The minutes of the regular meeting of the Council of the Town of Herbert held remotely on May 11, 2020

at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Delegation:

Iain Dunbar

Devin Harlick Spectator: Rhonda Ens – The Herald

Bob MacFarlane

Leroy Martens

Doug Osmond

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

099-20 MacFarlane THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Martens minutes.

Agenda Carried

100-20 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Harlick a part of these minutes.

Report Carried

101-20 Cornelson THAT Council accepts the Maintenance Report for the month of April, Maintenance Osmond 2020, and filed as presented by April Deacon, Maintenance Manager.

Report

Carried

102-20 MacFarlane THAT Council, Committee and Mayor reporting given at this meeting are

Council Osmond approved and filed.

Reports Carried

103-20 MacFarlane WHEREAS the Town of Herbert has listed the property known as Lot 8

Sale of Cornelson Block 8 Plan O1069 for sale with The Kelsey Adams Real Estate Team; and

Town Property

WHEREAS an offer has been made and reviewed by Town Council;

BE IT RESOLVED THAT Council will accept the offer and Administration

will notify Kelsey Adams prior to 1:00 pm on May 12, 2020.

Carried

104-20 Osmond WHEREAS the 2020 RCMP Musical Ride has been cancelled due to Covid-

RCMP Harlick 19;

Musical

Ride BE IT RESOLVED THAT Council will accept the event for September 2021.

Carried

105-20 Cornelson THAT this meeting is adjourned at 8:15 p.m. and that Council meet

Adjournment for a regular meeting on May 25, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies