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 August 10, 2020.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 April Deacon – Maintenance Manager

 Councilors: Brad Cornelson Delegation:

 Iain Dunbar

 Devin Harlick (Absent) Spectator:

 Bob MacFarlane (Absent)

 Leroy Martens

 Doug Osmond

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

167-20 Cornelson THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Osmond minutes.

Agenda Carried

168-20 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Dunbar a part of these minutes.

Report Carried

169-20 Dunbar THAT Council accepts the Maintenance Report for July, 2020 as presented

Maintenance Martens by Maintenance Manager, April Deacon, and filed.

Report Carried

170-20 Cornelson THAT Council, Committee and Mayor reporting given at this meeting are

Council Osmond approved and filed.

Reports Carried

171-20 Dunbar THAT Council asks the Administrator to amend the 2020 approved operating 2020 Martens budget as follows:

Operating 1. Add the Municipal Economic Enhancement Program funding of

Budget $123,000.00 to Conditional Funding; and

Amendment 2. Due to emergent sewer line repair on blocks 200 – 400 of Dennis Street increase the Sewer Line Repair budget from $160,000.00 to $435,000.00; and

 3. Set the Road Surfacing Contract account to $235,000.00

 Carried

172-20 Cornelson THAT Bylaw 2020-04, being a Bylaw of the Town of Herbert to AMEND Bylaw Osmond BYLAW 2019-10**,** A BYLAW OF THE TOWN OF HERBERT to regulate 2020-04 and control the use and consumption of water from the municipality’s waterworks system and to control and regulate the discharge of sewage into the municipality’s sewage system be given a first reading.

 Carried

173-20 Dunbar THAT Bylaw 2020-04, being a Bylaw of the Town of Herbert to AMEND Bylaw Osmond BYLAW 2019-10**,** A BYLAW OF THE TOWN OF HERBERT to regulate 2020-04 and control the use and consumption of water from the municipality’s waterworks system and to control and regulate the discharge of sewage into the municipality’s sewage system be given a second reading.

 Carried

174-20 Dunbar THAT Bylaw 2020-04, being a Bylaw of the Town of Herbert to AMEND Bylaw Cornelson BYLAW 2019-10**,** A BYLAW OF THE TOWN OF HERBERT to regulate 2020-04 and control the use and consumption of water from the municipality’s waterworks system and to control and regulate the discharge of sewage into the municipality’s sewage system be given a third reading at this meeting.

 Carried Unanimously

175-20 Osmond THAT Bylaw 2020-04, being a Bylaw of the Town of Herbert to AMEND Bylaw Dunbar BYLAW 2019-10**,** A BYLAW OF THE TOWN OF HERBERT to regulate 2020-04 and control the use and consumption of water from the municipality’s

 waterworks system and to control and regulate the discharge of sewage into the municipality’s sewage system be given a third reading and adopted.

 Carried

176-20 Osmond THAT Bylaw 2020-05, being a Bylaw of the Town of Herbert to

Bylaw Cornelson ESTABLISH A MAIL-IN BALLOT VOTING SYSTEMbe given a first 2020-05 reading.

 Carried

177-20 Cornelson THAT Bylaw 2020-05, being a Bylaw of the Town of Herbert to

Bylaw Dunbar ESTABLISH A MAIL-IN BALLOT VOTING SYSTEMbe given a second 2020-05 reading.

 Carried

178-20 Cornelson THAT Bylaw 2020-05, being a Bylaw of the Town of Herbert to

Bylaw Dunbar ESTABLISH A MAIL-IN BALLOT VOTING SYSTEMbe given three 2020-05 readings at this meeting.

 Carried Unanimously

179-20 Osmond THAT Bylaw 2020-05, being a Bylaw of the Town of Herbert to

Bylaw Dunbar ESTABLISH A MAIL-IN BALLOT VOTING SYSTEMbe given a first 2020-05 third reading and adopted.

 Carried

180-20 Martens THAT Council enter into a closed session at 8:50 pm to discuss Land & Legal

Closed Osmond business in 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

181-20 Cornelson THAT Council exit the closed session at 9:30 pm without report.

Exit W/O Martens

Report Carried

182-20 Osmond THAT this meeting is adjourned at 9:30 p.m. and that Council meet

Adjournment for a regular meeting on August 24, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies