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 24, 2020.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Delegation: Ken & Kathy Siemens

 Iain Dunbar (Deputy Mayor) Re: Assessment

 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.

183-20 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent MacFarlane minutes.

Agenda Carried

184-20 MacFarlane THAT Council approves the Administrator’s Report as presented and forms

Admin Harlick a part of these minutes.

Report Carried

185-20 Osmond THAT Council accepts the HVFD Report for July 24 – August 21, 2020

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

Report Carried

186-20 MacFarlane THAT Council, Committee and Mayor reporting given at this meeting are

Council Osmond approved and filed.

Reports Carried

187-20 Cornelson THAT Council agrees that in lieu of over-assessment, since approximately

Over- Harlick 2010, the tax roll of property; Lots 6 & 7, Plan CB6855 will be credited

Assessment $1,500.00, effective immediately.

Credit Carried

188-20 Dunbar THAT Council enter into a closed session at 8:15 pm to discuss Legal

Closed MacFarlane matters (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

189-20 Harlick THAT Council exit the closed session at 8:45 pm without report.

Exit W/O Martens

Report Carried

190-20 Osmond THAT this meeting is adjourned at 8:57 p.m. and that Council meet

Adjournment for a regular meeting on September 14, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies