

The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on July 25, 2016.

Present	Mayor:	Doreen Schroeder	Staff:	Michelle Mackow – CAO
	Councilors:	Roy Seibel Doug Osmond Frances Schwartz Heide Riemann	Delegation:	Rhonda Ens – Herbert Herald Otto Zacharias – Noise Bylaw Clarification RCMP Constable – Tim Feasby (Noise Bylaw)

Call: The meeting was called to order by Mayor Doreen Schroeder at 7:00 p.m.

229-16 Agenda	Osmond Riemann	THAT the Agenda be adopted to form part of these minutes.	Carried
230-16 Minutes	Schwartz Seibel	THAT the minutes of the Herbert Town Council meeting held on July 11, 2016 be approved as presented.	Carried
231-16 Corresp.	Osmond Riemann	THAT the following listed correspondence, having been read as filed/referred: <u>SPRA</u> <u>Murray Walter</u> <u>TransCanada</u> <u>SUMAssurance</u> <u>Muscular Dystrophy Canada</u> <u>The Herald</u>	...Re: 2016 Program Guide ...Re: Letter ...Re: Energy East Project Information ...Re: Insurance Newsletter - July 2016 ...Re: Proclamation ...Re: July 12 th & July 19 th Issues Carried
232-16 Accounts	Seibel Schwartz	THAT the accounts presented to this meeting and endorsed by the Finance committee be approved for payment as presented and filed.	Carried
233-16 Admin Report	Riemann Osmond	THAT the Administrator’s Report is approved as presented and filed.	Carried
234-16 Proclamation	Schwartz Riemann	THAT Council proclaim September 2016 as Muscular Dystrophy Month in the town of Herbert.	Carried
235-16 Bylaw 2016-08	Osmond Riemann	THAT Bylaw 2016-08 being a bylaw of the Town of Herbert TO REQUIRE A CRIMINAL RECORD CHECK TO BE SUBMITTED WITH NOMINATION FORMS, be introduced and read a first time.	Carried
236-16 Bylaw 2016-08	Seibel Schwartz	THAT Bylaw 2016-08 being a bylaw of the Town of Herbert TO REQUIRE A CRIMINAL RECORD CHECK TO BE SUBMITTED WITH NOMINATION FORMS, be read a second time.	Carried
237-16 Bylaw 2016-08	Seibel Osmond	THAT Bylaw 2016-08 being a bylaw of the Town of Herbert TO REQUIRE A CRIMINAL RECORD CHECK TO BE SUBMITTED WITH NOMINATION FORMS, be given three readings at this meeting.	Carried Unanimously

[Initial]

238-16 Bylaw 2016-08	Schwartz Seibel	THAT Bylaw 2016-08 being a bylaw of the Town of Herbert TO REQUIRE A CRIMINAL RECORD CHECK TO BE SUBMITTED WITH NOMINATION FORMS, be read a third time and adopted.	Carried
239-16 In- camera	Riemann Osmond	THAT Council goes onto committee of the whole, In-camera.	Carried
240-16 Arise W/O Report	Seibel Osmond	THAT Council arises from committee of the whole without report.	Carried
241-16 Adjournment	Osmond Riemann	THAT this meeting is adjourned at 8:30 p.m. and that Council meet again for a regular meeting on August 15, 2016 at 7:00 p.m.	Carried

Interim CAO

Mayor Doreen Schroeder

[Initial]