The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on November 25, 2019 at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Spectator: Rhonda Enns – Herbert Herald

 Iain Dunbar

 Devin Harlick

 Bob MacFarlane

 Leroy Martens

 Doug Osmond

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

314-19 Harlick THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Cornelson minutes.

Agenda Carried

315-19 Cornelson THAT Council approves the Administrator’s Report as presented and forms

Admin Harlick a part of these minutes.

Report Carried

316-19 MacFarlane THAT Council, Committee and Mayor reporting given at this meeting is

Council Martens approved and filed.

Reports Carried

317-19 Osmond THAT Council approve the Herbert Volunteer Fire Department’s monthly

HVFD Martens report for October 24 – November 21, 2019 as presented by Fire Chief Brad

Report Cornelson, and filed.

 Carried

318-19 Harlick WHEREAS the Herbert Lions Service Group has decided to disband; and

Herbert Dunbar

Lions WHEREAS the Service Group has offered the building and contents to the

Service Town of Herbert;

Club

 BE IT RESOLVED THAT the Town of Herbert will take title to the Lions Hall as of January 1, 2020. Carried

319-19 Harlick WHEREAS the Government of Saskatchewan is implementing a process of Municipal Cornelson eligibility requirements to receive the municipal revenue sharing funds; and

Revenue

Sharing WHEREAS the Administrator has filled out the required declaration and Eligibility presented it to Town Council;

 BE IT RESOLVED THAT Town Council confirms the responses given in this Declaration of Eligibility.

 Carried

320-19 Osmond WHEREAS the Town of Herbert’s Landfill must be closed in accordance

Landfill Dunbar with the Municipal Refuse Management Regulations, 1986 and

Closure

 WHEREAS the Town of Herbert has begun the process to close the landfill by completing Phase 1 of the Environmental Site Assessment and a proposal for Phase II has been presented by Stantec Eng.;

 THEREFORE, BE IT RESOLVED THAT Town Council accept of Stantec’s proposal for Phase II quoted at $21,746.90 plus taxes and instruct the Administrator to advise Stantec to proceed.

 Carried

321-19 Osmond WHEREAS the Town of Herbert has asked Stantec Eng. to propose alternate

Stantec Eng. Harlick solutions to the existing Water Treatment Plant to lower operating costs;

Feasibility and

Study

Proposal

 WHEREAS Stantec Engineering has presented a proposal for a feasibility study regarding three alternate solutions;

 BE IT RESOLVED THAT Town Council approve of the proposal at a cost of $26,574.00 plus taxes for a feasibility study.

 Carried

322-19 MacFarlane THAT this meeting is adjourned at 9:35 p.m. and that Council meet

Adjournment againfor a regular meeting on December 16, 2019 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies