The minutes of the regular meeting of the Council of the Town of Herbert held in Council Chambers at 503 Herbert Avenue on September 13, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councillors: Iain Dunbar Delegation:

Pat Gammel

Sharon Nickel Spectator: Rhonda Ens – The Herald

Doug Osmond

Tom Newburgh

Dawn Wanner

\* Pat Gammel and Dawn Wanner are elected to Town Council through acclamation and took oath of office prior to the call to order.

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

178-21 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Nickel minutes.

Agenda Carried

179-21 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Wanner a part of these minutes.

Report Carried

180-21 Nickel THAT Council approves the Maintenance Report for the month of August

Maintenance Gammel 2021 as presented by April Deacon, Maintenance Manager, and filed.

Report

Carried

181-21 Osmond THAT the Council, Committee and Mayor reporting given at this meeting

Council Gammel are accepted and filed.

Reports Carried

182-21 Newburgh THAT Council appoints Dawn Wanner to the Herbert & District Sports

Councillor Nickel Complex Inc. board as the Town of Herbert representative.

Appointment Carried

183-21 Nickel WHEREAS the property known as Lot 12; BLK 23; Plan E1263 has been

Tax Dunbar through the Tax Enforcement Process and remains in arrears; and

Enforcement

WHEREAS the Provincial Mediation Board has given the Town of Herbert consent to take title to the same property;

BE IT RESOLVED THAT Town Council ask Taxervice to act on the Town of Herbert’s behalf and apply for title for Lot 12; Blk 23; Plan E1263.

Carried

184-21 Dunbar Town Council approve of the purchase of a new pump primer for the Water New Nickel Treatment Plant at a cost of $1500.00 plus taxes at Robertson Rentals.

Pump Primer

Carried

185-21 Dunbar WHEREAS the Water Security Agency is inviting the Town of Herbert to Hydrologic Nickel participate along with many other Saskatchewan Communities to help

Drought develop a Hydrologic Drought Preparedness Plan;

Preparedness

Plan BE IT RESOLVED that Town Council will commit to participating in the drought preparedness and ask Ron Mathies, Michelle Mackow, and Iain Dunbar to represent the Town of Herbert through meetings and all other work required.

Carried

186-21 Nickel THAT Council enters into a closed session at 8:19 pm to discuss Land Usage

Closed Newburgh 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

187-21 Osmond THAT Council exits the closed session at 8:33 pm without report.

Exit W/O Newburgh

Report Carried

188-21 Nickel THAT this meeting is adjourned at 8:34 p.m. and that Council meet

Adjournment for a regular meeting on Monday, September 27, 2021 at 6:00 p.m.

Carried

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CAO Mayor Ron Mathies