The minutes of the regular meeting of the Council of the Town of Herbert held in Council Chambers at 503 Herbert Avenue October 12, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councillors: Iain Dunbar Delegation: Brad Cornelson - HVFD

Pat Gammel

Sharon Nickel Spectator: Rhonda Ens – The Herald

Doug Osmond

Tom Newburgh

Dawn Wanner

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

198-21 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Wanner minutes.

Agenda Carried

199-21 Nickel THAT Council approves the Administrator’s Report as presented and forms

Admin Dunbar a part of these minutes.

Report Carried

197-21 Newburgh THAT the Herbert Volunteer Fire Department reporting given at this meeting

HVFD Dunbar by Brad Cornelson is accepted and filed.

Report Carried

200-21 Osmond THAT the Council, Committee and Mayor reporting given at this meeting

Council Gammel are accepted and filed.

Reports Carried

201-21 Gammel WHEREAS Council will follow the provincial “The Employers’ Covid-19 Policy Osmond Emergency Regulations” for all town employees, contractors, volunteers, and fire rescue squad members; and

WHEREAS all town owned facilities will require double vaccination or negative test for entry; and

WHEREAS time is of the essence this policy will come into effect fully on December 1, 2021 allowing for preparations for compliancy;

BE IT RESOLVED THAT the Covid-19 Policy is adopted.

                                                                                                                      Carried

202-021 Wanner THAT the Town of Herbert policy known as the Covid-19 Policy will not Policy Nickel apply to Herbert Minor Hockey players 18 years and under and they are not required to prove vaccination or negative test.

Carried

203-21 Gammel WHEREAS the Town of Herbert requires a contractor for the demolition of a Demo. Osmond Town owned property located at #331 Shaw Street; and

Tender

WHEREAS an ad for Tender closed on October 8, 2021 at 4pm;

BE IT RESOLVED THAT the contract will be awarded to B.A.D. Trucking

for the amount of $3,800.00

Carried

204-21 Osmond THAT the Herbert Town Council will contribute $1500.00 to the Noble

NIRHF Gammel Irwin Regional Healthcare Foundation for towards the purchase of a new

Contribution Telemetry system.

Carried

205-21 Nickel THAT Council enters into a closed session at 8:35 pm to discuss Labour in In-Camera Newburgh 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

206-21 Gammel THAT Council exits the closed session at 8:53 pm without report.

Exit W/O Osmond

Report Carried

207-21 Osmond THAT this meeting is adjourned at 8:55 p.m. and that Council meet

Adjournment for a regular meeting on Monday, October 25, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies