

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on August 15, 2022.

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

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

158-22 Consent Agenda	Gammel Newburgh	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
159-22 Admin Report	Newburgh Osmond	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
160-22 Maintenance Report	Nickel Wanner	THAT Council accepts the Maintenance Report for the month of July, 2022, as presented by Maintenance Manager, April Deacon, and filed.	Carried
161-22 Council Reports	Gammel Osmond	THAT Council, Committee and Mayor reporting gave at this meeting are approved and filed.	Carried
162-22 HVFD Appointment	Osmond Nickel	THAT Council appoints Connor Stubbins as a regular member of the HVFD.	Carried
163-22 HVFD 2021 Funds To Reserve	Newburgh Gammel	THAT Council asks Administration to move \$1215.00 from 2021 donations and contributions for the Herbert Volunteer Fire Department to the reserve account #310-100-500.	Carried
164-22 Closed Session	Nickel Newburgh	THAT Council enters into a closed session at 7:10 pm to discuss 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
165-22 Exit W/O Report	Osmond Gammel	THAT Council exits the closed session at 7:52 pm without report.	Carried
166-22 Adjournment	Nickel Newburgh	THAT this meeting is adjourned at 7:49 p.m. and that Council meet for a regular meeting on Monday, September 12, 2022, at 6:00 p.m.	Carried

---

CAO

---

Mayor Ron Mathies

---

[Initial]