

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 25, 2026.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
Councillors: Pat Gammel
Daniel Hamm
Darla Martens
Jim Richardson
Dawn Wanner
Ron Becker – joined by zoom

The meeting was called to order by Mayor Mathies at 6:03 p.m.

137-26 Consent Agenda	Gammel Hamm	RESOLVED THAT: THAT Council adopt the Consent Agenda as a whole, and that the items contained therein form part of these minutes.	Carried
138-26 Admin Report	Martens Hamm	RESOLVED THAT: THAT Council approves the Administrator’s Report as presented and forms a part of these minutes	Carried
139-26 Council Reports	Wanner Becker	RESOLVED THAT: THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
140-26 Motion No. 122-26 Rescinded	Martens Wanner	THAT Council rescind Motion No. 122-26 passed at the May 11, 2026 Regular Council Meeting which referred to Bylaw No. 2026-08 (Line of Credit Bylaw), as the motion was incorrectly worded.	Carried
141-26 Bylaw 2026-08 1 st Reading	Hamm Wanner	THAT Bylaw No. 2026-08, being a bylaw to repeal Bylaw No. 2023-10 (Line of Credit Bylaw) and Bylaw No. 2024-09 (amendment to Bylaw No. 2023-10), be introduced and read a first time.	Carried
142-26 Bylaw 2026-08 2 nd Reading	Becker Gammel	THAT Bylaw No. 2026-08 be read a second time.	Carried
143-26 Bylaw 2026-08 Unanimous Consent	Martens Wanner	THAT Council give unanimous consent to give three readings to Bylaw 2026-08 at this meeting.	Carried Unanimously
144-26 Bylaw 2026-08 3 rd Reading	Hamm Becker	THAT Bylaw 2026-08 be read a third time and adopted.	Carried
145-26 Septic Reimbursement	Gammel Becker	THAT Council has reviewed the request for reimbursement related to the septic cleanout and agrees to accept responsibility for the emergency call-out fee in the amount of \$180.00; and further, that the Chief Administrative Officer be authorized to reimburse the homeowner at the earliest reasonable opportunity.	Defeated

[Initial]

146-26 2026 Dust Control List	Hamm Becker	THAT Council approve the 2026 dust control list as presented, and further, that the Chief Administrative Officer be directed to implement the program Carried
147-26 2025 Land Arrears	Wanner Hamm	WHEREAS the 2025 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. Carried
148-26 New Lifeguard Chair	Hamm Wanner	THAT Council direct the Chief Administrative Officer to apply to the RM of Morse for capital funding in support of a new lifeguard chair for the Herbert Pool. Carried
149-26 Enter Closed Session	Hamm Wanner	RESOLVED THAT: Council enters into a closed session at 7:13 pm to discuss personnel 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
150-26 Exit Closed Session	Gammel Richardson	RESOLVED THAT: Council exits closed session at 8:00 p.m. Carried
151-26 Wage Increase	Gammel Hamm	THAT the council approve a 3% increase for the CAO for 2026. Carried
152-26 Tax Enforcement	Wanner Richardson	THAT Council ask CAO to proceed with Tax Enforcement on lot 11 & 12 block 18, Plan E 1263 Carried
153-26 Adjournment	Wanner	RESOLVED THAT: This meeting be adjourned at 8:05 pm and that the Council meet again on June 8, 2026, for a regular meeting at 6:00 p.m. Carried

CAO

Mayor Ron Mathies

[Initial]