The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on February 25, 2019.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Spectator: Rhonda Ens – Herbert Herald Iain Dunbar

Absent: Devin Harlick Delegation:

Absent: Bob MacFarlane

Leroy Martens

Doug Osmond

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

086-19 Dunbar THAT the Agenda be adopted to form part of these minutes.

Agenda Osmond

Carried

087-19 Cornelson THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Martens February 11, 2019 are approved as circulated and filed. Carried

088-19 Cornelson THAT the following listed correspondence, having been read as

Corresp. Osmond filed/referred:

* SCCWS RE: Annual Meeting – March 7, 2019
* SWMGC RE: 2019 Membership
* SWTPC RE: 2019 Membership
* SAMA RE: 2019 Municipal Invoice
* Herbert Herald RE: February 12th, Issue

Carried

089-19 Cornelson THAT the accounts presented to this meeting and endorsed by Council; Accounts Dunbar Batch 2019-00034, Cheques 27518-27539; Batch 2019-00036; Batch 2019-

00038; Batch 2019-00040; Batch2019-00042; Batch 2019-00044, Cheques 27540-27562; be approved for payment as presented and filed.

Carried

090-19 Cornelson THAT Council accepts the Bank Reconciliation for the month of January,

Bank Dunbar 2019 as presented and forms a part of these minutes.

Rec Carried

091-19 Osmond THAT Council accepts the Administrator’s Report as presented and forms

Admin Martens a part of these minutes.

Report Carried

092-19 Martens THAT the Maintenance Report be accepted as presented for the month of

Maintenance Dunbar January, 2019 as presented and filed.

Report Carried

093-19 Osmond THAT Council approve the 2019 memberships for the Southwest Municipal

SWMGC Martens Government Committee at $.20/capita and the Southwest Transportation

& SWTP Planning Council at $531.00.

Membership Carried

094-19 Dunbar THAT Council goes into committee of the whole, In-camera.

In-camera Martens Carried

095-19 Martens THAT Council arises from committee of the whole without report.

Arise W/O Dunbar

Report Carried

096-19 Cornelson THAT the Recreation Standing Committee will bring forward a ‘new

Recreation Osmond model’ of operating Herbert Sports Complex to the Herbert & District

Standing Recreation Board for information purposes.

Committee Carried

097-19 Martens THAT the Equipment Committee will price out the conversion of the white

Equipment Osmond Ford garbage truck with the blue Chev water truck; and the price of a

Committee tandem dump trailer between 16’ and 18’; and a ½ ton work truck.

Carried

098-19 Dunbar THAT this meeting is adjourned at 10:00 p.m. and that Council meet

Adjournment againfor a regular meeting on March 11, 2019 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies