The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on February 10, 2020 at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Delegation: RCMP Sgt. Evan Gordon

 Iain Dunbar - Community Policing

 Devin Harlick

 Bob MacFarlane Spectator: Rhonda Ens – The Herald

 Leroy Martens

 Doug Osmond

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

034-20 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Cornelson minutes.

Agenda Carried

035-20 MacFarlane THAT Council approves the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

036-20 Dunbar THAT Council accept the Maintenance Report for the month of January

Maintenance Harlick 2020 as presented by April Deacon, Maintenance Manager, and filed.

Report

 Carried

037-20 MacFarlane THAT Council, Committee and Mayor reporting given at this meeting are

Council Cornelson approved and filed.

Reports Carried

038-20 MacFarlane In accordance with Bylaw 2016-12; section 82.1, Council will establish a Musical Ride Cornelson Special Committee, known as the Musical Ride Committee, to organize the Committee RCMP Musical Ride taking place on September 16th, 2020; and THAT the Musical Ride Committee will be in effect for a term of February 10, 2020 – December 31, 2020; and THAT the members appointed to this committee are as follows:

 Ron Mathies – Ex Officio

 Michelle Mackow – Secretary

 Brad Cornelson – Member

 Rhonda Ens – Member

 Evan Gordon – Member

 Kim Funk – Member

 Lyle Zacharias – Member

 Carried

039-20 Dunbar THAT Council will provide a letter of support to the City of Swift Current Letter of Harlick for their ICIP application for a new recreational facility.

Support Carried

040-20 Cornelson THAT Council agrees to a physical reinspection of all buildings in Herbert to SAMA Dunbar be completed by SAMA between May and July in 2020 and affecting the

Reinspection 2021 assessment.

 Carried

041-20 MacFarlane THAT Council enter into a closed session at 8:53 pm to discuss PROPERTY

Closed Martens USAGE IN TOWN (as per Sec 20 of the Session Municipalities Act or Part Session III of the Local Authority Freedom of Information and Protection of Privacy Act.)

 Carried

042-20 Martens THAT Council exit the closed session at 9:26 pm without report.

Exit W/O Osmond

Report Carried

043-20 Osmond THAT this meeting is adjourned at 9:46 p.m. and that Council meet

Adjournment againfor a special meeting on February 19, 2020 at 7:00 p.m. and again on March 9th for a regular meeting at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies