

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on September 9, 2024.

Present	Mayor:	Ron Mathies	Staff: Michelle Mackow – CAO
	Councillors:	Ron Becker Pat Gammel Tom Newburgh (Absent) Sharon Nickel (Absent) Chance Reimer Dawn Wanner	Delegation: Invited guests, Rhonda & Lonnie Ens, former Herbert Herald owners/operators Solid State Rubber Paving via telephone

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

197-24 Consent Agenda	Gammel Becker	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
198-24 Admin Report	Gammel Becker	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
199-24 Maintenance Report	Wanner Reimer	THAT Council accepts the Maintenance Report for the month of August, 2024, and filed as presented.	Carried
200-24 Council Reports	Gammel Becker	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
201-24 Outdoor Bar Request	Gammel Reimer	BE IT RESOLVED THAT Council approve of an outdoor bar to be held at the Herbert Rodeo Grounds on October 5, 2024, from 5:00 p.m. to 2:00 a.m.	Carried
202-24 Rubber Paving	Gammel Reimer	THAT Council will work with Solid State Rubber Paving to do the Cenotaph and Memorial Park entrance at a cost of \$16,620.00.	Carried
203-24 Closed Session	Becker Wanner	THAT Council enters into a closed session at 7:30 pm to discuss LAND/ LABOUR in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
204-24 Exit W/O	Gammel Reimer	THAT Council exits the closed session at 7:55 p.m. without report.	Carried
205-24 Adjournment	Becker	THAT this meeting be adjourned at 7:55p.m. and that the Council meet again on September 23, 2024 for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]