The minutes of the regular meeting of the Council of the Town of Herbert held at the Herbert Lions Hall at 706 Railway Avenue on October 27, 2020.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councillors: Brad Cornelson Spectator: Rhonda Ens – The Herald

Iain Dunbar

Devin Harlick Delegation:

Bob MacFarlane Leroy Martens

Doug Osmond

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

216-20 Harlick THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Osmond minutes.

Agenda Carried

217-20 MacFarlane THAT Council approves the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

218-20 Osmond THAT Council accepts the HVFD Report for September 23 – October 23,

HVFD MacFarlane 2020, as presented by Fire Chief, Brad Cornelson, and filed.

Report Carried

219-20 Harlick THAT Council, Committee and Mayor reporting given at this meeting are

Council Cornelson approved and filed.

Reports Carried

220-20 MacFarlane THAT Council accept the list of lands in arrears as presented, and to exclude Lands in Osmond from the list of lands properties in which the amount of taxes in arrears does Arrears not exceed one half of the immediately preceding year’s tax levy.  THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Herbert.

Carried

221-20 Martens THAT Council enter into a closed session at 8:03 pm to discuss Legal

Closed Cornelson matters in Town (as per Sec 20 of the Municipalities Session Act or Part III

Session of the Local Authority Freedom of Information and Protection of Privacy Act.)

Carried

222-20 MacFarlane THAT Council exit the closed session at 8:46 pm without report.

Exit W/O Dunbar

Report Carried

223-20 Dunbar WHEREAS the memorandum of agreement between the HDSC Inc. and the HDSC & Osmond Town of Herbert says; Sec 5(a) – During the term of this lease the Town

Town of Herbert agrees to be responsible for the following: structural repairs to the building Agreement as the Town deems necessary;

BE IT RESOLVED THAT the Town will hire Spring Ventures to patch the roof as quoted and THAT the furnace repair will the responsibility of the HDSC Inc.

Carried

224-20 Cornelson WHEREAS Policy 7.1 C Non-Profit Taxation Grant Policy says that

Policy 7.1 C Harlick applications must be received by September 1 of each year, with current

taxes paid, and that all applications will be reviewed and successful applicants notified by November 1 of the same year;

BE IT RESOLVED THAT a total of $11,303.00 will be awarded and successful applicants will be notified before November 1.

Carried

225-20 Cornelson WHEREAS the Safe Restart Program was announced by the Government of Safe Restart Harlick Canada on June 5, 2020 and money meant to address critical needs as a result Program of Covid 19 flowed to the municipalities;

BE IT RESOLVED that Town Council will provide $5000.00 to the Prairie Wind Estates to help provide relief for extra costs they have encountered due to Covid 19.

Carried

226-20 Osmond THAT this meeting is adjourned at 9:15 p.m. and that Council meet

Adjournment for a regular meeting on November 23, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies