The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers at 503 Herbert Avenue on January 24, 2022.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councillors: Iain Dunbar Delegation:

Pat Gammel

Tom Newburgh Spectator: Rhonda Ens – The Herald

Sharon Nickel

Doug Osmond

Dawn Wanner

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

013-22 Nickel THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Gammel minutes.

Agenda Carried

014-22 Dunbar THAT Council approves the Administrator’s Report as presented and forms

Admin Nickel a part of these minutes.

Report Carried

015-22 Newburgh THAT the Council, Committee and Mayor reporting given at this meeting

Council Wanner are accepted and filed.

Reports Carried

016-22 Gammel BE IT RESOLVED THAT as per Bylaw 2013-01, A BYLAW OF THE HVFD Osmond TOWN OF HERBERT TO ESTABLISH A VOLUNTEER FIRE

New DEPARTMENT IN AND FOR THE TOWN OF HERBERT, Council Member appoint new member Daniel Hamm to the Herbert Volunteer Fire Department.

Carried

017-22 Nickel BE IT RESOLVED THAT Council representative to the HDSC Inc. board

HDSC Inc Dunbar has requested to step down from the board; and THAT Council has accepted Board this resignation.

Resignation Carried

018-22 Nickel BE IT RESOLVED THAT Council approves the quoted amount from

Budget Dunbar Budget Blinds of $5409.80 for new window coverings in the Town Office.

Blinds

Quote Carried

019-22 Dunbar BE IT RESOLVED THAT Council agrees to meet for a Special Meeting

Budget Gammel scheduled for February 7, 2022, at 6:00 p.m.

Meeting Carried

020-22 Osmond THAT Council enters into a closed session at 6:50 pm to discuss Labour

Closed Gammel 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

021-22 Nickel THAT Council exits the closed session at 7:38 pm without report.

Exit W/O Newburgh

Report Carried

022-22 Osmond THAT this meeting is adjourned at 7:40 p.m. and that Council meet for a

Adjournment regular meeting on Monday, February14, 2022 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies