

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on March 24, 2025.

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

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

055-25 Consent Agenda	Gammel Richardson	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
056-25 Admin Report	Martens Hamm	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
057-25 Council Reports	Gammel Wanner	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
058-25 Request for Title	Hamm Gammel	THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Apr 18, 2025, to commence proceedings to request title with respect to the following described lands:  Roll     78             LOT 2-BLK/PAR 3-PLAN 62392 EXT 0 LOT 3-BLK/PAR 3-PLAN 62392 EXT 0 Roll     94             LOT 8-BLK/PAR 4-PLAN 62392 EXT 0 LOT 11-BLK/PAR 4-PLAN 101780300 EXT 22 Roll     179            LOT 1-BLK/PAR 12-PLAN L3680 EXT 0 LOT 2-BLK/PAR 12-PLAN L3680 EXT 0 Roll     331            LOT 12-BLK/PAR 23-PLAN E1263 EXT 0 Roll     488            BLK/PAR 8-PLAN CB6855 EXT 0	Carried
059-25 Cold Mix .	Hamm Gammel	THAT Council approves of the purchase of 17 yards of cold mix at a cost of \$3734.00 plus taxes and ask the CAO to ensure the product is delivered as early as possible.	Carried
060-25 Closed Session	Richardson Wanner	THAT Council enters into a closed session at 7:03 pm to discuss TENDER/BID in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
061-25 Exit W/O Report	Gammel Richardson	THAT Council exits the closed session at 8:00 p.m. without report.	Carried
062-25 Adjournment	Wanner	THAT this meeting be adjourned at 8:05 p.m.; and that the Council meet again on April 14, 2025, for a regular meeting at 6:00 p.m.	Carried

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CAO

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Mayor Ron Mathies

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