

Agenda – Regular Council Meeting May 13, 2024

- **Call to Order** **6:00 pm**

- **Delegation** **Roy Seibel** **6:05 pm**
 - Golf Cart usage in Herbert

- **Consent Agenda Approval** **6:25 pm**

- **Reports:** **6:30 pm**
 - Maintenance Report for April 2024 – presented by April Deacon
 - CAO report – April 22 to May 10, 2024
 - HDRB meeting from April 24 – Councillor Chance Reimer
 - CRL – AGM – Councillor Ron Becker
 - Mayor Reporting
 - SWMGC meeting from May 7
 - Rural Health meeting from May 10

- **New Business:** **7:30 pm**
 - Call to Action - RCMP
 - Ice plant
 - lease renewal
 - new policy – violence in the workplace
 - dust control
 - write off amount \$5,793.61
 - recognition of Stark and Marsh letters
 - Xerox lease renewal
 - Lifeguard wages
 - Budget 2024 - rescind April 22 motions
 - Adopt 2024 budget
 - Adopt 2024-05 base tax bylaw

- **In-Camera (closed meeting):** **8:29 pm**
 - request from CAO regarding land

- **Adjournment:** **8:40 pm**
 - Next regular meeting scheduled for 6:00 pm, May 27, 2024