

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 28, 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.

079-25 Consent Agenda	Gammel Hamm	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
080-25 Admin Report	Becker Gammel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
081-25 Council Reports	Gammel Wanner	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
082-25 Bylaw 2025-03 FIRST READING	Wanner Richardson	THAT Bylaw 2025-03, a Bylaw to provide a Mill Rate and a Mill Rate Factor, has been given a FIRST READING.	Carried
083-25 Bylaw 2025-03 SECOND READING	Becker Martens	THAT Bylaw 2025-03, a Bylaw to provide a Mill Rate and a Mill Rate Factor, has been given a SECOND READING.	Carried
084-25 Bylaw 2025-03 THIRD READING	Gammel Hamm	THAT Bylaw 2025-03, a Bylaw to provide a Mill Rate and a Mill Rate Factor, will be given a THIRD READING at this meeting.	Carried
085-25 Bylaw 2025-03 ADOPTED	Richardson Wanner	THAT Bylaw 2025-03, a Bylaw to provide a Mill Rate and a Mill Rate Factor, has been given a THIRD READING and ADOPTED.	Carried
086-25 Kubota Mower	Mathies Gammel	THAT Council will purchase a 2023 Kubota mower from Armstrong Implements for \$18,500.00 plus tax.	Carried
087-25 EMR Vehicle	Hamm Becker	THAT Council approves of the purchase of a 2018 Chev Express vehicle to serve as Herbert’s EMR van at a cost of \$19,900.00 plus GST.	Carried
088-25 Bylaw 2025-04 FIRST READING	Gammel Richardson	THAT Bylaw 2025-04, a Bylaw to provide for creation of a debt not payable within the current year, has been given a FIRST READING.	Carried
089-25 Bylaw 2025-04 SECOND READING	Becker Gammel	THAT Bylaw 2025-04, a Bylaw to provide for creation of a debt not payable within the current year, has been given a SECOND READING.	Carried
090-25 Bylaw 2025-04 THIRD READING	Gammel Wanner	THAT Bylaw 2025-04, a Bylaw to provide for creation of a debt not payable within the current year, will be given a THIRD READING at this meeting.	Carried

[Initial]

091-25 Bylaw 2025-04 ADOPTED	Richardson Martens	THAT Bylaw 2025-04, a Bylaw to provide for creation of a debt not payable within the current year, has been given a THIRD READING and ADOPTED.	Carried
092-25 2024 Financial Statements	Hamm Becker	WHEREAS the Town Council has reviewed the draft financial statements provided by Stark & Marsh for the year ending 2024, BE IT RESOLVED THAT the Town Council hereby accepts the financial statements as presented.	Carried
093-25 Councillor Committee Appointments	Wanner Hamm	BE IT RESOLVED THAT Councillor Becker will be appointed to the following Council Committees: Standing Committees: Bylaw Enforcement & Policing Committee – Chairperson Utilities and Waste Committee - Member Other Committees: Personnel Committee – Member Fundraising sub-committee – Member	Carried
094-25 Committee Reorganization	Wanner Becker	THAT Councillors, Daniel Hamm and Pat Gammel, will change positions on the Building Committee : Pat Gammel – Chairperson Daniel Hamm – Member	Cancel
095-25 HSC Upgrade Committee	Gammel Martens	THAT Daniel Hamm is appointed to the Herbert Sports Complex Upgrade Committee.	Carried
096-25 Closed Session	Mathies Hamm	THAT Council enters into a closed session at 8:00 p.m. to discuss LAND USE in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
097-25 Exit Session	Gammel Richardson	THAT Council exits the closed session at 8:40 p.m.	Carried
098-25 Lot Consolidation	Gammel Richardson	THAT Council will allow Lot 3, Block 2, Plan B3773 to be consolidated with Lots 1 & 2.	Carried
099-25 Adjournment	Wanner	THAT this meeting be adjourned at 8:45 p.m. and that the Council meet again on May 12, 2025, for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]