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 December 29, 2020.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Cheryl Davis Spectator: Rhonda Ens – The Herald

 Iain Dunbar

 Tom Newburgh

 Sharon Nickel Doug Osmond

 Thom Voth

Call: The meeting was called to order by Mayor Ron Mathies at 6:00 p.m.

261-20 Voth THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Davis minutes.

Agenda Carried

262-20 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Newburgh a part of these minutes.

Report Carried

263-20 Davis THAT Council, Committee and Mayor reporting given at this meeting are

Council Nickel approved and filed.

Reports Carried

264-20 Voth As per Bylaw 2017-02, A Bylaw of the Town of Herbert for the

HDRB Newburgh Establishment and Operation of the Herbert & District Recreation Board,

Appointee Town Council appoints Thom Voth to the Herbert & District Recreation Board for a term of two years.

 Carried

265-20 Voth As per Bylaw 2017-06 Town Council authorizes the Administrator to appoint

Pest Control Nickel Richard doll as the Pest Control Officer for the Town of Herbert for the year

Officer 2021.

 Carried

266-20 Voth THAT this meeting is adjourned at 7:30 p.m. and that Council meet

Adjournment Newburgh for a regular meeting on January 11, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies