The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on September 9, 2019 at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

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

 Absent: Devin Harlick Bob MacFarlane

 Leroy Martens

 Doug Osmond

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

245-19 Cornelson THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Dunbar minutes.

Agenda Carried

246-19 Martens THAT Council approves the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

247-19 Cornelson THAT Mayor reporting given at this meeting is approved and filed.

Mayor Dunbar

Report Carried

248-19 MacFarlane THAT the Maintenance Report for the month of July, 2019 is accepted as

Maintenance Osmond presented by Maintenance Manager, April Deacon, and filed.

Report Carried

249-19 Osmond THAT Council approve of the job description for the Assistant Maintenance

Job MacFarlane Manager for the Town of Herbert and THAT the description will

Description immediately be incorporated into the Town of Herbert’s policy manual as

Policy 1.2 A-1 A-1 Assistant Maintenance Manager.

 Carried

250-19 Dunbar THAT Town Council will immediately sever the current working

KGS Osmond relationship with KGS Engineering regarding the Herbert Water Treatment

Engineering Plant and will engage the services of Stantec Engineering for possible future Herbert Water Treatment Plant projects.

 Carried

251-19 Martens THAT Council for the Town of Herbert recognizes the written resignation of

HFP Rep Cornelson Cory Klassen as one of two of the Town of Herbert’s appointees to the

Resignation Herbert Ferry Regional Park Board and THAT Council will appoint a new representative to the board as soon as possible.

 Cancel

252-19 MacFarlane THAT Council enter into a closed session at 6:55 pm to discuss Labour

Closed Osmond (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

253-19 Dunbar THAT Council exit the closed session at 7:15 pm without report.

Exit W/O Martens

Report Carried

254-19 MacFarlane THAT this meeting is adjourned at 8:48 p.m. and that Council meet

Adjournment againfor a regular meeting on September 23, 2019 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies