The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on January 27, 2020 at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Delegation: RM of SK Landing – First

Iain Dunbar Responders

Devin Harlick Family Resource Centre

Absent: Bob MacFarlane Swift Current

Leroy Martens Spectator: Rhonda Ens – The Herald

Doug Osmond

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

021-20 Cornelson THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Harlick minutes.

Agenda Carried

022-20 Dunbar THAT Council approves the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

023-20 Osmond THAT Council, Committee and Mayor reporting given at this meeting are

Council Martens approved and filed.

Reports Carried

024-20 Osmond THAT Council approve the HVFD monthly report for December 9, 2019 to HVFD Dunbar January 27, 2020 as presented by Fire Chief Brad Cornelson and filed.

Report

Carried

025-20 Dunbar THAT Bylaw 2020-01, being an amendment of Appendix B for Bylaw 2014-Bylaw Cornelson 04, A BYLAW OF THE TOWN OF HERBERT TO ESTABLISH SOLID 2020-01 WASTE 2020-01 AND RECYCLING COLLECTION SERVICES AND RATES be read a first time.

Carried

026-20 Harlick THAT Bylaw 2020-01, being an amendment of Appendix B for Bylaw 2014-Bylaw Osmond 04, A BYLAW OF THE TOWN OF HERBERT TO ESTABLISH SOLID 2020-01 WASTE 2020-01 AND RECYCLING COLLECTION SERVICES AND RATES be read a second time.

Carried

027-20 Dunbar THAT Bylaw 2020-01, being an amendment of Appendix B for Bylaw 2014-Bylaw Martens 04, A BYLAW OF THE TOWN OF HERBERT TO ESTABLISH SOLID 2020-01 WASTE 2020-01 AND RECYCLING COLLECTION SERVICES AND RATES be given three readings at this meeting.

Carried

028-20 Osmond THAT Bylaw 2020-01, being an amendment of Appendix B for Bylaw 2014-Bylaw Harlick 04, A BYLAW OF THE TOWN OF HERBERT TO ESTABLISH SOLID 2020-01 WASTE 2020-01 AND RECYCLING COLLECTION SERVICES AND RATES be read a third time and adopted.

Carried

029-20 Harlick THAT Council enter into a closed session at 9:16 pm to discuss STRATEGIC

Closed Dunbar 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

030-20 Martens THAT Council exit the closed session at 10:03 pm without report.

Exit W/O Osmond

Report Carried

031-20 Cornelson THAT Council agree that the Town of Herbert will purchase insurance for

RM of Osmond the RM of SK Landing First Responders vehicle.

SK Landing Defeated

032-20 Martens THAT Council will reserve $10,000.00 of the Sask Lotteries grant for the

SK Lotteries Dunbar Herbert Pool and the remainder will be available for not for profit groups that Grant Funds qualify and apply.

Carried

033-20 Dunbar THAT this meeting is adjourned at 10:15 p.m. and that Council meet

Adjournment againfor a regular meeting on February 10, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies