The minutes of the Special meeting of the Council of the Town of Herbert held Council Chambers at 503 Herbert Avenue on November 15, 2021.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Iain Dunbar Delegation:

 Pat Gammel

 Tom Newburgh (Absent) Spectator:

 Sharon Nickel

 Doug Osmond

 Dawn Wanner

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

239-21 Gammel THAT Council enters into a closed session at 6:00 pm to discuss Budget and

Closed Osmond Planning 2022 in Town for 2022 (as per Sec 20 of the Municipalities Session

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

 Carried

240-21 Osmond THAT Council exits the closed session at 8:18 pm without report.

Exit W/O Nickel

Report Carried

241-21 Osmond THAT Council asks the Administrator to move $20,000.00 to reserve for Road Gammel future projects related to Road Infrastructure.

Infrastructure Carried

242-21 Gammel THAT Council asks the Administrator to move $20,000.00 to reserve for Sewer Wanner future projects related to Sewer Infrastructure.

Infrastructure Carried

243-21 Dunbar THAT this meeting is adjourned at 8:23 p.m. and that Council meet

Adjournment for a regular meeting on Monday, November 22, 2021 at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies