

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on June 27, 2022.

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

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

123-22 Consent Agenda	Osmond Newburgh	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
124-22 Admin Report	Nickel Newburgh	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
125-22 Council Reports	Wanner Nickel	THAT Council, Committee and Mayor reporting gave at this meeting are approved and filed.	Carried
126-22 SEIU West & Tof H MOA	Nickel Newburgh	WHEREAS the Administrator has presented to Council for reviewing the Memorandum of Agreement constituting full settlement of all outstanding issues and matters respecting the renewal of the Collective Bargaining Agreement held between the Town of Herbert and the SEIU West;  BE IT RESOLVED THAT Council accepts and approves the Memorandum of Agreement including the Letter of Understanding as attached.	Carried
127-22 Tax Abatement	Nickel Osmond	WHEREAS the property owner at #713 Herbert Ave. has requested in writing, an abatement for the duplicate base tax that is levied on that property;  BE IT RESOLVED that Council instruct the Administrator to cancel one of the two base taxes that have been levied on #713 Herbert Ave. in 2022.	Carried
128-22 Landfill Closure Project	Nickel Wanner	WHEREAS the Council has reviewed the ultimate recipient agreement for the project known as Town of Herbert - Herbert Landfill Closure Project Number: 20200232;  BE IT RESOLVED THAT the Council ask the Administrator to sign the agreement and return it to Saskatchewan Government Relations prior to July 11, 2022.	Carried
129-22 Tax Payment Agreement	Wanner Nickel	BE IT RESOLVED THAT Council will enter into an agreement for payment of taxes for the property known as Lot 8; Block 22; Plan E1263.	Carried
130-22 Closed Session	Osmond Nickel	THAT Council enters into a closed session at 7:08 pm to discuss Planning in Town (as per Sec 20 of the Municipalities Session Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
131-22 Exit W/O Report	Newburgh Osmond	THAT Council exits the closed session at 7:48 pm without report.	Carried

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132-22  
Request for  
Shipping  
Container

Osmond  
Newburgh

WHEREAS Council has received a request for the placement of a shipping container onto the property known as W1/2 5 & 13; Block 14; Plan 101780007 and on Lot's 3 & 12; Block 14; Plan L3680; and

WHEREAS Bylaw 2010-10 does not speak to permitting shipping containers on property zoned C1 making this is a discretionary request;

BE IT RESOLVED THAT Council will permit a shipping container for a time period of six (6) months to December 31, 2022, and will re-visit the permit at that time.

Carried

133-22  
Adjournment

Osmond

THAT this meeting is adjourned at 7:50 p.m. and that Council meet for a regular meeting on Monday, July 11, 2022, at 6:00 p.m.

Carried

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CAO

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Mayor Ron Mathies

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