

The minutes of the BUDGET meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on April 22, 2025.

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

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

074-25 Agenda	Hamm Martens	THAT Council adopts the agenda as a whole and forms a part of these minutes.	Carried
075-25 Closed Session	Gammel Wanner	THAT Council enters into a closed session at 6:00 p.m. to discuss Budget Planning in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
076-25 Exit Session	Gammel Becker	THAT Council exits the closed session at 7:48 p.m.	Carried
077-25 2025 Budget	Hamm Richardson	WHEREAS Council has thoroughly reviewed and evaluated the 2025 budget as presented by the CAO, BE IT RESOLVED THAT the Council formally approves the 2025 budget for the Town of Herbert.	Carried
078-25 Adjournment	Wanner	THAT this meeting be adjourned at 7:55 p.m.; and that the Council meet again on April 28, 2025, for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies