The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on August 26, 2019 at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson (8:37 pm) Spectator: Rhonda Ens – The Herald Iain Dunbar

 Devin Harlick Absent: Bob MacFarlane

 Leroy Martens

 Doug Osmond

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

232-19 Harlick THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Osmond minutes.

Agenda Carried

233-19 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Dunbar a part of these minutes.

Report Carried

234-19 Harlick THAT Council, Committee and Mayor reporting given at this meeting are

Council Martens approved and filed.

Reports Carried

235-19 Osmond THAT Bylaw 2019-08, A BYLAW OF THE TOWN OF HERBERT TO

Bylaw Dunbar PROVIDE FOR THE SALE OF DEDICATED LANDS, KNOWN AS

2019-08 W1 ON PLAN 87SC09938 EXT 0, has been given a first reading.

 Carried

236-19 Harlick THAT Bylaw 2019-08, A BYLAW OF THE TOWN OF HERBERT TO

Bylaw Dunbar PROVIDE FOR THE SALE OF DEDICATED LANDS, KNOWN AS

2019-08 W1 ON PLAN 87SC09938 EXT 0, has been given a second reading.

 Carried

237-19 Osmond THAT Bylaw 2019-08, A BYLAW OF THE TOWN OF HERBERT TO

Bylaw Dunbar PROVIDE FOR THE SALE OF DEDICATED LANDS, KNOWN AS

2019-08 W1 ON PLAN 87SC09938 EXT 0, will be given three readings at this meeting.

 Carried Unanimously

238-19 Dunbar THAT Bylaw 2019-08, A BYLAW OF THE TOWN OF HERBERT TO

Bylaw Harlick PROVIDE FOR THE SALE OF DEDICATED LANDS, KNOWN AS

2019-08 W1 ON PLAN 87SC09938 EXT 0, has been read a third time and adopted.

 Carried

239-19 Harlick WHEREAS 320 Shaw Street has been taken back by the town of Herbert

Demolition Martens through Tax Enforcement; and

of 320 Shaw

Street WHEREAS the property was inspected by Council members and the Herbert Volunteer Fire Department Fire Chief and found to be uninhabitable due to mould and damages;

 BE IT RESOLVED THAT the Town of Herbert will have the property at 320 Shaw Street demolished as time permits.

 Carried

240-19 Harlick THAT Council approve of advertising the used OSB for offers on 150 sheets;

Sale Martens reserve price of $5.00 per sheet.

of OSB Carried

241-19 Martens THAT Council approve of putting a water meter at the rodeo grounds.

Water Dunbar

Meter Carried

242-19 Martens THAT Council enter into a closed session at 8:02 pm to discuss Labour

Closed Cornelson (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Session Freedom of Information and Protection of Privacy Act.)

 Carried

243-19 Cornelson THAT Council exit the closed session at 9:10 pm without report.

Exit W/O Martens

Report Carried

244-19 Dunbar THAT this meeting is adjourned at 9:10 p.m. and that Council meet

Adjournment againfor a regular meeting on September 9, 2019 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies