

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on July 11, 2022.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
 Councillors: Iain Dunbar (Absent) Spectator: Rhonda Ens
 Pat Gammel
 Tom Newburgh
 Sharon Nickel
 Doug Osmond
 Dawn Wanner

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

134-22 Consent Agenda	Wanner Gammel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
135-22 Admin Report	Nickel Osmond	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
136-22 Maintenance Report	Gammel	THAT Council accepts the Maintenance Report for the month of June, 2022, as presented by Maintenance Manager, April Deacon, and filed.	Carried
137-22 Council Reports	Osmond Newburgh	THAT Council, Committee and Mayor reporting gave at this meeting are approved and filed.	Carried
138-22 Omni Wireless Lot Consolidation & Title Transfer	Nickel Wanner	WHEREAS all conditions of the purchase agreement from July 26, 2021, between the Town of Herbert and Omni Wireless have been met; and WHEREAS Omni Wireless has requested lot consolidation for Lot 6 & Lot 14; Blk 14; Plan E39; BE IT RESOLVED THAT Council ask the Administrator to transfer title for Lot 6 & Lot 14; Blk 14; Plan E39 from Town of Herbert to Omni Wireless Inc; and BE IT FURTHER RESOLVED THAT the same lots will be consolidated for tax roll purposes only.	Carried
139-22 OCP/Zoning Project	Gammel Nickel	WHEREAS the Town of Herbert requires an Official Community Plan and an updated Zoning Bylaw; and WHEREAS the Council has been provided with two quotes for service from planning consultants; BE IT RESOLVED THAT Council award the OCP/Zoning project to Ashley Beaton at a cost of \$20,000.00.	Carried
140-22 Closed Session	Nickel Osmond	THAT Council enters into a closed session at 6:57 pm to discuss Land & Legal 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
141-22 Exit W/O Report	Osmond Gammel	THAT Council exits the closed session at 7:45 pm without report.	Carried

142-22
Adjournment

Nickel

THAT this meeting is adjourned at 7:46 p.m. and that Council meet for a regular meeting on Monday, July 25, 2022, at 6:00 p.m.

Carried

CAO

Mayor Ron Mathies

[Initial]