

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on May 26, 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.

113-25 Consent Agenda	Gammel Hamm	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
114-25 Admin Report	Hamm Becker	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
115-25 Council Reports	Gammel Hamm	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
116-25 Bylaw 2025-05 FIRST READING	Wanner Becker	THAT Bylaw 2025-05, a Bylaw to amend Bylaw 2017-02, known as the Herbert & District Recreation By-law, be amended by adding the following provisions: <ul style="list-style-type: none">• All funds raised through fundraising activities shall be deposited into a bank account held in the name of the HDRB.• The signing authority for the account shall be the same as that of the Town of Herbert. <p>This bylaw has been given its FIRST READING.</p>	Carried
117-25 Bylaw 2025-05 SECOND READING	Gammel Wanner	THAT Bylaw 2025-05, a Bylaw to amend Bylaw 2017-02, known as the Herbert & District Recreation Bylaw, has been given a SECOND READING.	Carried
118-25 Bylaw 2025-05 THREE READINGS	Martens Richardson	THAT Bylaw 2025-05, a Bylaw to amend Bylaw 2017-02, known as the Herbert & District Recreation By-law, be amended by adding the following provisions: <ul style="list-style-type: none">• All funds raised through fundraising activities shall be deposited into a bank account held in the name of the HDRB.• The signing authority for the account shall be the same as that of the Town of Herbert. <p>This bylaw WILL be given THREE READINGS at this meeting.</p>	Carried
119-25 Bylaw 2025-05 ADOPTED	Becker Gammel	THAT Bylaw 2025-05, a Bylaw to amend Bylaw 2017-02, known as the Herbert & District Recreation Bylaw, has been given a THIRD READING and ADOPTED.	Carried
120-25 Bylaw 2025-06 FIRST READING	Hamm Gammel	THAT Bylaw 2025-06, a bylaw to amend Bylaw #2008-07, known as the Herbert Building Bylaw, be amended as follows: Subsection 5(6) shall be amended to read: "The permit fee for construction, erection, placement, alteration, repair,	

[Initial]

renovation, or reconstruction of a building shall be the cost of those services provided by a person, firm, or corporation employed under contract to the municipality, as per section 5(4), as well as an administration fee of \$100.00."

This bylaw **has been given First Reading.**

Carried

121-25 Bylaw 2025-06 SECOND READING	Wanner Becker	THAT Bylaw 2025-06, a bylaw to amend Bylaw #2008-07, known as the Herbert Building Bylaw, has been given a SECOND READING.
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Carried

122-25 Bylaw 2025-06 THREE READINGS	Martens Richardson	THAT Bylaw 2025-06, a bylaw to amend Bylaw #2008-07, known as the Herbert Building Bylaw, be amended as follows: Subsection 5(6) shall be amended to read: "The permit fee for construction, erection, placement, alteration, repair, renovation, or reconstruction of a building shall be the cost of those services provided by a person, firm, or corporation employed under contract to the municipality, as per section 5(4), as well as an administration fee of \$100.00."
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This bylaw **will be given Three Readings** at this meeting.

Carried

123-05 Bylaw 2025-06 ADOPTED	Gammel Becker	THAT Bylaw 2025-06, a bylaw to amend Bylaw #2008-07, known as the Herbert Building Bylaw, has been given a THIRD READING & ADOPTED.
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Carried

124-25 2024 List of Lands in Arrears	Gammel Richardson	WHEREAS the 2024 list of lands in arrears has been presented to Council and reviewed, THAT Council accept the list of lands in arrears as presented and exclude from the list properties where the amount of taxes in arrears does not exceed one-half of the immediately preceding year's tax levy, AND THAT TAXervice be authorized to handle the tax enforcement proceedings for these rolls on behalf of the municipality.
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Carried

125-25 Council Committee Recommendations	Hamm Becker	BE IT RESOLVED THAT the Town Council accept the recommendations from the Bylaw Enforcement and Policing Committee’s May 12, 2025 , meeting minutes and direct the CAO to incorporate them into the appropriate bylaw or policy and present to Council for approval.
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Carried

126-25 Transfer of Title to Town	Martens Gammel	BE IT RESOLVED THAT Council agrees to take title to Lot 12; Blk 8; Plan 62392 and ask the CAO to cancel taxes in the amount of \$1392.61 and transfer the title to the Town of Herbert.
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Carried

127-25 Closed Session	Hamm Becker	THAT Council enters into a closed session at 7:40 p.m. to discuss UNION NEGOTIATIONS in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).
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Carried

128-25 Exit Session	Becker Hamm	THAT Council exits the closed session at 8:08 p.m.	Carried
129-25 Adjournment	Wanner	THAT this meeting be adjourned at 8:10 p.m. and that the Council meet again on June 16, 2025, for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies