

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 28, 2023.

Present	Mayor:	Ron Mathies	Staff: Michelle Mackow – CAO
	Councillors:	Pat Gammel Tom Newburgh Sharon Nickel Dawn Wanner Michael Fox	Delegation: Water Security Agency David Cooper, Joel Peru & Kevin Wingert  Spectator: Rhonda Ens

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

178-23 Consent Agenda	Fox Nickel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
179-23 Admin Report	Gammel Newburgh	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
180-23 Council Reports	Newburgh Gammel	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
181-23 Adjournment	Newburgh	THAT this meeting is adjourned at 8:12 p.m. and that Council meet for the next regular meeting scheduled on September 11, 2023, at 6:00 p.m.	Carried

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CAO

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Mayor Ron Mathies

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[Initial]