

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on July 8, 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.

147-24 Consent Agenda	Newburgh Reimer	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
148-24 Admin Report	Newburgh Gammel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
149-24 Maintenance Report	Gammel Newburgh	THAT Council accepts the Maintenance Report for the month of June 2024 as presented and filed.	Carried
150-24 Council Reports	Newburgh Wanner	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
151-24 EAF Application	Wanner Nickel	THAT Council asks the CAO to complete the EAF application for an accessible washroom at the Memorial park.	Carried
152-24 Sidewalk Replacement	Newburgh Becker	THAT Council will replace 10’ of sidewalk on the west side of the library.	Carried
153-24 Truck Parking Lot	Nickel Becker	THAT Council ask the CAO to arrange for gravel to be hauled to the Truck parking lot.	Carried
154-24 Bylaw 2024-07 FIRST READING	Nickel Reimer	BE IT RESOLVED THAT BYLAW 2024-07 of the Town Of Herbert TO PERMIT THE OPERATION OF GOLF CARTS ON THE PUBLIC HIGHWAYS WITHIN THE LIMITS OF THE MUNICIPALITY, has been given a FIRST READING.	Carried
155-24 Bylaw 2024-07 SECOND READING	Becker Nickel	BE IT RESOLVED THAT BYLAW 2024-07 of the Town Of Herbert TO PERMIT THE OPERATION OF GOLF CARTS ON THE PUBLIC HIGHWAYS WITHIN THE LIMITS OF THE MUNICIPALITY, has been given a SECOND READING.	Carried
156-24 Bylaw 2024-07 THIRD READING	Newburgh Becker	BE IT RESOLVED THAT BYLAW 2024-07 of the Town Of Herbert TO PERMIT THE OPERATION OF GOLF CARTS ON THE PUBLIC HIGHWAYS WITHIN THE LIMITS OF THE MUNICIPALITY, will be given a third reading at this meeting.	Carried Unanimously
157-24 Bylaw 2024-07 THREE READINGS & ADOPTION	Becker Gammel	BE IT RESOLVED THAT BYLAW 2024-07 of the Town of Herbert TO REGULATE OPERATION AND PARKING OF VEHICLES, has been given THREE READINGS and ADOPTED.	Carried

158-24 Tax Abatement	Becker Wanner	<p>THAT Town Council will abate one of the two base taxes for the property known as Lot 11, Blk 1, Plan 101780221 Ext.61.</p>	Carried						
159-24 Request for Transfer of Title	Gammel Reimer	<p>WHEREAS the property owner of the property known as Lot 04, Block 03, Plan F5081 is requesting that the Town take title of the property in lieu of the tax enforcement process;</p> <p>BE IT RESOLVED THAT Herbert Town Council agree to take title of the property in order to avoid the tax enforcement process and costs, and BE IT FURTHER RESOLVED THAT transfer of title will take place after all current property taxes are paid to date.</p>	Carried						
160-24 HSRA Outdoor Bar	Newburgh Nickel	<p>BE IT RESOLVED THAT Town Council approve of the Herbert Stampede Rodeo Association’s outdoor bar at the Rodeo Grounds during the time periods of:</p>							
		<table border="0"> <tr> <td>Friday, August 2, 2024</td> <td>2 pm – 2 am</td> </tr> <tr> <td>Saturday, August 3, 2024</td> <td>2 pm – 2 am</td> </tr> <tr> <td>Sunday, August 4, 2024</td> <td>12 pm – 12 am</td> </tr> </table>	Friday, August 2, 2024	2 pm – 2 am	Saturday, August 3, 2024	2 pm – 2 am	Sunday, August 4, 2024	12 pm – 12 am	Carried
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161-24 National Drowning Prevention Week	Gammel Newburgh	<p>WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Saskatchewan is one too many; and</p>							
		<p>WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we truly enjoy the beauty and recreation opportunities offered by these bodies of water; and</p>							
		<p>WHEREAS the Lifesaving Society urges Canadians and residents of Saskatchewan to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to wear a Personal Flotation Device or lifejacket at all times when boating; and</p>							
		<p>WHEREAS the Lifesaving Society Canada has declared July 21-27, 2024, National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.</p>							
		<p>THEREFORE, BE IT RESOLVED THAT, I, Ron Mathies – Mayor for Town of Herbert, do hereby proclaim July 21-27, 2024, NATIONAL DROWNING PREVENTION WEEK in Herbert and do commend its thoughtful recognition to all citizens of Herbert.</p>	Carried						
162-24 Closed Session	Becker Newburgh	<p>THAT Council enters into a closed session at 7:38 pm to discuss LEGAL in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).</p>	Carried						
163-24 Exit W/O	Newburgh Reimer	<p>THAT Council exits the closed session at 7:55 p.m. without report.</p>	Carried						
164-24	Gammel	<p>THAT council has rejected the resignation of the CAO.</p>	Carried						

165-24
Adjournment

Becker

THAT this meeting be adjourned at 8:00 p.m. and that the Council meet again on July 22, 2024 for a regular meeting at 6:00 p.m.

Carried

CAO

Mayor Ron Mathies

[Initial]