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 February 22, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councillors: Cheryl Davis Delegation: HDSC Committee –

Iain Dunbar Braydan Holfeld & Rob Cannon

Tom Newburgh

Sharon Nickel Spectator: Rhonda Ens – The Herald Doug Osmond

Thom Voth

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

032-21 Voth THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Davis minutes.

Agenda Carried

033-21 Nickel THAT Council approves the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

034-21 Osmond THAT the Council, Committee and Mayor reporting given at this meeting

Council Voth are accepted and filed.

Reports Carried

035-21 Nickel THAT Council will purchase one 2021 membership for the Herbert and HDCC Voth District Chamber of Commerce at a cost of $30.00.

Membership Carried

036-21 Davis WHEREAS the Town of Herbert has a security system that requires Upgraded Osmond upgrading in order to serve the community better; and

Security

System WHEREAS the Herbert & District Chamber of Commerce will contribute $3000.00 towards upgrading and expanding the security system;

BE IT RESOLVED THAT Town Council accept the quote of $7087.35 from OMNI Wireless for the upgraded and expanded surveillance system and will contribute the amount needed over the $3000.00 contribution from the Herbert & District Chamber of Commerce.

Carried

037-21 Voth THAT Council will purchase a membership for the Southwest Transportation SWTPC Nickel Planning council at a cost of $531.00.

Membership Carried

038-20 Dunbar THAT Council enters into a closed session at 7:22 pm to discuss Strategic

Closed Davis Planning in Town (as per Sec 20 of the Municipalities Session Act

Session or Part III of the Local Authority Freedom of Information and Protection of Privacy Act.)

Carried

039-20 Davis THAT Council exits the closed session at 8:10 pm without report.

Exit W/O Newburgh

Report Carried

040-20 Dunbar THAT this meeting is adjourned at 8:10 p.m. and that Council meet

Adjournment Nickel for a regular meeting on March 8, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies