The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on June 10, 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:

 Bob MacFarlane

 Leroy Martens

 Doug Osmond

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

187-19 Harlick THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent MacFarlane minutes.

Agenda Carried

188-19 Dunbar THAT Council approves the Administrator’s Report as presented and forms

Admin MacFarlane a part of these minutes.

Report Carried

189-19 Osmond THAT Council approves the Maintenance Report as presented and filed.

Maintenance Martens

Report Carried

190-19 Dunbar THAT Council approve Council, Committee and Mayor reporting given

Council MacFarlane at this meeting and filed.

Reports Carried

191-19 Martens THAT Council approve of a request to cancel the 2019 duplicate base tax

Duplicate MacFarlane for 610 Herbert Avenue for the 2019 tax year as the property is not used

Base Tax residentially and only used commercially.

Cancellation Carried

192-19 MacFarlane THAT Council enter into a closed session at 8:30 pm to discuss personnel.

Closed Osmond

Session Carried

193-19 Martens THAT Council exits the closed session at 9:00 pm without report.

Exits W/O Dunbar

Report Carried

194-19 MacFarlane THAT this meeting is adjourned at 9:04 p.m. and that Council meet

Adjournment againfor a regular meeting on June 24, 2019 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies