

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on September 12, 2022.

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

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

167-22 Consent Agenda	Gammel Nickel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
168-22 Admin Report	Newburgh Nickel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
169-22 Maintenance Report	Osmond Newburgh	THAT Council accepts the Maintenance Report for the month of August, 2022, as presented by Maintenance Manager, April Deacon, and filed.	Carried
170-22 Council Reports	Gammel Newburgh	THAT Council, Committee and Mayor reporting gave at this meeting are approved and filed.	Carried
171-22 Tax Enforcement	Osmond Nickel	THAT TAXervice, on behalf of the Town of Herbert, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: LOT 7-BLK/PAR 7-PLAN 62392 EXT 0, 150742931	Carried
172-22 Street Sweeper Repairs	Gammel Osmond	WHEREAS the Town of Herbert’s Street Sweeper is in need of repairs in order to operate efficiently for the 2023 season; and WHEREAS a quote for all upgrades was provided by Fer-Mar in the amount of \$11,476.06; BE IT RESOLVED THAT the Town Council ask the Administrator to arrange for the repairs to be done with Fer-Marc in time for the 2023 season with costs applied to the 2023 budget.	Carried
173-22 Pressure Washer Repairs	Nickel Wanner	THAT Council, ask the Administrator to proceed with the repairs on the pressure washer for the Pool at a cost of \$1350.00 as quoted by Pressure Washer Palace.	Carried
174-22 Pool Vac Purchase	Wanner Nickel	THAT Council, ask the Administrator to determine the best pool cleaning vac unit for the pool and purchase it in time for the 2023 Pool season.	Carried
175-22 Heated East Bus Shop	Nickel Osmond	THAT Council, ask the Administrator to arrange to have the East Bus Shop (old bus garage) furnace inspected and contact SaskEnergy to have the gas turned on to the facility for the 2022/2023 winter season.	Carried
176-22 New Kubota Mower	Osmond Gammel	WHEREAS a review of the condition of the Kubota lawn mower in 2018 indicated that a new mower would be needed within the next few years; and	

BE IT RESOLVED THAT the Town Council approve of the purchase of a new Kubota Mower as quoted by Armstrong Implements at a cost of \$17,860.00 plus tax on the 2023 budget.

Carried

177-22
Security
System for
Storage Area

Nickel
Newburgh

WHEREAS the property known as Lots 1-5; Block 5; Plan 66SC10240 are where the Town of Herbert Shop and Storage areas are located; and

WHEREAS it is necessary to provide security for the area;

BE IT RESOLVED THAT Council accept the quote of \$3832.00 plus tax from Omni Wireless for video surveillance equipment and installation of equipment.

Carried

178-22
Closed
Session

Nickel
Gammel

THAT Council enters into a closed session at 7:15 pm to discuss LEGAL 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

179-22
Exit W/O
Report

Nickel
Newburgh

THAT Council exits the closed session at 7:50 pm without report.

Carried

180-22
Adjournment

Gammel
Nickel

THAT this meeting is adjourned at 7:50 p.m. and that Council meet for a regular meeting on Monday, September 26, 2022, at 6:00 p.m.

Carried

CAO

Mayor Ron Mathies

[Initial]