The minutes of the regular meeting of the Council of the Town of Herbert held at the Herbert Lions Hall at 706 Railway Avenue on May 25, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Cheryl Davis (Absent) Delegation:

 Iain Dunbar

 Tom Newburgh Spectator: Rhonda Ens – The Herald

 Sharon Nickel

 Doug Osmond

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

116-21 Nickel THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Osmond minutes.

Agenda Carried

117-21 Newburgh THAT Council approves the Administrator’s Report as presented and forms

Admin Nickel a part of these minutes.

Report Carried

118-21 Newburgh THAT the Council, Committee and Mayor reporting given at this meeting

Council Osmond are accepted and filed.

Reports Carried

119-21 Osmond THAT Council accepts the minutes of the HDRB meeting held on May 6,

HDRB Nickel 2021 as presented by Iain Dunbar, and filed

Meeting

Minutes Carried

120-21 Osmond THAT Council will set the date for the By-election for one (1) Councilor

By-election Newburgh for October 13, 2021.

Date Carried

121-21 Nickel THAT Council enters into a closed session at 7:14 pm to discuss Planning

Closed Dunbar in Town (as per Sec 20 of the Municipalities Session Act or Part III of the

Session Local Authority Freedom of Information and Protection of Privacy Act.)

 Carried

122-21 Osmond THAT Council exits the closed session at 7:39 pm without report.

Exit W/O Nickel

Report Carried

123-21 Newburgh THAT this meeting is adjourned at 7:40 p.m. and that Council meet

Adjournment for a regular meeting on Monday, June 14, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies