The minutes of the regular meeting of the Council of the Town of Herbert held remotely on May 11, 2020

at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Delegation:

 Iain Dunbar

 Devin Harlick Spectator: Rhonda Ens – The Herald

 Bob MacFarlane

 Leroy Martens

 Doug Osmond

Call: The meeting was called to order by Mayor, Ron Mathies at 7:00 p.m.

099-20 MacFarlane THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Martens minutes.

Agenda Carried

100-20 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Harlick a part of these minutes.

Report Carried

101-20 Cornelson THAT Council accepts the Maintenance Report for the month of April, Maintenance Osmond 2020, and filed as presented by April Deacon, Maintenance Manager.

Report

 Carried

102-20 MacFarlane THAT Council, Committee and Mayor reporting given at this meeting are

Council Osmond approved and filed.

Reports Carried

103-20 MacFarlane WHEREAS the Town of Herbert has listed the property known as Lot 8

Sale of Cornelson Block 8 Plan O1069 for sale with The Kelsey Adams Real Estate Team; and

Town Property

 WHEREAS an offer has been made and reviewed by Town Council;

 BE IT RESOLVED THAT Council will accept the offer and Administration

 will notify Kelsey Adams prior to 1:00 pm on May 12, 2020.

 Carried

104-20 Osmond WHEREAS the 2020 RCMP Musical Ride has been cancelled due to Covid-

RCMP Harlick 19;

Musical

Ride BE IT RESOLVED THAT Council will accept the event for September 2021.

 Carried

105-20 Cornelson THAT this meeting is adjourned at 8:15 p.m. and that Council meet

Adjournment for a regular meeting on May 25, 2020 at 7:00 p.m.

Carried

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CAO Mayor Ron Mathies