

The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on September 26, 2016.

Present	Mayor:	Doreen Schroeder	Staff:	Michelle Mackow – CAO Christopher Schaitel - Foreman
	Councilors:	Roy Seibel Doug Osmond Frances Schwartz Heide Riemann Robin Cannon Rhonda Gerl	Delegation:	Rhonda Ens – Herbert Herald Re-Zoning Hearing

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

290-16 Agenda	Cannon Riemann	THAT the Agenda be adopted to form part of these minutes.	Carried
291-16 Minutes	Seibel Riemann	THAT the minutes of the Herbert Town Council meeting held on September 12, 2016 be approved as presented.	Carried
292-16 Corresp.	Schwartz Cannon	THAT the following listed correspondence, having been read as filed/referred:  <u>Herbert Herald</u> <u>Kiri Erb</u> <u>Herbert Chinook Regional Library</u> <u>Herbert &amp; District Recreation Board</u>	...Re: Sept 13; Sept 20; Sept 27, 2016 ...Re: Letter regarding re-zoning ...Re: Sept 14, 2016 minutes ...Re: Sept 6, 2016 minutes  Carried
293-16 Accounts	Cannon Osmond	THAT the accounts presented to this meeting and endorsed by the Finance committee be approved for payment as presented and filed.	Carried
294-16 Admin Report	Riemann Osmond	THAT the Administrator’s Report is approved as presented and filed.	Carried
295-16 Library Minutes	Osmond Riemann	THAT Council receives for information the Herbert Chinook Regional Library minutes held on September 14, 2016.	Carried
296-2016 Rec Board Minutes	Riemann Schwartz	THAT Council receives for information the Herbert & District Recreation Board minutes held on September 6, 2016.	Carried
297-16 In- camera	Seibel Gerl	THAT Council goes onto committee of the whole, In-camera.	Carried
298-16 Arise W/O Report	Riemann Schwartz	THAT Council arises from committee of the whole without report.	Carried
299-16 Adjournment	Osmond Seibel	THAT this meeting is adjourned at 9:30 p.m. and that Council meet again for a regular meeting on October 13 <sup>th</sup> , 2016 at 7:00 p.m.	Carried

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CAO

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Mayor Doreen Schroeder

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