The minutes of the regular meeting of the Council of the Town of Herbert held at the Herbert Lions Hall at 706 Railway Avenue on September 28, 2020.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Spectator: Rhonda Ens – The Herald

Iain Dunbar

Devin Harlick Delegation: RCMP Sergeant – Bob MacFarlane (Absent) Evan Gordon Leroy Martens

Doug Osmond

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

202-20 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Dunbar minutes.

Agenda Carried

203-20 Dunbar THAT Council approves the Administrator’s Report as presented and forms

Admin Cornelson a part of these minutes.

Report Carried

204-20 Osmond THAT Council accepts the HVFD Report for August 22 -September 27,

HVFD Martens 2020 as presented by Fire Chief, Brad Cornelson, and filed.

Report Carried

205-20 Dunbar THAT Council, Committee and Mayor reporting given at this meeting are

Council Cornelson approved and filed.

Reports Carried

206-20 Dunbar THAT Council enter into a closed session at 8:15 pm to discuss Legal

Closed Harlick matters in Town (as per Sec 20 of the Municipalities Session Act or Part III

Session of the Local Authority Freedom of Information and Protection of Privacy Act.)

Carried

207-20 Osmond THAT Council exit the closed session at 8:45 pm without report.

Exit W/O Harlick

Report Carried

208-20 Martens THAT this meeting is adjourned at 8:45 p.m. and that Council meet

Adjournment for a regular meeting on October 12, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies