

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on March 9, 2026.

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.

061-26 Consent Agenda	Gammel Hamm	RESOVLED THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
062-26 Admin Report	Becker Martens	RESOVLED THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
063-26 Council Reports	Wanner Hamm	RESOVLED THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
064-26 Gee Bee Construction	Hamm Richardson	THAT Council authorizes the CAO to pay the Gee Bee Construction invoice for work completed to date for the landfill decommissioning and transfer station construction, in the amount of \$644,827.42 including taxes. And that the CAO apply to the ICIP funding program for reimbursement.	Carried
065-26 Stop and Yield Streets <b>Second</b> Reading	Becker Gammel	WHEREAS signage throughout the Town has been updated, and <b>Appendix 1 – Stop Streets</b> and <b>Appendix 2 – Yield Streets</b> of Bylaw 2024-01 require amendment to reflect these changes;  THEREFORE, BE IT RESOLVED THAT Bylaw 2026-01, being a Bylaw to Amend Bylaw 2024-01, A Bylaw of the Town of Herbert to Regulate the Operation and Parking of Vehicles, be given <b>Second Reading</b> .	Carried
066-26 Stop and Yield Streets <b>Third</b> Reading	Hamm Wanner	WHEREAS signage throughout the Town has been updated, and <b>Appendix 1 – Stop Streets</b> and <b>Appendix 2 – Yield Streets</b> of Bylaw 2024-01 require amendment to reflect these changes;  THEREFORE, BE IT RESOLVED THAT Bylaw 2026-01, being a Bylaw to Amend Bylaw 2024-01, A Bylaw of the Town of Herbert to Regulate the Operation and Parking of Vehicles, be given <b>Third Reading</b> and adopted.	Carried
067-26 Stampede Rodeo	Gammel Martens	BE IT RESOLVED THAT the Herbert Town Council approve, an outdoor bar to be located at the Stampede Rodeo Grounds during the annual Ranch Rodeo on August 15, 2026, between the hours of 10:00 am and 10:00 pm	Carried
068-26 Volunteer Appreciation	Becker Hamm	THAT Council establish Volunteer Appreciation Day for June 6, 2026.	Carried
069-26 Enter Closed Session	Gammel Richardson	RESOLVED THAT: Council enter into a closed session at 7:11 pm to discuss Legal, Labour, and Land in Town. (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Protection of Privacy Act.)	Carried

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[Initial]

070-26  
Exit  
Closed  
Session

Becker  
Gammel

RESOLVED THAT:  
Council exit the closed session at 8:00 pm

Carried

071-26  
Adjournment

Wanner  
Hamm

RESOLVED THAT:  
This meeting be adjourned at 8:00 pm and that the Council meet  
again, on March 23, 2026, for a regular council meeting at 6:00 pm.

Carried

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CAO

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Mayor Ron Mathies

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[Initial]