The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on March 14, 2022.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councillors: Iain Dunbar Delegation:

 Pat Gammel

 Tom Newburgh Spectator: Rhonda Ens

 Sharon Nickel

 Doug Osmond

 Dawn Wanner

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

046-22 Nickel THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Gammel minutes.

Agenda Carried

047-22 Gammel THAT Council approves the Administrator’s Report as presented and forms

Admin Newburgh a part of these minutes.

Report Carried

048-22 Osmond THAT Council accepts the Maintenance Report for the month of February;

Maintenance Newburgh 2022, as presented by Maintenance Manager April Deacon, and filed.

Report

 Carried

049-22 Osmond THAT the Council, Committee and Mayor reporting given at this meeting

Council Dunbar are accepted and filed.

Reports Carried

050-22 Wanner WHEREAS an act of vandalism and theft at the Herbert and District Sports HDSC Nickel Complex in January of this year resulted in a theft of $1,900.00 cash and

Assistance $4,216.89 in damages to the ATM machine; and

 WHEREAS the town’s insurance policy through SUMAssure will only cover the property damages amount of $4,216.89 and the deductible is $2,500.00; and

 WHEREAS the Herbert & District Sports Complex Inc. are asking the town to assist with this loss; and

 WHEREAS it is in the best interest of the Town’s insurance premiums to not make claims for amounts less than $10,000.00;

 BE IT RESOLVED THAT Council will use operating revenue to cover half of the expense resulting from vandalism on the ATM machine for a total amount of $2,108.45.

 Carried

051-22 Gammel THAT Council enters into a closed session at 6:45 pm to discuss Land

Closed Newburgh 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

052-22 Dunbar THAT Council exits the closed session at 8:00 pm without report.

Exit W/O Nickel

Report Carried

053-22 Dunbar THAT this meeting is adjourned at 8:01 p.m. and that Council meet for a

Adjournment regular meeting on Monday, March 28, 2022, at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies