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 26, 2026.

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

The meeting was called to order by Mayor Mathies at 5:58 p.m.

275-26 Consent Agenda	Gammel Becker	**RESOLVED THAT:** Council adopt the Consent Agenda as a whole, and that the items contained therein form part of these minutes. Carried
276-26 Admin Report	Becker Hamm	**RESOLVED THAT:** Council approves the Administrator's Report as presented and forms a part of these minutes Carried
277-26 Council Reports	Hamm Gammel	**RESOLVED THAT:** Council, Committee and Mayor reporting given at this meeting are approved and filed. Carried
278-26 Library Board Appointments	Becker Richardson	**WHEREAS** members of the Library Board may have contact with vulnerable persons and access to confidential information; **BE IT RESOLVED THAT** Policy 16.2 – Local Library Board Appointments be amended to include a requirement for a satisfactory Criminal Record Check and Vulnerable Sector Check for all Library Board appointees prior to appointment; and **FURTHER THAT** the Library Board Appointment Application Form be revised to advise applicants of this requirement and include an acknowledgment of their willingness to comply. Carried
279-26 Sidewalk Abutting Private Property	Richardson Gammel	**THAT** Bylaw No. 2026-10, being a Bylaw of the Town of Herbert to Provide for the Removal of Snow and Ice from Sidewalks Abutting Private Property, be introduced and read a first time. Carried
280-26 Tax Abatement	Hamm Gammel	THAT Council approve a tax abatement in the amount of $119.00 for the property legally described as Lots 7 and 8, Block 9, Plan D864, as the property is non-residential in nature and therefore exempt from the residential recycling levy. Carried
281-26 Term Investment	Becker Martens	THAT the town's term investment be renewed at an interest rate of 3.5% for a term of 5 (five) years; and THAT the Chief Administrative Officer be authorized to execute all documents and take all necessary actions to complete the renewal on behalf of the Town. Carried

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[Initial]

282-26 Enter Closed Session	Becker Hamm	**RESOLVED THAT:** Council enter a closed session at 6:46 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

283-26 Exit Closed Session	Gammel Richardson	**RESOLVED THAT:** Council exit the closed session at 8:04 p.m.

Carried

284-26 Adjournment	Hamm	**RESOLVED THAT:** This meeting be adjourned at 8:07 pm and that the Council meet again on Monday, November 9, 2026, for a regular meeting at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies

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[Initial]