

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 8, 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 6:01 p.m.

154-26 Consent Agenda	Martens Gammel	RESOLVED THAT: Council adopt the Consent Agenda as a whole, and that the items contained therein form part of these minutes.	Carried
155-26 Admin Report	Becker Martens	RESOLVED THAT: Council approves the Administrator’s Report as presented and forms a part of these minutes	Carried
156-26 Council Reports	Hamm Gammel	RESOLVED THAT: Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
157-26 Furnace Lions Hall	Wanner Richardson	THAT Council accept the bid of \$6,400 plus applicable taxes from Swift Plumbing & Heating for the installation of a new furnace at the Lions Hall, and that Council direct the CAO to ensure the installation is completed prior to October 1, 2026 .	Carried
158-26 TAXervice	Gammel Hamm	THAT TAXervice arrange for the list of lands in arrears to be published in the Southwest Booster.	Carried
159-26 2025 Audited Financial Statement	Becker Gammel	THAT Council accept the 2025 Audited Financial Statements for the Town of Herbert , as prepared by Stark & Marsh, Chartered Professional Accountants and presented to Council.	Carried
160-26 Cancellation Duplicate Base Tax	Becker Richardson	THAT Council approve the cancellation of the duplicate base tax applied to Lot 11, Block 1, Plan 101780221 , and authorize administration to adjust the tax roll accordingly.	Defeated
161-26 Transferring Utility Arrears	Becker Hamm	THAT Council approve of the CAO transferring utility arrears in the amount of \$4166.39 to the Tax Roll regarding account # 293 0020.	Carried
162-26 Enter Closed Session	Martens Becker	RESOLVED THAT: Council enters into a closed session at 6:54 pm to discuss personnel 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

[Initial]

163-26 Becker **RESOLVED THAT:**
Exit Richardson Council exits closed session at 7:56 p.m.
Closed
Session
Carried

164-26 Wanner **RESOLVED THAT:**
Adjournment This meeting be adjourned at 8:00 pm and that the Council meet again on
June 22, 2026, for a regular meeting at 6:00 p.m.
Carried

CAO

Mayor Ron Mathies

[Initial]