

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 22, 2024.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
 Councillors: Ron Becker Spectator: Rhonda Ens – The Herald
 Pat Gammel
 Tom Newburgh
 Sharon Nickel
 Chance Reimer
 Dawn Wanner

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

079-24 Consent Agenda	Nickel Gammel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
080-24 Admin Report	Becker Newburgh	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
081-24 Council Reports	Wanner Gammel	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
082-24 2024 Budget	Gammel Reimer	THAT Council adopts the 2024 budget as presented and forms a part of these minutes.	Carried
083-24 Bylaw 2024-05 First Reading	Nickel Wanner	THAT Bylaw 2024-05, a Bylaw of the Town of Herbert, TO PROVIDE FOR A BASE TAX, has been given a FIRST READING, at this meeting.	Carried
084-24 Bylaw 2024-05 Second Reading	Newburgh Becker	BE IT RESOLVED THAT Bylaw 2024-05, a Bylaw of the Town of Herbert, TO PROVIDE FOR A BASE TAX, has been given a SECOND READING at this meeting.	Carried
085-24 Bylaw 2024-05 Third Reading	Nickel Wanner	BE IT RESOLVED THAT Bylaw 2024-05, a Bylaw of the Town of Herbert, TO PROVIDE FOR A BASE TAX, be given a THREE READINGS at this meeting.	Carried Unanimously
086-24 Bylaw 2024-05 Adopted	Wanner Nickel	BE IT RESOLVED THAT Bylaw 2024-05, a Bylaw of the Town of Herbert, TO PROVIDE FOR A BASE TAX, be given a THIRD READING and adopted.	Carried
087-24 Closed Session	Newburgh Becker	THAT Council enters into a closed session at 6:50 pm to discuss LAND in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
088-24 Exit W/O	Gammel Becker	THAT Council exits the closed session at 7:12 pm without report.	Carried
089-24 Adjournment	Reimer	THAT this meeting be adjourned at 7:12 p.m. and that Council meet again for the regular meeting on Monday, April 22, 2024, at 6:00 p.m.	Carried

 [Initial]

CAO

Mayor Ron Mathies

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