The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on February 28, 2022.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Iain Dunbar Delegation:

 Pat Gammel

 Tom Newburgh Spectator: Rhonda Ens

 Sharon Nickel

 Doug Osmond

 Dawn Wanner

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

039-22 Gammel THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Wanner minutes.

Agenda Carried

040-22 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Newburgh a part of these minutes.

Report Carried

041-22 Wanner THAT the Council, Committee and Mayor reporting given at this meeting

Council Nickel are accepted and filed.

Reports Carried

042-22 Wanner WHEREAS the agreement between the Town of Herbert and the Herbert & Removal Osmond District Sports Complex Inc. does not allow for the CAO to be appointed to

of CAO the board;

Appointment

To HDSC Inc. BE IT RESOLVED THAT the CAO will not be appointed to the HDSC Inc. Board, and only Councilor Sharon Nickel will be appointed as the Town of Herbert’s representative to the HDSC Inc.

 Carried

043-22 Gammel THAT Council enters into a closed session at 6:45 pm to discuss Land

Closed Nickel in Town (as per Sec 20 of the Municipalities Session Act or Part III of the

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

 Carried

044-22 Gammel THAT Council exits the closed session at 7:33 pm without report.

Exit W/O Osmond

Report Carried

045-22 Nickel THAT this meeting is adjourned at 7:35 p.m. and that Council meet for a

Adjournment regular meeting on Monday, March 14, 2022 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies