The minutes of the regular meeting of the Council of the Town of Herbert held Council Chambers at 503 Herbert Avenue on October 25, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councillors: Iain Dunbar Delegation:

Pat Gammel

Tom Newburgh Spectator: Rhonda Ens – The Herald

Sharon Nickel

Doug Osmond

Dawn Wanner

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

214-21 Gammel THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Wanner minutes.

Agenda Carried

215-21 Newburgh THAT Council approves the Administrator’s Report as presented and forms

Admin Nickel a part of these minutes.

Report Carried

216-21 Osmond THAT the Council, Committee and Mayor reporting given at this meeting

Council Newburgh are accepted and filed.

Reports Carried

217-21 Gammel THAT Council asks the CAO to renew the ‘6-10-60’ term investment at

PCCU Osmond Prairie Centre Credit Union for another five (5) year period.

Term

Investment Carried

218-21 Gammel THAT Council enters into a closed session at 6:35 pm to discuss Planning

Closed Osmond 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

219-21 Newburgh THAT Council exits the closed session at 7:04 pm without report.

Exit W/O Gammel

Report Carried

220-21 Wanner THAT this meeting is adjourned at 7:05 p.m. and that Council meet

Adjournment for a special meeting on Monday, November 8, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies