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 July 12, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Cheryl Davis (Absent) Delegation:

 Iain Dunbar

 Tom Newburgh Spectator: Rhonda Ens – The Herald

 Sharon Nickel

 Doug Osmond

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

145-21 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Newburgh minutes.

Agenda Carried

146-21 Dunbar THAT Council approves the Administrator’s Report as presented and forms

Admin Osmond a part of these minutes.

Report Carried

147-21 Dunbar THAT Council accepts the Maintenance Report for the month of June, 2021

Maintenance Nickel as presented by April Deacon, Maintenance Manager.

Report Carried

148-21 Osmond THAT the Council, Committee and Mayor reporting given at this meeting

Council Nickel are accepted and filed.

Reports Carried

149-21 Newburgh THAT Council asks the Administrator to obtain Engineering Services

Engineering Nickel proposals for renovating the community hall.

Services Carried

150-21 Dunbar Whereas, in 2020, the Town of Herbert received $51,064.00 of additional Safe Restart Newburgh resources as a safe restart initiative;

Funds

 Be It Resolved That the Town Council will use remaining funds to provide free public swimming to the community for 2021 and will contribute to a Fireworks Display in conjunction with Richardson’s Grain, to be held on July 31 at the Herbert Ball Diamonds beginning at 9:30pm.

 Carried

151-21 Osmond THAT Council approves of road maintenance to South Railway Avenue

Road Newburgh totalling no more than $40,000.00.

Maintenance Carried

152-21 Dunbar THAT Council enters into a closed session at 7:23 pm to discuss Labour

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

153-21 Doug THAT Council exits the closed session at 8:30 pm without report.

Exit W/O Sharon

Report Carried

154-21 Newburgh THAT this meeting is adjourned at 8:32 p.m. and that Council meet

Adjournment for a regular meeting on Monday, July 26, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies