069 EXT 0 |  | Title No. | 143297983 |
| Roll | 542000 | LOT 6-BLK/PAR 6-PLAN 79SC07289 EXT 0 |  | Title No. | 143298096 |
| Roll | 542100 | LOT 7-BLK/PAR 6-PLAN 79SC07289 EXT 0 |  | Title No. | 143298063 |
| Roll | 542200 | LOT 8-BLK/PAR 6-PLAN 79SC07289 EXT 0 |  | Title No. | 143298108 |
| Roll | 569000 | LOT 10-BLK/PAR 34-PLAN 87SC09938 EXT 0 |  | Title No. | 143298030 |
| Roll | 572000 | LOT 13-BLK/PAR 34-PLAN 87SC09938 EXT 0 |  | Title No. | 143298018 |

 Carried

133-21 Osmond THAT Council for the Town of Herbert approve of the Herbert Stampede HSA Davis Association operating a beer gardens (bar) at the Herbert Stampede Grounds Beer Gardens in Herbert, SK. on July 30th and July 31st from 2:00 pm to 2:00 am and on August 1st from 12:00 pm – 12:00 am.

 Carried

134-21 Osmond THAT Council accepts the quote for plumbing repairs to the library building Plumbing Newburgh at a cost of $3385.00 plus taxes.

Quote Carried

135-21 Osmond THAT Council has reviewed and accepts the 2020 Draft Audit as prepared 2020 Stark Davis by Stark & Marsh for the Town of Herbert.

& Marsh

Draft Audit Carried

136-21 Osmond THAT Council enters into a closed session at 7:54 pm to discuss Labour

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

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

 Carried

137-21 Davis THAT Council exits the closed session at 8:26 pm without report.

Exit W/O Dunbar

Report Carried

138-21 Newburgh THAT this meeting is adjourned at 8:27 p.m. and that Council meet

Adjournment for a regular meeting on Monday, June 28, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies