The minutes of the regular meeting of the Council of the Town of Herbert held in Council Chambers at 503 Herbert Avenue on July 26, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Iain Dunbar Delegation:

 Tom Newburgh

 Sharon Nickel Spectator: Rhonda Ens – The Herald

 Doug Osmond

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

155-21 Nickel THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Dunbar minutes.

Agenda Carried

156-21 Nickel THAT Council approves the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

157-21 Osmond THAT Council accepts the Fire Chief’s Report second quarterly report as

HVFD Newburgh presented, and filed.

Report Carried

158-21 Newburgh THAT the Council, Committee and Mayor reporting given at this meeting

Council Osmond are accepted and filed.

Reports Carried

159-21 Osmond THAT Council asks the Administrator to post the 2020 audited financial 2020 Nickel statements to the website.

Financial Audit

Statements Carried

160-21 Nickel THAT Council accepts the resignation of Cheryl Davis as Councillor and

Councillor Dunbar THAT a by-election will be held for two (2) Council members on October Resignation 13, 2021.

& By-election Carried

161-21 Newburgh THAT Council approves of moving the mobile home presented at this

Mobile Nickel meeting onto Lot 11; Block 31; Plan O1069; and THAT a permit in

Home accordance with Bylaw 2008-07, a Bylaw Respecting Buildings, will be required prior to moving the building in; and THAT building inspector services will be required. Carried

162-21 Osmond THAT Council will continue to invest in students in and around the

GPC Newburgh area by making a $500.00 commitment the Great Plains College scholarship

Scholarship fund for the 2021-2022 academic year.

Fund Carried

163-21 Dunbar THAT Council enters into a closed session at 7:33 pm to discuss Land

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

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

 Carried

164-21 Nickel THAT Council agrees to enter into a purchase agreement with OMNI

Purchase Newburgh WIRELESS for the property titles know as title no. 146057968 and 122299533 Agreement for a cost for $2500.00 with conditions as written in the agreement.

 Carried

165-21 Osmond THAT Council exits the closed session at 8:20 pm without report.

Exit W/O Nickel

Report Carried

166-21 Dunbar THAT this meeting is adjourned at 8:30 p.m. and that Council meet

Adjournment Nickel for a regular meeting on Monday, August 9, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies