The minutes of the regular meeting of the Council of the Town of Herbert held remotely on April 14, 2020

at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Delegation:

 Iain Dunbar

 Devin Harlick Spectator: Rhonda Ens – The Herald

 Bob MacFarlane

 Leroy Martens

 Doug Osmond

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

077-20 MacFarlane THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Cornelson minutes.

Agenda Carried

078-20 MacFarlane THAT Council approves the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

079-20 Cornelson THAT the Maintenance Report for the month of March, 2020, is accepted

Maintenance Harlick as presented by April Deacon, Maintenance Manager.

Report Carried

080-20 Harlick THAT Council, Committee and Mayor reporting given at this meeting are

Council Dunbar approved and filed.

Reports Carried

081-20 MacFarlane WHEREAS the HDSC Inc. has submitted a proposal for the use of the HDSC Inc. Martens donation from SORE to be used at the Herbert Sports Complex; and

Proposal

 WHEREAS Council has reviewed the proposal;

 BE IT RESOLVED THAT Council will release $15,000.00 of the $20,000.00 SORE contribution to the HDSC Inc. for kitchen upgrades and double doors.

 Carried

082-20 Osmond WHEREAS the Town of Herbert is a member of the Mainline Mutual Aid Mainline Harlick Area; and

Mutual Aid

 WHEREAS the organization has passed a motion authorizing a municipal levy of $1.00 per capita for 2020 to assist with funding ongoing operations;

 BE IT RESOLVED THAT the Town of Herbert will pay $856.00 to the Mainline Mutual Aid Area.

 Carried

083-20 Dunbar THAT Council have reviewed Stantec’s proposal for the required Water Stantec’s Osmond System Assessment and approve of the cost of $9744.00 plus taxes to Proposal complete the report.

 Carried

084-20 Dunbar WHEREAS the Commissionaires South Saskatchewan will be given full Bylaw Harlick authority to enforce the bylaws of the Town of Herbert within the town Enforcement limits, and

 WHEREAS the Bylaw Enforcement Officer sent by the Commissionaires will abide by the procedures and protocols of the Commissionaires South Saskatchewan, and

 WHEREAS the bylaws enforced by Commissionaires South Saskatchewan shall be at the discretion of the Town of Herbert, including but not limited to:

 a) Business License

 b) Noise Bylaw

 c) Zoning Bylaw

 d) Building Bylaw

 e) General Penalty Bylaw

 f) Traffic Bylaw

 g) Animal Bylaw

 h) Abatement of Nuisances; and

 WHEREAS the Bylaw Enforcement officer will visit the town biweekly for four (4) hours and submit a report after each visit to the town, and

 WHEREAS the cost to the town shall be a flat fee of $2704.00 plus tax;

 BE IT RESOLVED THAT Council approve of this authority in effect from May 1st to October 31st, 2020, and this authority will apply to any renewal contracts.

 Carried

085-20 Osmond WHEREAS Council put forward a bid of $40/meter to purchase water meters Water Dunbar from the Village of Mortlach; and

Meters

 WHEREAS the Village of Mortlach have accepted the bid;

 BE IT RESOLVED THAT the meters will be purchased upon receipt of invoicing from the Village of Mortlach.

 Carried

086-20 Dunbar THAT Council enter into a closed session at 8:50 pm to discuss LAND

Closed Osmond USEAGE (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

087-20 MacFarlane THAT Council exit the closed session at 9:09 pm without report.

Exit W/O Martens

Report Carried

088-20 Dunbar THAT this meeting is adjourned at 9:10 p.m. and that Council meet

Adjournment for a regular meeting on April 27, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies