The minutes of the Special Meeting of the Council of the Town of Herbert held in the Council Chambers on March 13, 2019 to discuss the following matters:

1. Budget 2019-2024

2. Strategic Planning

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson

Iain Dunbar

Devin Harlick

Bob MacFarlane

Leroy Martens

Doug Osmond

Call: The meeting was called to order by Ron Mathies at 6:20 p.m.

111-19 Osmond THAT the Agenda be adopted to form part of these minutes.

Agenda Cornelson

Carried

112-19 MacFarlane THAT Council goes into committee of the whole, In-camera.

In-camera Dunbar Carried

113-19 MacFarlane THAT Council arises from committee of the whole without report.

Arise W/O Osmond

Report Carried

114-19 Harlick Whereas current residential solid waste and recycling rates do not cover the Bylaw Osmond fees being charged by the service provider;

2019-05

Therefore, be it resolved that Bylaw 2019-05 will amend Bylaw 2014-04,

A BYLAW TO ESTABLISH SOLID WASTE AND RECYCLING COLLECTION SERVICES AND RATES, is read a first time.

Carried

115-19 MacFarlane That Bylaw 2019-05 will amend Bylaw 2014-04, A BYLAW TO

Bylaw Osmond ESTABLISH SOLID WASTE AND RECYCLING COLLECTION

2019-05 SERVICES AND RATES, is read a second time.

Carried

116-19 MacFarlane That Bylaw 2019-05 will amend Bylaw 2014-04, A BYLAW TO

Bylaw Osmond ESTABLISH SOLID WASTE AND RECYCLING COLLECTION

2019-05 SERVICES AND RATES, is given three readings at this meeting.

Carried

117-19 MacFarlane Whereas current residential solid waste and recycling rates do not cover the Bylaw Osmond fees being charged by the service provider;

2019-05

Therefore, be it resolved that Bylaw 2019-05 will amend Bylaw 2014-04,

A BYLAW TO ESTABLISH SOLID WASTE AND RECYCLING COLLECTION SERVICES AND RATES, is read a third time and adopted.

Carried

118-19 Harlick THAT this meeting is adjourned at 9:10 pm

Adjournment

Carried