The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on December 17, 2018.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Spectator: Iain Dunbar

 Leroy Martens

 Doug Osmond

 Bob MacFarlane

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

398-18 Cornelson THAT the Agenda be adopted to form part of these minutes.

Agenda MacFarlane

 Carried

399-18 Osmond THAT the minutes of the Herbert Town Council regular meeting held on

Minutes Martens December 10, 2018 are approved as circulated and filed. Carried

400-18 Dunbar THAT Council goes into committee of the whole, In-camera.

In-camera MacFarlane Carried

401-18 Dunbar THAT Council arises from committee of the whole without report.

Arise W/O Osmond

Report Carried

402-18 MacFarlane THAT a preliminary Budget meeting is needed as preparation for the Budget Martens 2019 Budget and THAT Council has set a date of January 15, 2019 at

Meeting 6:00 p.m. for a Special Meeting.

 Carried

403-18 Cornelson THAT Council accepts the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

404-18 Martens THAT Council, Committee and Mayor reporting given at this meeting are

Council Dunbar approved as presented and filed.

Reports Carried

405-18 MacFarlane THAT this meeting is adjourned at 9:15 p.m. and that Council meet

Adjournment againfor a regular meeting on January 14, 2019 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies