

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on April 11, 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.

068-22 Consent Agenda	Gammel Newburgh	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
069-22 Admin Report	Newburgh Osmond	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
070-22 HVFD Report	Osmond Newburgh	THAT Council accepts the 1st Quarter Herbert Volunteer Fire Department report as presented by Fire Chief, Brad Cornelson, and filed.	Carried
071-22 Maintenance Report	Newburgh Gammel	THAT Council accepts the Maintenance Report for the month of March, 2022, as presented by Maintenance Manager, April Deacon, and filed.	Carried
072-22 Council Reports	Gammel Wanner	THAT the Council, Committee and Mayor reporting given at this meeting are accepted and filed.	Carried
073-22 2022 Budget Amendment	Osmond Dunbar	WHEREAS the new Revenue Sharing amount based on the 2021 census has resulted in decreased revenue for the Town of Herbert.  BE IT RESOLVED THAT Council ask the Administrator to amend the 2022 Herbert budget by reducing the revenue sharing from \$195,819.00 to \$165,811.00	Carried
074-22 Closed Session	Gammel Wanner	THAT Council enters into a closed session at 7:23 pm to discuss Personnel Agreement for tax payments in Town (as per Sec 20 of the Municipalities Session Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
075-22 Exit W/O Report	Gammel Wanner	THAT Council exits the closed session at 8:23 pm without report.	Carried
076-22 Councilor Dunbar	Newburgh Wanner	BE IT RESOLVED THAT Council will remove Councilor Dunbar from all committees and boards until further notice.	Carried
077-22 Adjournment	Wanner Newburgh	THAT this meeting is adjourned at 8:33 p.m. and that Council meet for a regular meeting on Monday, April 25, 2022, at 6:00 p.m.	Carried

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CAO

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Mayor Ron Mathies

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