The minutes of the SPECIAL MEETING of the Council of the Town of Herbert held in the Council Chambers on September18, 2018.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Leroy Martens

 Bob MacFarlane

 Doug Osmond

 Calvin Penner

Call: The meeting was called to order by Ron Mathies at 7:05 p.m.

300-18 Osmond THAT the Agenda be adopted to form part of these minutes.

Agenda Martens

 Carried

301-18 MacFarlane THAT Council move $28,000.00 from appropriated reserves to the 2018 Pool Cornelson budget for pool expense.

Expense Carried

302-18 Cornelson THAT the Town Council will set a By-Election date of November 28, 2018, By-Election MacFarlane resulting from the resignation of Councilor Dave Emery as of September Date 10, 2018.

303-18 MacFarlane THAT the Standing Recreation Committee for the Town Council will create Fundraising Penner a Fundraising Sub-Committee for a term of September 18, 2018 to

Sub-Committee December 31, 2019.

 Carried

304-18 Osmond THAT the Fundraising Sub-Committee will consist of Brad Cornelson, Bob Fundraising Cornelson MacFarlane, Calvin Penner, and Rhonda Enns; Ron Mathies, ex-officio.

Sub-Committee

Members Carried

305-18 MacFarlane THAT the Administrator’s Report is approved as presented and forms a part Admin Osmond of these minutes.

Report Carried

306-18 Cornelson THAT Council goes into committee of the whole, In-camera.

In-camera Martens

 Carried

307-18 MacFarlane THAT Council arises from committee of the whole without report.

Arise W/O Martens

Report Carried

308-18 MacFarlane THAT Council ratify the presented Collective Agreement between Town of SEIU-West Osmond Herbert and SEIU-West.

Collective

Agreement Carried

309-18 Martens THAT this meeting is adjourned at 10:00 p.m. and that Council meet

Adjournment againfor a regular meeting on September, 2018 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies