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 October 13, 2020.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson Spectator: Rhonda Ens – The Herald

 Iain Dunbar

 Devin Harlick Delegation:

 Bob MacFarlane (Absent) Leroy Martens (Absent)

 Doug Osmond

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

209-20 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Harlick minutes.

Agenda Carried

210-20 Harlick THAT Council approves the Administrator’s Report as presented and forms

Admin Dunbar a part of these minutes.

Report Carried

211-20 Cornelson THAT Council accepts the Maintenance Report for September 2020,

Maintenance Osmond as presented by Maintenance Manager, April Deacon, and filed.

Report Carried

212-20 Cornelson THAT Council, Committee and Mayor reporting given at this meeting are

Council Osmond approved and filed.

Reports Carried

213-20 Harlick THAT Council enter into a closed session at 8:11 pm to discuss Legal

Closed Dunbar matters 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

214-20 Dunbar THAT Council exit the closed session at 8:30 pm without report.

Exit W/O Cornelson

Report Carried

215-20 Osmond THAT this meeting is adjourned at 8:45 p.m. and that Council meet

Adjournment for a regular meeting on October 27, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies