The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on May 27, 2019 at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

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

 Devin Harlick Delegation: Sgt. Evan Gordon - RCMP

 Absent: Bob MacFarlane Kevin Steinley - SCCWS

 Leroy Martens

 Doug Osmond

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

181-19 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Cornelson minutes.

Agenda Carried

182-19 Cornelson THAT Council approves the Administrator’s Report as presented and forms

Admin Martens a part of these minutes.

Report Carried

183-19 Cornelson THAT Council approve Council, Committee and Mayor reporting given

Council Harlick at this meeting and filed.

Reports Carried

184-19 Dunbar WHEREAS the intent to repeal Bylaw 85-10 was publicized over 30 days Repeal Osmond ago; and

Bylaw

85-10 WHEREAS no appeals were received;

Be it resolved that Bylaw 85-10, a Bylaw of the Town of Herbert to Designate Heritage Property is hereby repealed.

Carried

185-19 Cornelson THAT Council approve of a request to cancel the 2019 duplicate base tax

Duplicate Harlick for 611 Herbert Avenue.

Base Tax

Cancellation Carried

186-19 Dunbar THAT Council goes into committee of the whole, In-camera.

In-camera Martens Carried

187-19 Martens THAT Council arises from committee of the whole without report.

Arise W/O Dunbar

Report Carried

188-19 Osmond THAT this meeting is adjourned at 9:50 p.m. and that Council meet

Adjournment againfor a regular meeting on June 10, 2019 at 7:00 p.m.

 Carried

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

CAO Mayor Ron Mathies