

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on June 16, 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.

130-25 Consent Agenda	Richardson Gammel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
131-25 Admin Report	Hamm Becker	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
132-25 Council Reports	Gammel Martens	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
133-25 HHA Liquor Licence	Wanner Martens	WHEREAS the Herbert Heritage Association has applied for a liquor license to host special events on June 20th, July 18th, and August 22nd, with event times scheduled from 17:00 to 23:00 hours, and minors permitted until 20:00 hours, BE IT RESOLVED THAT the Town Council approve the serving of liquor during the aforementioned dates and times, at the train station museum as outlined in the application.	Carried
134-25 Closed Session	Hamm Becker	THAT Council enters into a closed session at 6:55 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
135-25 Exit Session	Wanner Becker	THAT Council exits the closed session at 7:20 p.m.	Carried
136-25 Lot Purchase & Consolidation	Becker Richardson	WHEREAS a proposal has been submitted to the Chief Administrative Officer (CAO) to purchase and consolidate Lots 4, 5, and 6; Block 2; Plan B3773, BE IT RESOLVED THAT Council approve the sale and consolidation of the aforementioned lots, with all title transfer costs to be invoiced to the purchaser, and subject to compliance with all applicable town bylaws and property-related policies.	Carried
137-25 Adjournment	Wanner	THAT this meeting be adjourned at 7:35 p.m. and that the Council meet again on June 30, 2025, for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]