The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on October 13, 2026.

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

The meeting was called to order by Mayor Mathies at 5:59 p.m.

263-26 Consent Agenda	Martens Wanner	**RESOLVED THAT:** Council adopt the Consent Agenda as a whole, and that the items contained therein form part of these minutes. Carried
264-26 Admin Report	Gammel Becker	**RESOLVED THAT:** Council approves the Administrator's Report as presented and forms a part of these minutes Carried
265-26 Council Reports	Hamm Wanner	**RESOLVED THAT:** Council, Committee and Mayor reporting given at this meeting are approved and filed. Carried
266-26 Chamber of Commerce	Becker Martens	**WHEREAS** the Chamber of Commerce has requested that the flower planters located on Herbert Avenue sidewalks be permitted to remain in place year-round, as moving them seasonally can result in damage; **THEREFORE, BE IT RESOLVED** that Council authorizes the flower planters to remain on Herbert Avenue sidewalks year-round until such time as Council directs otherwise. Carried
267-26 706 Herbert Avenue	Martens Becker	**THAT** Council ask the CAO to discuss the building at 706 Herbert Avenue with legal counsel. Carried
268-26 Sidewalk Snow Removal	Wanner Richardson	**WHEREAS** the Town of Herbert does not currently have a sidewalk snow removal bylaw; and **WHEREAS** Council wishes to consider the establishment of a bylaw requiring property owners to remove snow and ice from sidewalks adjacent to their properties; Therefore, be it resolved that Council direct the CAO to prepare and present a draft Sidewalk Snow Removal Bylaw for Council's review and consideration. Carried
269-26 HDSC Lease Agreement	Hamm Richardson	**BE IT RESOLVED THAT** Council accept the recommendation of the Standing Recreation Committee and approve the lease agreement prepared by the Town's legal counsel as the agreement to be used going forward, and further that the agreement be provided to HDSC Inc. as soon as possible for its review and consideration. Carried

270-26 Purchase F-150 Ford	Hamm Gammel	**BE IT RESOLVED THAT** Council authorize the purchase of a 2022 Ford F-150 at a purchase price of $33,500.00, plus a $249.00 administration fee and applicable taxes, for a total cost of $37, 461.39, with the purchase to be funded from the Equipment & Vehicles Reserve Account. Carried
271-26 Playground Funding	Gammel Becker	**THAT** Council authorize Councillor Ron Becker to research possible funding opportunities for new playground equipment. Carried
272-26 Enter Closed Session	Hamm Gammel	**RESOLVED THAT:** Council enter into a closed session at 8:00 pm to discuss Labour 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
273-26 Exit Closed Session	Gammel Becker	**RESOLVED THAT:** Council exit the closed session at 8:11 p.m. Carried
274-26 Adjournment	Wanner	**RESOLVED THAT:** This meeting be adjourned at 8:12 pm and that the Council meet again on TUESDAY, October 26, 2026, for a regular meeting at 6:00 p.m. Carried

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CAO Mayor Ron Mathies

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[Initial]