

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on July 27, 2026.

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

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

192-26 Consent Agenda	Gammel Hamm	RESOLVED THAT: Council adopt the Consent Agenda as a whole, and that the items contained therein form part of these minutes.	Carried
193-26 Admin Report	Richardson Martens	RESOLVED THAT: Council approves the Administrator’s Report as presented and forms a part of these minutes	Carried
194-26 Council Reports	Wanner Gammel	RESOLVED THAT: Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
195-26 HDSC Financial Statements	Wanner Hamm	THAT Council receive and review the Herbert & District Sports Complex Inc. Financial Statements for the period ending April 30, 2026, as included in the Annual General Meeting packages.	Carried
196-26 Clean-Up Lots 1&2 Block 7 Plan 62392	Gammel Richardson	THAT Council approve proceeding with the clean-up of Lots 1 and 2, Block 7, Plan 62392, in accordance with the previously issued Order to Remedy; AND FURTHER THAT Council accept the quote of \$1650.00 plus applicable taxes for the demolition and removal of the shed, including lumber clean-up and estimated disposal fees; AND FURTHER THAT all costs associated with the work be invoiced to the property owner and, if unpaid, be added to the property taxes in accordance with applicable legislation.	Carried
197-26 Lot 2 & 3 Block 3 Plan 62392	Hamm Gammel	RESOLVED THAT Council authorize the registration of the Consent of Lot 2&3, Block 3, Plan 62392, and that the Chief Administration Officer be directed to notify the property owner that they have the option of entering into a formal payment agreement administered through Taxervice for payment of all tax arrears, penalties, interest, and costs, failing which tax enforcement proceedings will continue in accordance with municipal policy and applicable legislation.	Carried
198-26 Lot 12 Officer be Block 23 Plan E1263	Wanner Martens	RESOLVED THAT Council authorize the registration of the Consent of Lot 12, Block 23, Plan E1263, and that the Chief Administration directed to notify the property owner that they have the option of entering into a formal payment agreement administered through Taxervice for payment of all tax arrears, penalties, interest, and costs, failing which tax enforcement proceedings will continue in accordance with municipal policy and applicable legislation.	Carried

199-26 Enter Closed Session	Wanner Gammel	RESOLVED THAT: Council enter into a closed session at 7:13 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 Protection of Privacy Act.)	Carried
200-26 Exit Closed Session	Hamm Wanner	RESOLVED THAT: Council exit the closed session at 7:45 p.m.	Carried
201-26 Adjournment	Wanner Hamm	RESOLVED THAT: This meeting be adjourned at 7:45 pm and that the Council meet again on August 10, 2026, for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies