The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on January 28, 2019.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

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

Absent: Bob MacFarlane Delegation:

Leroy Martens

Doug Osmond

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

039-19 Dunbar THAT the Agenda be adopted to form part of these minutes.

Agenda Cornelson

Carried

040-19 Cornelson THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Martens January 14, 2019 and the Town of Herbert special meeting held on January 15, 2019, are approved as circulated and filed. Carried

041-19 Osmond THAT the following listed correspondence, having been read as

Corresp. Harlick filed/referred:

* Gov’t Relations RE: Public Safety Division - Civic Addressing Registry
* SAMA RE: Notice of Annual Meeting
* SUMAdvantage RE: Programs
* shepell RE: SUMA Group Benefits Program - EFAP
* Wes Cornelson RE: Invoice for Sewer Clean Out
* Chris Keleher - CRC RE: Scotiabank Hockey Day in Canada
* HCRL RE: Meeting Minutes – January 16, 2019
* Herbert Herald RE: January 15th & 22nd, Issues

Carried

042-19 Cornelson THAT the accounts presented to this meeting and endorsed by Council; Accounts Dunbar Batch 2018-00014, Cheques 27441-27459; Batch 2018-00016; Batch 2018-

00018, Cheques 27460-27478; be approved for payment as presented and filed.

Carried

043-19 Harlick THAT Council accepts the Administrator’s Report as presented and forms

Admin Dunbar a part of these minutes.

Report Carried

044-19 Dunbar THAT Council approve of the Herbert Regional Chinook Library minutes

HRCL Harlick from January 16, 2019 as presented and filed.

Minutes Carried

045-19 Martens THAT Council approve the January 17, 2019 minutes of the Herbert &

HDRB Dunbar District Recreation Board as presented and filed.

Minutes Carried

046-19 Harlick THAT Council accept the recommendation of appointments to the Herbert

HDRB Osmond & District Recreation Board made by the HDRB at the January 17, 2019

Appointments meeting.

Carried

047-19 Cornelson THAT Council will tender the “old vets hall” for purchase & to move “Old Martens out of town.

Vets Hall” Carried

048-19 Osmond THAT previous council members for the Town of Herbert, Dave Emery and

PCCU Martens Calvin Penner, be removed from any documentation at the Prairie Center

Documents Credit Union that pertains to the Town of Herbert. Carried

049-19 Martens THAT Council approve that all cheques issued by the Town of Herbert be Signing Osmond signed by Michelle Mackow - CAO, or Pam Schaitel - CFO, and any one Authority of the following authorized people:

**Ron Mathies Mayor**

**Bob MacFarlane Councilor**

**Leroy Martens Councilor**

**Brad Cornelson Councilor**

**Doug Osmond Councilor**

**Iain Dunbar Councilor**

**Devin Harlick Councilor**

050-19 Osmond THAT Council will have the rink lobby rearranged by moving bleachers

Rink Lobby Dunbar and theatre seats to increase seating capacity.

Carried

051-19 Cornelson THAT in accordance with Bylaw 2016-12, Council Procedures Bylaw, Part

Committee Osmond VI, Mayor Ron Mathies makes the following appointments:

Appointments

Councilor Devin Harlick – Transportation Committee – Member

Councilor Devin Harlick – Economic Development Committee -

Chairperson

Carried

052-19 Osmond THAT in accordance with Bylaw 2016-12, Council Procedures Bylaw, Part Committee Dunbar VI, Town Council makes the following appointments:

Appointments

Councilor Devin Harlick - Building Committee - Member

Carried

053-19 Harlick THAT In accordance to the Town of Herbert’s Firearms Bylaw 2017-06, Pest Control Osmond Section 4.0, Town Council appoints Richard Doll as the Pest Control

Officer Officer.

Carried

054-19 Osmond THAT Bylaw 2019-03, being a bylaw of the Town of Herbert TO AMEND

Bylaw Dunbar Bylaw 94-2; A BYLAW TO REGULATE THE OPERATION OF

2019-03 VEHICLES, be read a first time.

Carried

055-19 Cornelson THAT Bylaw 2019-03, being a bylaw of the Town of Herbert TO AMEND

Bylaw Harlick Bylaw 94-2; A BYLAW TO REGULATE THE OPERATION OF

2019-03 VEHICLES, be read a second time.

Carried

056-19 Martens THAT Bylaw 2019-03, being a bylaw of the Town of Herbert TO AMEND

Bylaw Dunbar Bylaw 94-2; A BYLAW TO REGULATE THE OPERATION OF

2019-03 VEHICLES, be given THREE readings at this meeting.

Carried

057-19 Dunbar THAT Bylaw 2019-03, being a bylaw of the Town of Herbert TO AMEND

Bylaw Osmond Bylaw 94-2; A BYLAW TO REGULATE THE OPERATION OF

2019-03 VEHICLES, be read a THIRD time and ADOPTED.

Carried

058-19 Cornelson THAT Council goes into committee of the whole, In-camera.

In-camera Dunbar Carried

059-19 Osmond THAT Council arises from committee of the whole without report.

Arise W/O Dunbar

Report Carried

060-19 Dunbar THAT Council approve the Chief Administrator Officer’s contract from

CAO’s Harlick 2019 to December 31,2022.

Contract Carried

061-19 Osmond THAT Council accept Murray Walters’ recommendation to settle out of

Settlement Dunbar court for $8,500.00 regarding 1724980 Alberta Ltd. vs Town of Herbert.

Carried

062-18 Harlick THAT this meeting is adjourned at 10:05 p.m. and that Council meet

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

Carried

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CAO Mayor Ron Mathies