The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on October 22, 2018.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Spectator: Rhonda Ens – Herbert Herald Leroy Martens

Calvin Penner

Doug Osmond

Absent: Bob MacFarlane

Call: The meeting was called to order by Ron Mathies at 7:00 p.m.

344-18 Cornelson THAT the Agenda be adopted to form part of these minutes.

Agenda Martens

Carried

345-18 Penner THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Osmond October 9, 2018 are approved as circulated and filed. Carried

346-18 Osmond THAT the following listed correspondence, having been read as

Corresp. Penner filed/referred:

* The Herald RE: October 9th & 16th Editions
* WSA RE: New EPO
* Dr. Noble Irwin Foundation RE: Radiothon 2018
* CIF – Summer Rec RE: Follow-up Accepted
* All-net RE: Paperless Meetings

Carried

347-18 Cornelson THAT the accounts presented to this meeting and endorsed by Council; Accounts Penner Batch 2018-00200; Batch 2018-00202, Cheques 27173-27193; Batch 2018- 00204; Batch 2018-00206; Batch 2018-00208; Batch 2018-00210, Cheques 27194-27203; Batch 2018-00212, Cheques 27204-27215; Batch 2018- 00214; Batch 2018-00216; be approved for payment as presented and filed.

Carried

348-18 Penner THAT the Bank Reconciliation for the months of September, 2018 be

Bank Osmond approved as presented and filed.

Rec Carried

349-18 Martens THAT Council accepts the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

350-18 Martens THAT Council, Committee and Mayor reporting given at this meeting are

Council Cornelson approved as presented and filed.

Reports Carried

351-18 Martens THAT Council accept the Herbert & District Recreation Board’s October,

HDRB Osmond 2018 meeting minutes as presented and filed.

Report Carried

352-18 Penner THAT Council approve of taking back Lot H, Block 6, Plan 68SC11684

Property Osmond & Lot 21, Block 2, Plan B3773.

Change Carried

353-18 Cornelson THAT Council goes into committee of the whole, In-camera.

In-camera Martens Carried

354-18 Cornelson THAT Council arises from committee of the whole without report.

Arise W/O Osmond

Report Carried

355-18 Penner THAT this meeting is adjourned at 8:35 p.m. and that Council meet

Adjournment againfor a regular meeting on November 12, 2018 at 7:00 p.m.

Carried

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CAO Mayor Ron Mathies