The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on March 28, 2022.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councillors: Iain Dunbar Delegation:

Pat Gammel

Tom Newburgh Spectator: Rhonda Ens

Sharon Nickel

Doug Osmond

Dawn Wanner

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

054-22 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Nickel minutes.

Agenda Carried

055-22 Gammel THAT Council approves the Administrator’s Report as presented and forms

Admin Newburgh a part of these minutes.

Report Carried

056-22 Osmond THAT the Council, Committee and Mayor reporting given at this meeting

Council Gammel are accepted and filed.

Reports Carried

057-22 Osmond THAT Council enters into an agreement with the Chinook Regional Library

CRL Nickel for extra hours at the Herbert Library Branch for 2022 totalling $4,508.90 Agreement

Carried

058-22 Nickel WHEREAS it has been many years since the Utility Roll has been cleared of UT Roll Gammel old accounts that are not collectible; and

Aged

Accounts WHEREAS the accounts total $ 1086.24 in credits and $ 5838.78 in debits;

BE IT RESOLVED THAT Council instructs the Administrator to have the aged accounts cleared and removed and THAT this will result in a debit of

$4,752.54- affecting the Utility Roll.

Carried

059-22 Gammel THAT Council agrees to let the HDSC Inc. use the sports complex for

HDSC Inc. Newburgh fundraising without charge.

Use of SC Carried

060-22 Newburgh THAT Council asks the Administrator to transfer the title on 416 Annable

Title Wanner Street from the Town of Herbert to the new property owners’ name.

Transfer

Carried

061-22 Nickel THAT Council will sign on with Hudson Energy for a 4-year fixed

Hudson Gammel agreement beginning November 1, 2022.

Energy

Agreement Carried

062-22 Osmond THAT Council enters into a closed session at 7:05 pm to discuss Legal

Closed Wanner Agreement for tax payments in Town (as per Sec 20 of the Municipalities

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

Carried

063-22 Gammel THAT Council exits the closed session at 7:57 pm without report.

Exit W/O Nickel

Report Carried

064-22 Nickel BE IT RESOLVED THAT Council set the lease fees at $750.00 for 2022 and Lease Newburgh $1000.00 for 2023 the property known as:

Fees

All that portion of the North East Quarter of Section 7; Township 17; Range 9; West of the Third Meridian, Saskatchewan

Lying West of Roadway on Plan 25307 South of Parcel A for the roadway on Plan 71SC06637 and East of Parcel F for Roadway on Plan 71SC06637

MINES AND MINERALS EXCEPTED BY 89SC06548-1

Hereinafter called “the landlord’s land”.

Carried

065-22 Osmond THAT Council will abate the property known as Lot E; Block 6; Plan Abatement Gammel 65SC04093 by $350.64 after the 2022 SAMA Maintenance callback.

Carried

066-22 Newburgh THAT Council will enter into an agreement of payment for tax arrears on the Tax Arrears Nickel property known as Lot 12; Block 28; Plan O1069.

Payment

Agreement Carried

067-22 Osmond THAT this meeting is adjourned at 8:03 p.m. and that Council meet for a

Adjournment regular meeting on Monday, April 11, 2022, at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies