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 March 23, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Cheryl Davis Spectator: Rhonda Ens – The Herald

 Iain Dunbar

 Tom Newburgh

 Sharon Nickel

 Doug Osmond

 Thom Voth

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

056-21 Nickel THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Voth minutes.

Agenda Carried

057-21 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Voth a part of these minutes.

Report Carried

058-21 Voth THAT the Council, Committee and Mayor reporting given at this meeting

Council Davis are accepted and filed.

Reports Carried

059-21 Dunbar THAT Council will request an evaluation of the Sports Complex roof

Sports Osmond condition from Spring Ventures, and an estimate on the removal and

Complex replacement of the roof.

Roof Carried

060-21 Nickel THAT Council approves of the HDSC Inc. moving forward with the needed Geotechnical Osmond geotechnical survey prior to planning for cement floor in the complex.

Survey

 Carried

061-21 Nickel THAT Council will table the extra hours motion for Chinook Regional

CRL Voth Library until April 12, 2021.

Extra Hours Tabled

062-21 Osmond THAT Council approves the Town of Herbert entering into an agreement

Fire Newburgh the Village of Rush Lake for the provision of fire protection services provided Protection Complex by the Town of Herbert to the ratepayers of the Village of Rush

Agreement Lake for a cost of $1000.00 per year.

 Carried

063-21 Osmond THAT Council approves the Town of Herbert entering into a water

Water Voth service agreement with the Water Security Agency and THAT this agreement

Service replaces the agreement held with Agriculture and Agri-Food Canada.

Agreement

 Carried

064-21 Davis THAT Council approves TAXervice, on behalf of the Town of Herbert, being Proceed Nickel authorized to proceed under the Tax Enforcement Act to acquire title for the for Title following described land:

 Lot 1, Block 1, Plan D864 Ext.0. Title No. 136530985

 Carried

065-21 Nickel THAT Council approves of the Mission Statement, Vision 2025 and Values,

Mission Davis that will form a part of their Strategic Plan.

Statement Carried

066-21 Newburgh THAT Council approves of new junior member to the Herbert Volunteer HVFD Voth Fire Department, Connor Stubbins.

Junior

Member Carried

067-20 Nickel THAT Council enters into a closed session at 6:54 pm to discuss

Closed Osmond planning in Town (as per Sec 20 of the Municipalities Session Act

Session or Part III of the Local Authority Freedom of Information and Protection of Privacy Act.)

 Carried

068-20 Newburgh THAT Council exits the closed session at 7:23 pm without report.

Exit W/O Osmond

Report Carried

069-20 Osmond THAT this meeting is adjourned at 7:24 p.m. and that Council meet

Adjournment for a regular meeting on March 8, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies