The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on June 24, 2019 at 503 Herbert Avenue.

Present Mayor: Ron Mathies (Absent) Staff: Michelle Mackow – CAO

Deputy Mayor: Brad Cornelson

Councilors: Iain Dunbar Spectator: Rhonda Ens – Herbert Herald Devin Harlick Leroy Martens

Doug Osmond Delegation: Brent Hackney & Justin Wall

Absent Bob MacFarlane - The Cube

Call: The meeting was called to order by Deputy Mayor Brad Cornelson at 7:00 p.m.

195-19 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Dunbar minutes.

Agenda Carried

196-19 Harlick THAT Council approves the Administrator’s Report as presented and forms

Admin Martens a part of these minutes.

Report Carried

197-19 Osmond THAT Council approve of the Herbert Volunteer Fire Department Report as

HVFD Dunbar presented and filed.

Report Carried

198-19 Harlick WHEREAS The Herbert Community Youth Ministry (aka The Cube) is a Tax Martens registered Not-for-profit organization; and

Abatement

WHEREAS The Cube identifies a non-denominational religious organization and has been assessed by SAMA as a place of public worship at the request of the Town of Herbert;

BE IT RESOLVED THAT Town Council will consider a tax abatement each year after a representative from The Herbert Community Youth Ministry presents a request for the abatement in person, as a delegation, for the property located at Lot 9-12; Block 27; Plan O1069 and THAT a full exemption has been granted for the 2019 tax year.

Carried

199-19 Martens WHEREAS a request from Pat Donnelly is made each year for a tax

Tax Dunbar abatement for the building formally known as St. Patrick’s Church located

Abatement at 507 Shaw St. in the Town of Herbert; and

WHEREAS the building serves as Herbert’s only municipal heritage site and serves as a point of interest to tourists and photographers as well as the venue for the annual Steeplejack Festival;

BE IT RESOLVED THAT Town Council approve of a $700.00 abatement for the 2019 tax year in response to this request.

Carried

200-19 Harlick THAT Council table “New Business – Item Request” from Prairie Wind

PWE Osmond Estate to the July 8, 2019 meeting to allow for more investigation.

Request

Tabled

201-19 Osmond WHEREAS Carl Hildebrand has requested approval for the Herbert

Herbert Harlick Stampede to sell alcohol at the annual Herbert Rodeo held at the outdoor Stampede facility known as the rodeo grounds as follows:

Rodeo

Liquor Permit Friday, Aug 2nd, 2019 2:00 pm to 2:00 am

Request Saturday, Aug 3rd, 2019 2:00 pm to 2:00 am

Sunday, Aug 4th, 2019 12:00 pm to 12:00 am

BE IT RESOLVED THAT Town Council approve of this request.

Carried

202-19 Martens WHEREAS a sewer line cleanout was required at #507 Shaw Street; and

Sewer Dunbar

Invoice WHEREAS Town of Herbert Policy states that the Town will reimburse the costs if the invoice indicates that the cleanout took place on town property; and

WHEREAS the invoice from Roto-Rooter indicates that this was a main line cleanout;

BE IT RESOLVED THAT Town Council will reimburse the amount of $299.03.

Carried

203-19 Martens THAT Council enter into a closed session at 8:30 pm to discuss Personnel

Closed Osmond (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Session Freedom of Information and Protection of Privacy Act.)

Carried

204-19 Harlick THAT Council exits the closed session at 8:35 pm without report.

Exit W/O Dunbar

Report Carried

205-19 Osmond THAT this meeting is adjourned at 8:40 p.m. and that Council meet

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

Carried

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CAO Deputy Mayor Brad Cornelson