The minutes of the regular meeting of the Council of the Town of Herbert held in Council Chambers at 503 Herbert Avenue on September 27, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councillors: Iain Dunbar Delegation:

Pat Gammel

Sharon Nickel Spectator: Rhonda Ens – The Herald

Doug Osmond

Tom Newburgh

Dawn Wanner

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

189-21 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Gammel minutes.

Agenda Carried

190-21 Newburgh THAT Council approves the Administrator’s Report as presented and forms

Admin Wanner a part of these minutes.

Report Carried

191-21 Newburgh THAT the Council, Committee and Mayor reporting given at this meeting

Council Dunbar are accepted and filed.

Reports Carried

192-21 Osmond THAT Council approves of the CAO removing utility charges in the

Utility Nickel amount of $234.24 from obsolete account #000530 0020.

Charge Carried

193-21 Gammel THAT Council recognizes that long time barrister for the Town of Herbert,

New Newburgh Murray Walter, will retire at the end of 2021 and THAT Council ask the CAO

Barrister to create a list of suitable replacements for Council’s review.

Required Carried

194-21 Osmond THAT Council enters into a closed session at 8:15 pm to discuss Financial

Closed Wanner Planning 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

195-21 Gammel THAT Council exits the closed session at 9:00 pm without report.

Exit W/O Osmond

Report Carried

196-21 Osmond THAT this meeting is adjourned at 9:05 p.m. and that Council meet

Adjournment for a regular meeting on Monday, October 12, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies