The minutes of the regular meeting of the Council of the Town of Herbert held at the Herbert Lions Hall at 706 Railway Avenue on May 25, 2020.

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.

106-20 Cornelson THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Dunbar minutes.

Agenda Carried

107-20 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Dunbar a part of these minutes.

Report Carried

108-20 Harlick THAT Council, Committee and Mayor reporting given at this meeting are

Council Osmond approved and filed.

Reports Carried

109-20 Martens THAT Council approve the HVFD monthly report for April 24 – May 24,

HVFD MacFarlane 2020, as presented by Fire Chief Brad Cornelson, and filed.

Report Carried

110-20 MacFarlane THAT Council will table the motion to erect a monument for the Herbert

HLC Osmond Lions Club until after June 10th.

Monument Carried

111-20 MacFarlane THAT Council approve a Development Permit for Lot 10, Blk 13, Plan

Development Osmond L3680.

Permit Carried

112-20 Dunbar THAT Council enter into a closed session at 8:20 pm to discuss LAND

Closed Cornelson USAGE (as per Sec 20 of the Municipalities Act or Part III of the Session

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

 Carried

113-20 Osmond THAT Council exit the closed session at 9:51 pm without report.

Exit W/O Dunbar

Report Carried

114-20 Martens THAT this meeting is adjourned at 9:08 p.m. and that Council meet

Adjournment for a regular meeting on June 8, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies