The minutes of the regular meeting of the Council of the Town of Herbert held in Council Chambers at 503 Herbert Avenue on August 23, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Iain Dunbar Delegation:

 Tom Newburgh

 Sharon Nickel Spectator: Rhonda Ens – The Herald

 Doug Osmond

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

172-21 Nickel THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Newburgh minutes.

Agenda Carried

173-21 Osmond THAT Council approves the Administrator’s Report as presented and forms

Admin Newburgh a part of these minutes.

Report Carried

174-21 Newburgh THAT the Council, Committee and Mayor reporting given at this meeting

Council Nickel are accepted and filed.

Reports Carried

175-21 Nickel THAT Council accepts a new personnel policy known as Policy 1.2 F -

Policy 1.2 F Osmond Facility Maintenance, and it be added to the Town of Herbert Policy Manual Facility effective immediately.

Maintenance Carried

176-21 Nickel THAT Council agrees to compensation for personnel hired for facility

Compensation Osmond maintenance as described in Policy 1.2.F of the Town of Herbert Policy

for Facility Manual being set at $200.00/monthly and That additional compensation

Maintenance be paid for cleaning or subcontracted work.

 Carried

177-21 Osmond THAT this meeting is adjourned at 6:54 p.m. and that Council meet

Adjournment for a regular meeting on Monday, September13, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies