The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on November 9, 2026.

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

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

285-26 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
286-26 Admin Report	Becker Wanner	**RESOLVED THAT:** Council approves the Administrator's Report as presented and forms a part of these minutes Carried
287-26 Council Reports	Gammel Martens	**RESOLVED THAT:** Council, Committee and Mayor reporting given at this meeting are approved and filed. Carried
288-26 HDSC Meeting Minutes	Gammel Martens	**RESOLVED THAT:** That the Town of Herbert acknowledge and accept the August 31, 2026 meeting minutes of Herbert & District Sports Complex Inc. (HDSC Inc.) as presented. Carried
289-26 Sidewalk Snow Removal	Wanner Hamm	**THAT** Bylaw No. 2026-10, the Sidewalk Snow Removal Bylaw, be amended by changing the required snow removal period from 24 hours to 48 hours in Sections 3.1(a) and 3.1(b), and that the amended bylaw be given second reading. Carried
290-26 Policy 5.6B	Hamm Becker	*That Policy 5.6B, "Policy for Individuals and Groups Using Town-Owned Facilities," be amended by:* Deleting the section entitled **"Town owned facilities may be rented by individuals or groups for the following fees:"** including: - W.E. Redekop Building Boardroom rental fees; - Classroom instruction fees; and - Herbert Sports Complex Lobby & Kitchen rental fees. *And further, that Policy 5.6B be updated accordingly.* Carried
291-26 December Council Meeting	Becker Wanner	**THAT** the regular meeting of Council scheduled for December 28, 2026, be cancelled due to the Christmas holiday season, and that the next regular meeting of Council be held on January 11, 2027, in accordance with the Council meeting schedule. Carried

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[Initial]

292-26 Royal Canadian Legion	Becker Martens	**THAT** Council approve the purchase of a membership with the Royal Canadian Legion and authorize the donation of all proceeds received from the sale of commemorative Remembrance Day centre pins purchased through the Legion, separate from the annual remittance of poppy campaign donations. Carried
293-26 Enter Closed Session	Becker Richardson	**RESOLVED THAT:** Council enter into a closed session at 6:46 pm to discuss Labour and 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
294-26 Exit Closed Session	Gammel Richardson	**RESOLVED THAT:** Council exit the closed session at 7:32 p.m. Carried
295-26 Adjournment	Wanner	**RESOLVED THAT:** This meeting be adjourned at 7:34 pm and that the Council meet again on Monday, November 23, 2026, for a regular meeting at 6:00 p.m. Carried

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CAO Mayor Ron Mathies

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