The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on October 09, 2018.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Spectator: Rhonda Ens – Herbert Herald Bob MacFarlane

Leroy Martens

Calvin Penner

Doug Osmond

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

325-18 Cornelson THAT the Agenda be adopted to form part of these minutes.

Agenda MacFarlane

Carried

326-18 Martens THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Cornelson September 24, 2018 are approved as circulated and filed. Carried

327-18 Penner THAT the following listed correspondence, having been read as

Corresp. Martens filed/referred:

* The Herald RE: October 2nd Edition
* Claimspro RE: Claim Results
* Roy Seibel RE: Delegation
* SUMA RE: September Board Meeting
* Debra Young RE: Drainman Inc. Sewer Invoice

Carried

328-18 Cornelson THAT the accounts presented to this meeting and endorsed by Council; Accounts MacFarlane Batch 2018-00192; Batch 2018-00194, Cheques 27154-27172; Batch 2018- 00196; Batch 2018-00198; be approved for payment as presented and filed.

Carried

329-18 Osmond THAT the Statement of Financial Activities for the month of September, Statement Martens 2018 be approved as presented and filed.

Of Financial

Activities Carried

330-18 MacFarlane THAT the Bank Reconciliation for the months of July and August, 2018 Bank Penner be approved as presented and filed.

Rec Carried

331-18 Cornelson THAT Council accepts the Administrator’s Report as presented and forms

Admin MacFarlane a part of these minutes.

Report Carried

332-18 MacFarlane THAT the Maintenance Report be accepted as presented for the month of Maintenance September, 2018 and filed.

Report Carried

333-18 Osmond THAT Council acknowledge the presentation of the Water and Sewer Utility Martens Utility records for the month of September, 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 ( 4 )

Sask Environment Health & Toxicity Analysis

Carried

334-18 MacFarlane THAT Council, Committee and Mayor reporting given at this meeting are

Council Cornelson approved as presented and filed.

Reports Carried

335-18 Osmond THAT Council accept the Herbert Volunteer Fire Department’s September,

HVFD MacFarlane 2018 Report as presented and filed.

Report Carried

336-18 Osmond THAT Council will approve 50% payment for sewer clean out at Debra

Sewer Cornelson Young’s residence.

Invoice Carried

337-18 MacFarlane THAT Council approves of the replacement of the manhole to accom-

Manhole Penner modate the East Lift Station for a cost of $15,500.00.

Replacement Carried

338-18 Penner THAT Council approve of the new policy for commercial/industry tax

Commercial/ MacFarlane incentives.

Industry Tax

Incentives Policy Carried

339-18 Penner THAT Council approves of the Fundraising Committee recommendations

S.O.R.E. Osmond to put the S.O.R.E. contribution towards LED lights and the ice edger at the

Contribution rink.

Carried

340-18 Martens THAT Council goes into committee of the whole, In-camera.

In-camera Penner Carried

341-18 Osmond THAT Council arises from committee of the whole without report.

Arise W/O MacFarlane

Report Carried

342-18 Cornelson THAT Council approves of the Personnel Committee’s recommendations

Maintenance Penner regarding the Maintenance Manager’s employment terms.

Manager Carried

343-18 MacFarlane THAT this meeting is adjourned at 10:20 p.m. and that Council meet

Adjournment againfor a regular meeting on October 22, 2018 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies