

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on April 25, 2022.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO  
 Councillors: Iain Dunbar (Absent) Delegation:  
 Pat Gammel  
 Tom Newburgh Spectator: Rhonda Ens  
 Sharon Nickel  
 Doug Osmond  
 Dawn Wanner

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

078-22 Consent Agenda	Gammel Wanner	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.  Carried
079-22 Admin Report	Osmond Nickel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.  Carried
080-22 Council Reports	Gammel Osmond	THAT the Council, Committee and Mayor reporting given at this meeting are accepted and filed.  Carried
081-22 Education Tax Increase	Newburgh Osmond	Council for the Town of Herbert has received notice from the Ministry of Government Relations of increased education taxes for 2022 and asked the Administrator to assure the increased rates are included in the Herbert tax levy for 2022.  Carried
082-22 Zoning Bylaw Change	Gammel Wanner	WHEREAS the property owner of lots 15, 16, & 17; block 02; plan F5081 has requested a zoning change of the lots from Residential R1 to Industrial District;  BE IT RESOLVED THAT Council ask the Administrator to prepare advertising and a draft amending bylaw for changes to the Zoning Bylaw 83-7.  Carried
083-22 Bylaw 2022-04	Nickel Newburgh	THAT Bylaw 2022-04, a Bylaw of the Town of Herbert, to amend the Zoning Bylaw 83-7 be given a First Reading at this meeting.  Carried
084-22 Public Hearing	Newburgh Nickel	WHEREAS a Public Hearing will be held after the First Reading of a bylaw to amend the zoning bylaw and before the second reading; and  WHEREAS a Public Hearing is required to ensure all persons who wish to make representations relevant to the proposed amending bylaw and that all written submissions are accepted;  BE IT RESOLVED THAT Herbert Council set the Public Hearing date for May 9, 2022, at 6:00 pm in the Council Chambers at the Town Office.  Carried
085-22 HFRP Council Representative	Gammel Nickel	WHEREAS the Town of Herbert provides two (2) representatives to constitute the regional park authority as per the Regional Parks Act, 2013 and the Agreement from July 6, 2019;  BE IT RESOLVED THAT Town Council appoint Dawn Wanner to the Herbert Ferry Regional Park Authority.  Carried
086-22 Funding Assistance	Osmond Nickel	WHEREAS the Herbert Sports Complex is owned by the Town of Herbert; and

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WHEREAS the Herbert & District Sports Complex Incorporated operates the Herbert Sports Complex through the legal agreement with the Town of Herbert; and

WHEREAS the facility is now beyond the end of its useful lifecycle;

BE IT RESOLVED THAT the Council of the Town of Herbert support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Herbert Sports Complex Revitalization and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

Carried

087-22 Closed Session	Nickel Newburgh	THAT Council enters into a closed session at 6:28 pm to discuss Land Usage in Town (as per Sec 20 of the Municipalities Session Act or Part III of the Local Authority Freedom of Information and Privacy Act).
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Carried

088-22 Exit W/O Report	Newburgh Osmond	THAT Council exits the closed session at 7:48 pm without report.
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Carried

089-22 Adjournment	Gammel Nickel	THAT this meeting is adjourned at 8:33 p.m. and that Council meet for a regular meeting on Monday, May 9, 2022, at 6:00 p.m.
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Carried

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CAO

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Mayor Ron Mathies

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