The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on November 12, 2019 at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Delegation: Iconix - waterworks

Iain Dunbar

Devin Harlick Spectator: Rhonda Enns – The Herald

Bob MacFarlane

Leroy Martens

Doug Osmond

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

306-19 Harlick THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Osmond minutes.

Agenda Carried

307-19 MacFarlane THAT Council approves the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

308-19 Osmond THAT Council, Committee and Mayor reporting given at this meeting is

Council Dunbar approved and filed.

Reports Carried

309-19 Martens THAT Council accept the Maintenance Report for the month of October

Maintenance MacFarlane as presented and filed.

Report Carried

310-19 Harlick THAT Council approves of the Town of Herbert purchasing a lobby (hockey

Complex MacFarlane rink side) sign at the complex for $200.00 for the 2019/2020 season.

Lobby Sign

Carried

311-19 MacFarlane WHEREAS the RCMP Musical Ride will tour Saskatchewan in 2020 and RCMP Dunbar have offered a show date of September 16, 2020 to the Town of Herbert; Musical Ride

THEREFORE, BE IT RESOLVED THAT Town Council accept this date and the opportunity to host the RCMP Musical Ride to be held in the Town of Herbert.

Carried

312-19 Harlick THAT this meeting is adjourned at 8:52 p.m. and that Council meet

Adjournment againfor a special meeting on November 20, 2019 at 6:00 p.m. and a regular meeting on November 25th at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies