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 June 28, 2021.

Present Mayor: Ron Mathies (Absent) Staff: Michelle Mackow – CAO

 Councillors: Cheryl Davis Delegation:

 Iain Dunbar

 Tom Newburgh Spectator: Rhonda Ens – The Herald

 Sharon Nickel

 Doug Osmond (Deputy Mayor)

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

139-21 Nickel THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Dunbar minutes.

Agenda Carried

140-21 Nickel THAT Council approves the Administrator’s Report as presented and forms

Admin Newburgh a part of these minutes.

Report Carried

141-21 Nickel THAT the Council, Committee and Mayor reporting given at this meeting

Council Newburgh are accepted and filed.

Reports Carried

142-21 Newburgh THAT Council accepts that the HDSC Inc. spent 50% of the 2020/2021

HDSC Dunbar profits on a capital expense for geo-tech survey and therefore are not required

Inc. to put anything to the capital reserve account this year as Sec 6(c) of *the agreement* says and THAT the HDSC Inc. remain compliant with *the agreement.*  Carried

143-21 Newburgh THAT Council accepts the 2020 list of lands in arrears as presented, and

Tax Dunbar THAT TAXervice be authorized to handle the Tax Enforcement proceedings

Enforcement on behalf of the Town of Herbert. Carried

144-21 Newburgh THAT this meeting is adjourned at 7:04 p.m. and that Council meet

Adjournment for a regular meeting on Monday, July 12, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies