The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on December 10, 2018.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

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

 Leroy Martens

 Doug Osmond

 Absent: Bob MacFarlane

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

383-18 Osmond THAT the Agenda be adopted to form part of these minutes.

Agenda Cornelson

 Carried

384-18 Martens THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Cornelson November 26, 2018 are approved as circulated and filed. Carried

385-18 Osmond THAT the following listed correspondence, having been read as

Corresp. Dunbar filed/referred:

* + Melhoff Electric RE: Quote – Security System
	+ TransCanada RE: Pipeline Maintenance
	+ Liphook Coupler Systems RE: Information Package
	+ Dr. Noble Irwin RHF Inc. RE: Request for Contribution
	+ SK Housing Corporation RE: Request for Expressions of Interest
	+ R.M. of Excelsior No. 166 RE: Reporting Requirements
	+ R.M. of Excelsior No. 166 RE: HDRB Representative
	+ R.M. of Excelsior No. 166 RE: Herbert & District Economic Committee Representative
	+ SUMAssure RE: 2018/19 Premium Summary
	+ D&M Fire Safety Systems RE: Quote – Fire Suppression System

 Upgrades

* + SK in motion RE: 2019 Blue Cross Go Out & Play Challenge
	+ Environment and Climate Change Canada RE: Asphalt Code of Practice
	+ SUMA RE: 2019 Membership
	+ B&D Contract Service RE: NECB & National Building Code
	+ Herbert Herald RE: Nov. 27th & Dec. 4th, 2018 Issues

 Carried

386-18 Cornelson THAT the Statement of Financial Activities for the month of November, Statement Dunbar 2018 be approved as presented and filed.

Of Financial

Activities Carried

387-18 Osmond THAT the Bank Reconciliation for the months of October and November,

Bank Dunbar 2018 be approved as presented and filed.

Rec Carried

388-18 Cornelson THAT the accounts presented to this meeting and endorsed by Council; Accounts Martens Batch 2018-00244, Cheques 27318-27342; Batch 2018-00246, Cheques 27343-27344; Batch 2018-00248; Batch 2018-00250; Batch 2018-00252; Batch 2018-00254, Cheques 27345-27352; Batch 2018-00256; be approved for payment as presented and filed.

 Carried

389-18 Dunbar THAT Council accepts the Administrator’s Report as presented and forms

Admin Martens a part of these minutes.

Report Carried

390-18 Cornelson THAT the maintenance report be accepted as presented for the month of

Maintenance Martens November, 2018, and filed.

Report Carried

391-18 Osmond THAT Council acknowledge the presentation of the Water and Sewer Utility Dunbar Utility records for the month of November, 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 ( 7 )

 Sask Environment Health & Toxicity Analysis

 Carried

392-18 Martens THAT Council, Committee and Mayor reporting given at this meeting are

Council Dunbar approved as presented and filed.

Reports Carried

393-18 Martens THAT Council accept the HVFD November, 2018 Report as presented and

HVFD Osmond filed.

Report Carried

394-18 Osmond THAT Council approve the By-election date being set for February 27,

By-election Dunbar 2019.

 Carried

395-18 Osmond THAT Council goes into committee of the whole, In-camera.

In-camera Martens Carried

396-18 Cornelson THAT Council arises from committee of the whole without report.

Arise W/O Martens

Report Carried

397-18 Osmond THAT this meeting is adjourned at 10:40 p.m. and that Council meet

Adjournment againfor a regular meeting on January 14, 2019 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies