The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on August 12, 2019 at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

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

 Devin Harlick Delegation: Doreen Schroeder & Abe Harder Bob MacFarlane for Herbert New Horizons

 Leroy Martens Re: Utility Billing

 Doug Osmond

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

226-19 Harlick THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent MacFarlane minutes.

Agenda Carried

227-19 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin MacFarlane a part of these minutes.

Report Carried

228-19 Dunbar THAT Council accepts the Maintenance Report for the month of July as

Maintenance Cornelson presented and filed.

Report Carried

229-19 MacFarlane THAT Council approve of the requested base tax abatement for Lots 1-10;

Duplicate Cornelson Blk 4; Plan F5081.

Base Tax Defeated

230-19 MacFarlane THAT TAXervice be authorized under s22(1) of The Tax Enforcement

Tax Osmond Act on or after July 23, 2019 to commence proceedings to request title with Enforcement respect to the following described lands:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Roll | 36000 | LOT 6-BLK/PAR 2-PLAN E39 EXT 60LOT 7-BLK/PAR 2-PLAN E39 EXT 0LOT 8-BLK/PAR 2-PLAN E39 EXT 0 | Title No. | 147093239147093240147093251 |
| Roll | 42000 | LOT 1-BLK/PAR 4-PLAN E39 EXT 0LOT 2-BLK/PAR 4-PLAN E39 EXT 0LOT 3-BLK/PAR 4-PLAN E39 EXT 0 | Title No. | 122699256122699278122699290 |
| Roll | 73000 | LOT 3-BLK/PAR 2-PLAN 62392 EXT 0 | Title No. | 135192786 |
| Roll | 304000 | LOT 7-BLK/PAR 21-PLAN E1263 EXT 0 | Title No. | 147186995 |
| Roll | 410000 | LOT 15-BLK/PAR 30-PLAN O1069 EXT 0 | Title No. | 146521065 |
| Roll | 448000 | LOT 7-BLK/PAR 33-PLAN 96SC03372 EXT 0LOT 8-BLK/PAR 33-PLAN 96SC03372 EXT 0 | Title No. | 131896479131896457 |
| Roll | 491000 | LOT 11-BLK/PAR B-PLAN ED3033 EXT 0LOT 22-BLK/PAR B-PLAN 101779858 EXT 107 | Title No. | 133974805133974782 |
| Roll | 507000 | LOT 9-BLK/PAR 1-PLAN D864 EXT 0 | Title No. | 148123155 |
| Roll | 548000 | LOT 6-BLK/PAR 8-PLAN D864 EXT 0LOT 7-BLK/PAR 8-PLAN D864 EXT 0LOT 8-BLK/PAR 8-PLAN D864 EXT 0 | Title No. | 142689976142689987142810972 |
|  |  |  |  |  |

 Carried

231-19 Osmond THAT this meeting is adjourned at 9:30 p.m. and that Council meet

Adjournment againfor a regular meeting on August 26, 2019 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies