The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on November 26, 2018.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Spectator: Rhonda Ens – Herbert Herald Iain Dunbar

 Bob MacFarlane

 Leroy Martens

 Doug Osmond

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

371-18 Osmond THAT the Agenda be adopted to form part of these minutes.

Agenda Dunbar

 Carried

372-18 Martens THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Cornelson November 12, 2018 are approved as circulated and filed. Carried

373-18 Osmond THAT the following listed correspondence, having been read as

Corresp. Martens filed/referred:

* Drainman Inc. RE: Invoice
* Water Security Agency RE: Waterworks Compliance Inspection

 Report

* Water Security Agency RE: Lagoon Compliance Inspection Report
* Gladys Carr RE: Letter
* Herbert Chinook Library RE: Nov. 14th, 2018 Meeting Minutes
* Herbert Herald RE: Nov. 13th & 20th, 2018 Issues

 Carried

374-18 Cornelson THAT the accounts presented to this meeting and endorsed by Council; Accounts Osmond Batch 2018-00228; Batch 2018-00230; Batch 2018-00232, Cheques 27273- 27287; Batch 2018-00234, Cheques 27288-27315; Batch 2018-00236; Batch 2018-00238; Batch 2018-00240; Batch 2018-00242, Cheques 27316-27317; be approved for payment as presented and filed.

 Carried

375-18 Osmond THAT Council accepts the Administrator’s Report as presented and forms

Admin Martens a part of these minutes.

Report Carried

376-18 Osmond THAT Council, Committee and Mayor reporting given at this meeting are

Council Dunbar approved as presented and filed.

Reports Carried

377-18 Cornelson THAT approved Council minutes will be made available for pick-up at the

Public Dunbar office at no charge & THAT any further public documents will be made

Documents available upon request for a fee of $5.00 to be picked up from the town office.

 Carried

378-18 Cornelson THAT provided the ratepayer does not default in her payments, council

Interest Dunbar approves the request to stop interest on the property known as Lot 7; Block

Forgiven 26; Plan E1263 until arrears are paid in full.

 Carried

379-18 MacFarlane THAT Council goes into committee of the whole, In-camera.

In-camera Dunbar Carried

380-18 MacFarlane THAT Council arises from committee of the whole without report.

Arise W/O Dunbar

Report Carried

381-18 Osmond THAT Legal Council will meet with Town Council when next available.

Legal MacFarlane

Council Carried

382-18 Dunbar THAT this meeting is adjourned at 9:05 p.m. and that Council meet

Adjournment againfor a regular meeting on December 10, 2018 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies