The minutes of the SPECIAL meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on June 27, 2023.

Present	Mayor:	Ron Mathies	Staff: Michelle Mackow – CAO
	Councillors:	Pat Gammel Tom Newburgh Sharon Nickel Dawn Wanner Michael Fox	Delegation: SaskWater

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

154-23 Closed Session	Gammel Newburgh	THAT Council enters into a closed session at 6:00 pm to discuss STRATEGIC PLANNING in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act). Carried
155-23 Exit W/O Report	Gammel Newburgh	THAT Council exits the closed session at 7:40 pm without report. Carried
156-23 Landfill Decommissioning	Nickel Gammel	THAT Council has reviewed the proposal from Stantec for the landfill decommissioning and accepted the proposed amount of $66,184.00. Carried
157-23 Adjournment	Newburgh	THAT this meeting is adjourned at 7:50 p.m. Carried

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CAO Mayor Ron Mathies

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[Initial]