

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on May 11, 2026.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
Councillors: Pat Gammel
Daniel Hamm
Darla Martens
Jim Richardson
Dawn Wanner
Ron Becker – joined by zoom

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

Councillor Wanner declared a conflict of interest regarding the request for legal lot consolidation under new business.

119-26 Consent Agenda	Gammel Martens	RESOLVED THAT: THAT Council adopt the Consent Agenda as a whole, and that the items contained therein form part of these minutes.	Carried
120-26 Admin Report	Hamm Becker	RESOLVED THAT: THAT Council approves the Administrator’s Report as presented and forms a part of these minutes	Carried
121-26 Council Reports	Hamm Richardson	RESOLVED THAT: THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
122-26 Bylaw 2026-08 Line of Credit	Becker Wanner	WHEREAS Bylaw 2026-08, being the Line of Credit Bylaw, was adopted to authorize a line of credit for municipal financing purposes; and WHEREAS in order to secure a long-term loan in the amount of \$675,000, it was necessary for the Town to relinquish the line of credit; and WHEREAS the line of credit is no longer required or available for the intended purpose; THEREFORE BE IT RESOLVED that Bylaw 2026-08 be hereby repealed in its entirety.	Carried
123-26 Bylaw 2026-07 Fees & Charges Collection	Gammel Richardson	That Bylaw 2026-07, being a bylaw to amend Bylaw 2024-02 respecting solid waste and recycling collection services, to update the fees and charges for said services , be introduced and read a first time.	Carried
124-26 Bylaw 2026-07 2 nd Reading	Gammel Becker	THAT Bylaw 2026-07, being a bylaw to amend Bylaw 2024-02 respecting solid waste and recycling collection services, to update the fees and charges for said services, be introduced and read a second time.	Carried
125-26 Bylaw 2026-07 Unanimous Consent	Wanner Martens	THAT Council give unanimous consent to give three readings to Bylaw 2026-07 at this meeting.	Carried Unanimously
126-26 Bylaw 2026-07 3 rd Reading	Hamm Gammel	THAT Bylaw 2026-07, being a bylaw to amend Bylaw 2024-02 respecting solid waste and recycling collection services, to update the fees and charges for said services, be read a third time and adopted.	Carried

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127-26 Bylaw 2026-06 Base Tax	Martens Becker	That Bylaw 2026-06, being a bylaw to provide for a base tax, be introduced and read a first time.	Carried
128-26 Bylaw 2026-06 2 nd Reading	Becker Gammel	That Bylaw 2026-06, being a bylaw to provide for a base tax, be read a second time.	Carried
129-26 Bylaw 2026-06 Unanimous Consent	Hamm Wanner	THAT Council give unanimous consent to give Bylaw 2026-06 three readings at this meeting	Carried
130-26 Bylaw 2026-06 3 rd Reading	Martens Gammel	That Bylaw 2026-06, being a bylaw to provide for a base tax, be read a third time.	Carried
131-26 Lot 3 Block 28 Plan O1069	Hamm Becker	THAT Council acknowledge receipt of an offer in the amount of \$3,500.00 for the purchase of property known as Lot 3, Block 28, Plan o1069; and THAT Council direct administration to present a counteroffer based on the Town's policy of \$200 per lineal foot of frontage.	Carried
132-26 Donation	Gammel Hamm	That Council agree to accept as a donation the property legally described as Lot 20 and Lot 21, Block B, Plan 61SC10420, and Parcel C, Plan 101778790; and further, that Council authorize the issuance of a charitable donation receipt in the amount of \$26,000.00; and further, that all transfer fees associated with the conveyance of the property shall be the responsibility of the current property title holder.	Carried
133-26 RF Construction Quote	Martens Becker	That Council approve the quote from RF Construction in the amount of \$3,100.00 plus applicable taxes for renovations to the library washrooms.	Carried
134-26 Enter Closed Session	Becker Hamm	RESOLVED THAT: Council enters into a closed session at 7:01 pm to discuss personnel, legal, & land in Town. (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Protection of Privacy Act.)	Carried
135-26 Exit Closed Session	Becker Hamm	RESOLVED THAT: Council exits closed session at 7:56 p.m.	Carried
136-26 Adjournment	Wanner Hamm	RESOLVED THAT: This meeting be adjourned at 8:05 pm and that the Council meet again on May 25, 2026, for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

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