

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 Consent Agenda	Osmond Newburgh	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
146-21 Admin Report	Dunbar Osmond	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
147-21 Maintenance Report	Dunbar Nickel	THAT Council accepts the Maintenance Report for the month of June, 2021 as presented by April Deacon, Maintenance Manager.	Carried
148-21 Council Reports	Osmond Nickel	THAT the Council, Committee and Mayor reporting given at this meeting are accepted and filed.	Carried
149-21 Engineering Services	Newburgh Nickel	THAT Council asks the Administrator to obtain Engineering Services proposals for renovating the community hall.	Carried
150-21 Safe Restart Funds	Dunbar Newburgh	Whereas, in 2020, the Town of Herbert received \$51,064.00 of additional resources as a safe restart initiative; 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 Road Maintenance	Osmond Newburgh	THAT Council approves of road maintenance to South Railway Avenue totalling no more than \$40,000.00.	Carried
152-21 Closed Session	Dunbar Nickel	THAT Council enters into a closed session at 7:23 pm to discuss Labour in Town (as per Sec 20 of the Municipalities Session Act or Part III of the Local Authority Freedom of Information and Protection of Privacy Act.)	Carried
153-21 Exit W/O Report	Doug Sharon	THAT Council exits the closed session at 8:30 pm without report.	Carried
154-21 Adjournment	Newburgh	THAT this meeting is adjourned at 8:32 p.m. and that Council meet for a regular meeting on Monday, July 26, 2021 at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]