

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on October 10, 2023.

Present	Mayor:	Ron Mathies	Staff: Michelle Mackow – CAO
	Councillors:	Pat Gammel Tom Newburgh Sharon Nickel Dawn Wanner	Delegation: Fire Chief – Brad Cornelson SPSA Declaration Spectator: Rhonda Ens

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

208-23 Consent Agenda	Gammel Nickel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
209-23 Admin Report	Wanner Gammel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
210-23 Maintenance Report	Newburgh Gammel	THAT Council accepts the Maintenance Report for the month of September, 2023, as presented by the CAO, and filed.	Carried
211-23 Council Reports	Nickel Gammel	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
212-23 Pavement Repair	Nickel Gammel	WHEREAS the Town of Herbert Council saw a need for pavement repair on Neidpath Street and Brownlee Street at Harder’s Pharmacy and Mikey’s Grocery; BE IT RESOLVED THAT repairs were completed by Covenant Construction at a cost of \$28,832.25 during the week of October 1, 2023.	Carried
213-23 SPSA Service Level Declaration	Nickel Gammel	WHEREAS the Saskatchewan Public Safety Agency requires that the Town of Herbert declare a service level in response to the implementation of provincial service levels for fire service; BE IT RESOLVED THAT the Herbert Town Council declare the Herbert Volunteer Fire Department to be an Offensive Service Level and THAT Council ask the Administrator to submit the declaration papers to SPSA.	Carried
214-23 NAH Seismic Operation Request	Gammel Nickel	WHEREAS North American Helium has requested the right and authority to enter onto Town of Herbert lands for the purposes of conducting all phases of a single geophysical Operation; BE IT RESOLVED THAT the Herbert Town Council have authorized North American Helium permission to access Town of Herbert property located on the S-18-17-9-W3 and the N-7-17-9-W3 for seismic testing regarding Helium.	Carried
215-23 NIHF Contribution	Wanner Newburgh	WHEREAS the Herbert Town Council previously budgeted \$2000.00 to contribute to the Dr. Noble Irwin Healthcare Foundation in 2023; BE IT RESOLVED THAT the \$2000 will be put towards the Foundation’s goal of \$150,000.00 for the purchase of a Thulium Fibre Laser.	Carried
216-23 Closed Session	Newburgh Nickel	THAT Council enters into a closed session at 6:46 pm to discuss LAND in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried

[Initial]

217-23 Gammel THAT Council exits the closed session at 7:20 pm without report.
Exit W/O Newburgh
Report Carried

218-23 Newburgh THAT this meeting is adjourned at 7:25 p.m. and that Council meet
Adjournment for the next regular meeting scheduled on October 23, 2023, at 6:00 p.m.
Carried

CAO

Mayor Ron Mathies

[Initial]