

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on April 7, 2025.

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

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

067-25 Consent Agenda	Gammel Hamm	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
068-25 Admin Report	Martens Richardson	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
069-25 Council Reports	Martens Hamm	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
070-25 Skid Steer Quotes	Hamm Gammel	WHEREAS the Town Council has evaluated quotes from John Deer, Cat/Finning, and Armstrong Implements for a new skid steer, BE IT RESOLVED THAT the Council ask the CAO to begin the process of trade and purchase of a new skid steer from Armstrong Implements.	Carried
071-25 Closed Session	Gammel Hamm	THAT Council enters into a closed session at 6:17 p.m. to discuss LAND in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
072-25 Exit Session	Gammel Richardson	THAT Council exits the closed session at 6:55 p.m.	Carried
073-25 Adjournment	Martens	THAT this meeting be adjourned at 8:08 p.m.; and that the Council meet again on April 22, 2025, for a BUDGET meeting and again on April 28, 2025, for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies