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 February 8, 2021.

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.

025-21 Davis THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Newburgh minutes.

Agenda Carried

026-21 Voth THAT Council approves the Administrator’s Report as presented and forms

Admin Newburgh a part of these minutes.

Report Carried

027-21 Osmond THAT Council accepts the Maintenance Report for the month of January,

Maintenance Nickel 2021 as presented by Maintenance Manager April Deacon, and filed.

Report

Carried

028-21 Dunbar THAT the Council, Committee and Mayor reporting given at this meeting

Council Newburgh are accepted and filed.

Reports Carried

029-21 Osmond THAT Council will continue to participate in regional cooperation through Incinerator Nickel the Incinerator Project being conducted by the South West Incinerator

Project Committee and THAT the Town of Herbert commits to a $3000.00 support payment that will entitle the Town of Herbert to all research and documentation regarding this alternative solution to solid waste.

Carried

030-21 Voth THAT TAXervice, on behalf of the Town of Herbert, be authorized to

Tax Newburgh proceed under the Tax Enforcement Act to acquire title for the following

Enforcement described land: Lot 13, Block 25, Plan E1263 Ext 0, Title No 145065775

Authorization

Carried

031-20 Davis THAT this meeting is adjourned at 8:00 p.m. and that Council meet

Adjournment for a regular meeting on February 22, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies