The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on August 13, 2018.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Delegation: Brad Funk – Herbert Minor Bob MacFarlane Hockey

 Leroy Martens

 Calvin Penner Spectator: Rhonda Ens – Herbert Herald Dave Emery

 Absent: Doug Osmond

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

239-18 Penner THAT the Agenda be adopted to form part of these minutes.

Agenda Martens

 Carried

240-18 Emery THAT the minutes of the Herbert Town Council regular meeting held on

Minutes MacFarlane July 9, 2018 are approved as circulated and filed. Carried

241-18 Cornelson THAT the following listed correspondence, having been read as

Corresp. MacFarlane filed/referred:

* The Herald RE: July 10, 17, 24. 31 & August 7 Issues
* Herbert Minor Hockey RE: Rink Schedule
* Lot 8, Block 30, Plan O1069 RE: Request to Forgive Interest
* Kevin Tersteege RE: New Business Tax Incentive
* Joe & Kathie Klassen RE: Thank You Card
* SK Municipal Board RE: Approval of Water & Sewer Rates
* Gord’s Barbershop RE: 2018 Duplicate Base Tax
* Dr. Noble Irwin Foundation RE: Letter of Thanks

 Carried

242-18 MacFarlane THAT the accounts presented to this meeting and endorsed by Council; Accounts Emery Batch 2018-00120, Cheques 26890-26924; Batch 2018-00122; Batch 2018- 00124; Batch 2018-00126; Batch 2018-00128; Batch 2018-00130; Batch 2018-00132; Batch 2018-00134; Batch 2018-00136, Cheques 26925-26942; Batch 2018-00138; Batch 2018-00140; Batch 2018-00142; Batch 2018- 00144; Batch 2018-00146 Cheques 26943-27004, be approved for payment as presented and filed.

 Carried

243-18 Penner THAT the Statement of Financial Activities for the month of July, 2018 be

Statement Martens approved as presented and filed.

Of Financial

Activities Carried

244-18 Emery THAT Council approve the Bank Reconciliation for the month of June, Bank Penner 2018 as presented.

Rec Carried

245-18 MacFarlane THAT Council accepts the Administrator’s Report as presented and forms

Admin Cornelson a part of these minutes.

Report Carried

246-18 Martens THAT Council acknowledge the presentation of the Water and Sewer Utility Emery Utility records for the month of July, 2018 consisting of: Filter

Report Report, Backwash Data Report, Filter Turbidity NTU Test Report, Coagulant Pump and Polymer Pump Report, Water and Chemical Consumption Reports, Sewage Lift Stations Report, Lagoon Operation Report, Daily Log, Terry’s time sheet, details on Chlorine Gas, Polymer,

 Filter Chemical Enhancements and Clearpac 180, and including reports from:

 Sask Health Water Analysis ( 12 )

 Sask Environment Health & Toxicity Analysis

 Carried

247-18 Penner THAT the Maintenance Report as submitted by April Deacon for the month

Maintenance Emery of July, 2018 be accepted and filed.

Report Carried

248-18 MacFarlane THAT Council, Committee and Mayor reporting given at this meeting are

Council Cornelson approved as presented and filed.

Reports Carried

249-18 MacFarlane THAT Council accept the Herbert Volunteer Fire Department’s July, 2018

HVFD Penner Report as presented and filed.

Report Carried

250-18 MacFarlane THAT Council has reviewed and approves of the 2017 Herbert Volunteer

2017 HVFD Cornelson Fire Department’s Revenue Statement to be sent on to the R.M. of Excelsior

Revenue as per the Fire Fighting Agreement between the R.M. of Excelsior and the

Statement Town of Herbert.

 Carried

251-18 MacFarlane THAT Council approves of the Driveway Development Permit at 205

Driveway Emery Prairie Avenue with the understanding that the curb is cut away.

Development

 Carried

252-18 Penner THAT Council approves of the Driveway Development for Lot 14/15;

Driveway Martens Block 32; Plan O1069 and commits to developing n approach on the

Development Town’s side of the property.

 Carried

253-18 Emery THAT Council will permit the placement of a shipping container on Lot 6;

Shipping Penner Block 13; Plan 60SC02861 for a temporary period of three (3) months

Container while the homeowner prepares to move into the home and THAT should the

 property owner require more time, a new permit will have to be issued.

 Carried

254-18 Penner THAT Council approve a Development Permit including site plans for

Development Emery Lot 1; Block 20; Plan E1263 and THAT should the plans deviate from this

Permit original permit a new permit will need to be approved. Carried

255-18 Emery THAT Council approve that NO PARKING be established from Leonard

NO Penner Street to Thompson Street on the south side of Connaught.

PARKING Carried

256-18 Emery THAT Council will supply initial payment of $5,000.00 for the purchase of

LED Penner LED lights at the rink; a final payment once the lights arrive; and THAT the

Lights Town will be reimbursed by fundraising efforts from the Fundraising

 Committee ASAP.

 Carried

257-18 MacFarlane THAT Council approve of the request to cancel the duplicate base tax on

Cancellation Penner the property known as Gord’s Barbershop; Herbert Store; and a $700.00

Of Duplicate Abatement for Pat Donnelly.

Base Tax Carried

258-18 Cornelson THAT Council will approve of a $509.75 tax exemption as a new business

Business MacFarlane tax incentive for 503 Herbert Avenue for 2018 only.

Tax Exemption Carried

259-18 MacFarlane THAT Council approve of stopping interest on Lot 8; Block 30; Plan

Stopping Martens O1069 until the arrears have been cleared.

Interest Carried

260-18 MacFarlane THAT Bylaw 2018-08 being a bylaw of the Town of Herbert TO FIX THE

Bylaw Penner RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF

2018-08 WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF

 RENT OR SERVICE CHARGE FOR THE OF SEWER be introduced and

 read a FIRST time.

 Carried

261-18 Emery THAT Bylaw 2018-08 being a bylaw of the Town of Herbert TO FIX THE

Bylaw Martens RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF

2018-08 WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF

 RENT OR SERVICE CHARGE FOR THE OF SEWER be read a SECOND time.

 Carried

262-18 Penner THAT Bylaw 2018-08 being a bylaw of the Town of Herbert TO FIX THE

Bylaw Martens RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF

2018-08 WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF

 RENT OR SERVICE CHARGE FOR THE OF SEWER be read a THIRD time and ADOPTED.

 Carried

263-18 MacFarlane THAT Bylaw 2018-08 being a bylaw of the Town of Herbert TO FIX THE

Bylaw Cornelson RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF

2018-08 WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF

 RENT OR SERVICE CHARGE FOR THE OF SEWER be given three readings at this meeting.

 Carried

264-18 Emery THAT Council goes into committee of the whole, In-camera.

In-camera Cornelson

 Carried

265-18 Emery THAT Council arises from committee of the whole without report.

Arise W/O Martens

Report Carried

266-18 MacFarlane THAT this meeting is adjourned at 11:40 p.m. and that Council meet

Adjournment againfor a regular meeting on August 27, 2018 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies