The minutes of the regular meeting of the Council of the Town of Herbert held remotely on April 27, 2020

at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Delegation: Dr. Kassett – HDIHF during

Iain Dunbar Covid-19

Devin Harlick

Bob MacFarlane Spectator: Rhonda Ens – The Herald

Leroy Martens

Doug Osmond

Call: The meeting was called to order by Mayor, Ron Mathies at 7:00 p.m.

089-20 Cornelson THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Martens minutes.

Agenda Carried

090-20 MacFarlane THAT Council approves the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

091-20 Osmond THAT Council, Committee and Mayor reporting given at this meeting are

Council MacFarlane approved and filed.

Reports Carried

092-20 Dunbar THAT Council approve the HVFD monthly report for March 20 – April 23, HVFD Harlick 2020 as presented by Fire Chief Brad Cornelson and filed.

Report Carried

093-20 Osmond THAT Council approve of Stantec Eng. doing a feasibility study on the Stantec Eng. Dunbar Water Treatment Plant for Groundwater and Greenfield concepts at a cost of

Feasibility $13,802.00 plus an additional $2,000.00 for onsite visit from Beckie Hydro-

Study geologists Ltd.

Carried

094-20 Harlick THAT Council recognize the Education Tax mill rates for 2020 from the Education Cornelson Minister of Government Relations.

Tax Mill Rate Carried

095-20 Cornelson THAT Council approve the request for consolidation of Lot 10 with Lot 9 on Request Dunbar Block 1 Plan D864 in accordance with Town of Herbert Policy 6.1 B –

for Lot Consolidation of Privately-owned Lots.

Consolidation Carried

096-20 MacFarlane THAT Council enter into a closed session at 8:37 pm to discuss COVID-19

Closed Cornelson ECONOMIC RESPONSE PLANNING (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

097-20 Osmond THAT Council exit the closed session at 9:51 pm without report.

Exit W/O Dunbar

Report Carried

098-20 Cornelson THAT this meeting is adjourned at 9:52 p.m. and that Council meet

Adjournment for a regular meeting on May 11, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies