The minutes of the Special Meeting of the Council of the Town of Herbert held in the Council Chambers on January 15, 2019.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Spectator: Iain Dunbar

 Leroy Martens

 Doug Osmond

 Bob MacFarlane

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

036-18 Cornelson THAT the Agenda be adopted to form part of these minutes.

Agenda MacFarlane

 Carried

037-18 Cornelson THAT Council approves of transferring 2018 surplus fundraised money

HVFD Osmond from the Herbert Fire Department to a reserve account to bring the balance Surplus Funds of Herbert Fire Department to $9848.00

 Carried

038-18 Cornelson THAT this meeting is adjourned at 9:30 p.m. and that Council meet

Adjournment againfor a regular meeting on January 28, 2019 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies