The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on July 22, 2019 at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Iain Dunbar Spectator: Rhonda Ens – The Herald Brad Cornelson

 Devin Harlick Delegation: Tom Newburgh - RCMP Leroy Martens Musical Ride

 Doug Osmond Janet Dillabaugh – Prairie Wind

 Absent: Bob MacFarlane Estate 2019 Taxes

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

218-19 Harlick THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Dunbar minutes.

Agenda Carried

219-19 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Cornelson a part of these minutes.

Report Carried

220-19 Osmond THAT Council accepts the HVFD Report for June 2019 as presented by

HVRD Martens Fire Chief Brad Cornelson, and filed.

Report Carried

221-19 Cornelson THAT Council will continue to support the Great Plains College Scholar-

GPC Harlick ship Fund with a $500.00 donation.

Scholarship Carried

222-19 Harlick WHEREAS the property known as Lots 14 – 17; Block A; Plan C3035 is

New Dunbar zoned in the Town of Herbert as R-1 residential and assessed as agricultural;

Property and

Agreement

 WHEREAS the current property owner was allowed to keep animals on the property; and

 WHEREAS the property is for sale;

 BE IT RESOLVED THAT the Council will enter into a new agreement to allow certain animals and a certain number of animals on this same property should a new owner request it.

 Carried

223-19 Martens THAT Council enter into a closed session at 7:25 pm to discuss Land Use

Closed Cornelson (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Session Freedom of Information and Protection of Privacy Act.)

 Carried

224-19 Osmond THAT Council exit the closed session at 7:30 pm without report.

Exit W/O Dunbar

Report Carried

225-19 Osmond THAT this meeting is adjourned at 8:05 p.m. and that Council meet

Adjournment againfor a regular meeting on August 12, 2019 at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies