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

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

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

 Devin Harlick Delegation: Kevin Tersteege - Business

 Absent: Bob MacFarlane Proposal for “old vets hall”

 Leroy Martens

 Doug Osmond

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

111-19 Osmond THAT the Agenda be adopted to form part of these minutes.

Agenda Harlick

 Carried

112-19 Martens THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Cornelson March 11, 2019 and Special Meeting held on March 12, 2019 are approved as circulated and filed. Carried

113-19 Osmond THAT the following listed correspondence, having been read as

Corresp. Dunbar filed/referred:

* Kevin Tersteege RE: Delegation
* SCCWS RE: 2019 AGM Rescheduled
* Herbert Ferry Park RE: 2017 Income Statement
* Community Initiatives Fund RE: Project Grant Approval
* Coalition of Canadian Municipalities RE: Invitation
* Lee’s Tree Care & Landscaping RE: 2019-2020 Rates
* CPRA RE: Jobs Initiative – Notice of Decision
* SK Crime Stoppers RE: Request for Financial Support
* Dr. Noble Irwin Regional Healthcare RE: Donor Appreciation Night – Wednesday,

 Foundation Inc. April 17, 2019

* SUMA RE: Letter of Thanks
* SK in motion RE: Community Action Planning
* Gov’t of SK RE: 2019 Education Mill Rates
* Herbert Herald RE: March 12th & March 19th Issues

 Carried

114-19 Cornelson THAT the accounts presented to this meeting and endorsed by Council; Accounts Dunbar Batch 2019-00062; Batch 2019-00064, Cheques 27596-27625; Batch 2019- 00066, Cheque 27626; Batch 2019-00068, Cheque 27627; Batch 2019- 00070, Cheque 27628; Batch 2019-0072; be approved for payment as presented and filed.

 Carried

115-19 Cornelson THAT Council accepts the Administrator’s Report as presented and forms

Admin Martens a part of these minutes.

Report Carried

116-19 Osmond THAT Council support Saskatchewan Crime Stoppers with a financial

SK Crime Harlick contribution in the amount of $200.00.

Stoppers Carried

117-19 Cornelson THAT Council recognizes the Chinook School Division 2019 Mill rate as

CSD Harlick unchanged from 2018; 1.43 mills for all agricultural property, 4.12 mills for Mill Rate all residential property, 6.27 mills for all commercial/industrial property and 9.68 mills for all resource property.

 Carried

118-19 Dunbar THAT the 2019 Budget is approved as attached.

2019 Osmond

Budget Carried

119-19 Osmond THAT Council approves of the Utility & Waste Committee’s

U & W Harlick recommendations and meeting minutes from March 22, 2019.

Committee Carried

120-19 Martens THAT Council approves the Transportation Committee meeting minutes

Transportation Dunbar from March 15, 2019.

Committee Carried

121-19 Osmond THAT Council accepts the amended Herbert & District Recreation Board’s

HDRB Harlick recommendations and approves the March 12, 2019 meeting minutes as

Minutes presented and filed.

 Carried

122-19 Dunbar THAT Council, Committee and Mayor reporting given at this meeting are

Council Martens approved as presented and filed.

Reports Carried

123-19 Osmond THAT Council goes into committee of the whole, In-camera.

In-camera Dunbar Carried

124-19 Cornelson THAT Council arises from committee of the whole without report.

Arise W/O Dunbar

Report Carried

125-19 Harlick THAT Council will rescind motion #047-19 and THAT Council will

Rescind Osmond tender the “old vets hall” for sale where it sits with the stipulation that the

Motion building is improved upon within 24 months.

#047-19

126-19 Harlick THAT this meeting is adjourned at 10:40 p.m. and that Council meet

Adjournment againfor a regular meeting on April 8, 2019 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies