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 March 8, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councillors: Cheryl Davis Delegation: RCMP Sgt. Evan Gordon

Iain Dunbar RE: introducing Acting Sgt. Shannon Brouwer

Tom Newburgh

Sharon Nickel Spectator: Rhonda Ens – The Herald Doug Osmond

Thom Voth

Call: The meeting was called to order by Mayor Ron Mathies at 6:00 p.m.

044-21 Voth THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Davis minutes.

Agenda Carried

045-21 Nickel THAT Council approves the Administrator’s Report as presented and forms

Admin Voth a part of these minutes.

Report Carried

046-21 Davis THAT Council accepts the Maintenance Report for the month of January

Maintenance Newburgh 2021 as presented by Maintenance Manager, Aril Deacon, and filed.

Report

Carried

047-21 Osmond THAT the Council, Committee and Mayor reporting given at this meeting

Council Newburgh are accepted and filed.

Reports Carried

048-21 Davis THAT TAXervice, on behalf of the Town of Herbert, be authorized to proceed Tax Osmond under the Tax Enforcement Act to acquire title for the following described land: Enforcement LOT 20-BLK/PAR 2-PLAN B3773 EXT 0, Title No. 122692811; LOT 21- BLK/PAR 2-PLAN B3773 EXT 0, Title No. 122692833

Carried

049-21 Osmond Bylaw 2021-01; a Bylaw for the Town of Herbert to amend Bylaw 2018-Bylaw Voth 01being a Bylaw to Provide for an Infrastructure Levy on Properties, be 2021-01 amended as follows:

Infrastructure

Levy 1. Each property with taxable improvements shall be charged an annual infrastructure levy of seventy-five dollars ($75.00) for the duration of three years beginning in 2021;

Be read a FIRST time.

Carried

050-21 Davis THAT Bylaw 2021-01 a Bylaw for the Town of Herbert to amend Bylaw

Bylaw Voth 2018-01 be read a SECOND time.

2021-01 Carried

051-21 Dunbar THAT Bylaw 2021-01 a Bylaw for the Town of Herbert to amend Bylaw Bylaw Voth 2018-01 will be given a THIRD READING at this meeting.

2021-01

Carried

052-21 Nickel THAT Bylaw 2021-01; a Bylaw for the Town of Herbert to amend Bylaw Bylaw Voth 2018-01being a Bylaw to Provide for an Infrastructure Levy on Properties, be 2021 amended as follows:

5. Each property with taxable improvements shall be charged an annual infrastructure levy of seventy-five dollars ($75.00) for the duration of three years beginning in 2021;

Be read a third time and adopted.

Unanimous

053-20 Dunbar THAT Council enters into a closed session at 7:13 pm to discuss Strategic

Closed Voth Planning in Town (as per Sec 20 of the Municipalities Session Act

Session or Part III of the Local Authority Freedom of Information and Protection of Privacy Act.)

Carried

054-20 Voth THAT Council exits the closed session at 7:30 pm without report.

Exit W/O Osmond

Report Carried

055-20 Voth THAT this meeting is adjourned at 7:37 p.m. and that Council meet

Adjournment for a regular meeting on March 22, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies