

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on March 25, 2024.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
 Councillors: Ron Becker Spectator: Rhonda Ens – The Herald
 Pat Gammel
 Tom Newburgh
 Sharon Nickel
 Chance Reimer
 Dawn Wanner

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

- | | | | | | | | | | |
|-------------------------------------|--------------------|--|----------------|-----------|---------------------------------|------------|----------------|------------|---------|
| 051-24
Consent
Agenda | Becker
Reimer | THAT the Consent Agenda be adopted as a whole and forms a part of these minutes. | Carried | | | | | | |
| 052-24
Admin
Report | Newburgh
Gammel | THAT Council approves the Administrator’s Report as presented and forms a part of these minutes. | Carried | | | | | | |
| 053-24
Council
Reports | Gammel
Newburgh | THAT Council, Committee and Mayor reporting given at this meeting are approved and filed. | Carried | | | | | | |
| 054-24
MMA
Appointment | Becker
Newburgh | WHEREAS the Town of Herbert participates in the Mainline Mutual Aid through agreement and are required to appoint a representative to the board;

BE IT RESOLVED THAT Council will appoint Councillor Chance Reimer to the Mainline Mutual Aid board as the Town of Herbert’s representative. | Carried | | | | | | |
| 055-24
HRR
Outdoor
Bar | Nickel
Reimer | BE IT RESOLVED THAT Council approve an outdoor bar during the annual Ranch Rodeo at the Herbert Rodeo Stampede grounds on August 17 th , 2024 from 10:00 a.m. to 10:00 p.m. | Carried | | | | | | |
| 056-24
HLB
Expense
Request | Becker
Wanner | WHEREAS the local Herbert library board requests that the Town of Herbert cover expenses not provided for by the Chinook Regional Library; and

WHEREAS the Town of Herbert have a process that they require the local library board follow for expense requests;

BE IT RESOLVED THAT Town Council approve of the Herbert Local Library Budget Requests policy and ask the CAO to ensure that the local board members receive a copy of this policy. | Carried | | | | | | |
| 057-24
HLB
Budget
Request | Becker
Nickel | WHEREAS the Chinook Local Herbert Library Board have submitted a budget request for 2024 in the following amounts:

<table border="0" style="margin-left: 40px;"> <tr> <td>42 Craft Hours</td> <td style="text-align: right;">\$1039.22</td> </tr> <tr> <td>161 Additional hours of opening</td> <td style="text-align: right;">\$3,173.23</td> </tr> <tr> <td>Craft Supplies</td> <td style="text-align: right;">\$2,300.00</td> </tr> </table>
BE IT RESOLVED THAT Town Council approve the extra expenses to operate the local library and ask the CAO to administer the \$6,512.45 to the local and regional Chinook library as required. | 42 Craft Hours | \$1039.22 | 161 Additional hours of opening | \$3,173.23 | Craft Supplies | \$2,300.00 | Carried |
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| 161 Additional hours of opening | \$3,173.23 | | | | | | | | |
| Craft Supplies | \$2,300.00 | | | | | | | | |
| 058-24
HLB
Appointment | Nickel
Gammel | THAT Council will appoint Ron Becker to the Herbert Local Library Board. | Carried | | | | | | |

059-24 Sasktel Fibre-Optics & IBC Upgrade	Nickel Reimer	<p>WHEREAS the Herbert Town Office phone system is obsolete and will not be repaired by Sasktel should it fail and Sasktel is bringing fibre-optics to the Town of Herbert in 2025;</p> <p>BE IT RESOLVED THAT Council ask the Administrator to prepare for fibre-optics and secure the operations of the office phone system by upgrading to the Integrated Business Communications system with Sasktel as soon as possible.</p> <p style="text-align: right;">Carried</p>																																				
060-24 Tax Enforcement Proceedings	Becker Reimer	<p>THAT TAXervice be authorized under s22(1) of the Tax Enforcement Act on or after April 13, 2024 to commence proceedings to request title with respect to the following described lands:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Roll</td> <td>12</td> <td>LOT 25-BLK/PAR 4-PLAN B3773 EXT 0</td> </tr> <tr> <td></td> <td></td> <td>LOT 24-BLK/PAR 4-PLAN B3773 EXT 0</td> </tr> <tr> <td>Roll</td> <td>87</td> <td>LOT 1-BLK/PAR 4-PLAN 62392 EXT 0</td> </tr> <tr> <td>Roll</td> <td>249</td> <td>LOT 4-BLK/PAR 17-PLAN A2815 EXT 0</td> </tr> <tr> <td></td> <td></td> <td>LOT 5-BLK/PAR 17-PLAN A2815 EXT 0</td> </tr> <tr> <td></td> <td></td> <td>LOT 6-BLK/PAR 17-PLAN A2815 EXT 0</td> </tr> <tr> <td></td> <td></td> <td>LOT 7-BLK/PAR 17-PLAN A2815 EXT 0</td> </tr> <tr> <td></td> <td></td> <td>LOT 8-BLK/PAR 17-PLAN A2815 EXT 0</td> </tr> <tr> <td>Roll</td> <td>259</td> <td>LOT 3-BLK/PAR 18-PLAN E1263 EXT 0</td> </tr> <tr> <td>Roll</td> <td>300</td> <td>LOT 3-BLK/PAR 21-PLAN E1263 EXT 0</td> </tr> <tr> <td>Roll</td> <td>507</td> <td>LOT 9-BLK/PAR 1-PLAN D864 EXT 0</td> </tr> <tr> <td></td> <td></td> <td>LOT 10-BLK/PAR 1-PLAN D864 EXT 0</td> </tr> </table> <p style="text-align: right;">Carried</p>	Roll	12	LOT 25-BLK/PAR 4-PLAN B3773 EXT 0			LOT 24-BLK/PAR 4-PLAN B3773 EXT 0	Roll	87	LOT 1-BLK/PAR 4-PLAN 62392 EXT 0	Roll	249	LOT 4-BLK/PAR 17-PLAN A2815 EXT 0			LOT 5-BLK/PAR 17-PLAN A2815 EXT 0			LOT 6-BLK/PAR 17-PLAN A2815 EXT 0			LOT 7-BLK/PAR 17-PLAN A2815 EXT 0			LOT 8-BLK/PAR 17-PLAN A2815 EXT 0	Roll	259	LOT 3-BLK/PAR 18-PLAN E1263 EXT 0	Roll	300	LOT 3-BLK/PAR 21-PLAN E1263 EXT 0	Roll	507	LOT 9-BLK/PAR 1-PLAN D864 EXT 0			LOT 10-BLK/PAR 1-PLAN D864 EXT 0
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061-24 Closed Session	Nickel Newburgh	<p>THAT Council enters into a closed session at 7:03 pm to discuss LABOUR in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).</p> <p style="text-align: right;">Carried</p>																																				
062-24 Exit W/O	Newburgh Nickel	<p>THAT Council exits the closed session at 7:40 pm without report.</p> <p style="text-align: right;">Carried</p>																																				
063-24 Adjournment	Reimer	<p>THAT this meeting be adjourned at 7:40 p.m. and that Council meet for the next regular meeting scheduled on Monday, April 8, 2024, at 6:00 p.m.</p> <p style="text-align: right;">Carried</p>																																				

CAO

Mayor Ron Mathies