The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on February 14, 2022.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Iain Dunbar Delegation:

 Pat Gammel

 Tom Newburgh Spectator: Rhonda Ens – The Herald

 Sharon Nickel

 Doug Osmond

 Dawn Wanner

Call: The meeting was called to order by Mayor Ron Mathies at 6:00 p.m.

023-22 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Gammel minutes.

Agenda Carried

024-22 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Nickel a part of these minutes.

Report Carried

025-22 Newburgh THAT Council accepts the Maintenance Report for the month of January,

Maintenance Gammel 2022, as presented by CAO, Michelle Mackow, and filed.

Report Carried

026-22 Nickel THAT the Council, Committee and Mayor reporting gave at this meeting

Council Gammel is accepted and filed.

Reports Carried

027-22 Gammel THAT Council appoints Sharon Nickel as the Council Representative and

HDSC Inc. Osmond Michelle Mackow, CAO; to the HDSC Inc. Board.

Appointments Carried

028-22 Nickel BE IT RESOLVED THAT Council representative to the HDSC Inc. board

HDSC Inc Dunbar has requested to step down from the board; and THAT Council has accepted Board this resignation.

Resignation Carried

029-22 Dunbar WHEREAS Council has further investigated the Town of Herbert’s Sumassure Newburgh insurance coverage options with Sumassure;

Insurance

 BE IT RESOLVED THAT the insurance deductible will be raised to $10,000.00 and the premium for 2022 is $73,573.00 plus PST.

 Carried

030-22 Nickel BE IT RESOLVED THAT the Town of Herbert will purchase a membership

HCC Newburgh with the Herbert Chamber of Commerce for $30.00.

Membership Carried

031-22 Wanner WHEREAS the Saskatchewan Provincial Government has removed the

Policy 13.0 Dunbar requirement for proof of vaccination or proof of negative test policy Rescinded effective at 12:00 am February 14, 2022;

 BE IT RESOLVED THAT Policy 13.0, a Policy of the Town of Herbert for Covid Emergency Regulations, be rescinded effective immediately.

 Recorded vote requested by Dawn Wanner

 AGAINST: Pat Gammel & Doug Osmond

 Carried

032-22 Gammel THAT Council enters into an agreement with Dan Knutson for Class 2 & 3

Commercial Newburgh Building Official Services.

Building

Inspector Carried

033-22 Wanner THAT Council agrees to revert back to allowing the public into Council Chambers Nickel Chambers for observation of Regular Council Meetings.

Reopening

To Public Recorded vote requested by Dawn Wanner

 AGAINST: Ron Mathies, Pat Gammel & Tom Newburgh

 Carried

034-22 Osmond THAT Council enters into a closed session at 8:20 pm to discuss Labour

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

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

 Carried

035-22 Nickel THAT Council exits the closed session at 9:15 pm without report.

Exit W/O Gammel

Report Carried

036-22 Nickel THAT in keeping with the UMAAS Salary Guidelines, Council will set the

UMAAS Gammel salary of the CAO as per Schedule A.

Salary

Guideline Carried

037-22 Newburgh WHEREAS the Chairman for the Saskatchewan Operator Certification Board SOCB Osmond has requested Council review April Deacon’s Water Treatment Class 2 Certification certification application for inaccuracies;

 BE IT RESOLVED THAT Council for the town of Herbert approves the application as written.

 Carried

038-22 Wanner THAT this meeting is adjourned at 9:25 p.m. and that Council meet for a

Adjournment regular meeting on Monday, February 28, 2022 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies