

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 9, 2022.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO  
 Councillors: Iain Dunbar (Absent) Delegation:  
 Pat Gammel  
 Tom Newburgh Spectator: Rhonda Ens  
 Sharon Nickel  
 Doug Osmond  
 Dawn Wanner

Call: The meeting was called to order by Mayor Ron Mathies at 6:00 p.m.

090-22 Consent Agenda	Wanner Osmond	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
091-22 Admin Report	Gammel Newburgh	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
092-22 Maintenance Report	Nickel Newburgh	THAT Council accepts the Maintenance Report for the month of April, 2022 as presented by Maintenance Manager, April Deacon, and filed.	Carried
093-22 Bylaw 2022-05 First Reading	Nickel Osmond	WHEREAS the Town of Herbert is applying to the Investing in Canada Infrastructure Program for funding to support the costs of a new ice plant and cool slab; and  WHEREAS the application requires secured finances for the municipalities portion of the project; and  WHEREAS in consideration of the Herbert & District Sports Complex Inc.’s commitment to fundraising the municipalities portion to pay for the project;  BE IT RESOLVED THAT Bylaw 2022-05, a Bylaw of the Town of Herbert to provide for incurring debt, be read a first time.	Carried
094-22 Bylaw 2022-05 Second Reading	Wanner Gammel	THAT Bylaw 2022-05, a Bylaw of the Town of Herbert to provide for incurring debt, be read a second time.	Carried
095-22 Bylaw 2022-05 Three Readings	Osmond Newburgh	THAT Bylaw 2022-05, a Bylaw of the Town of Herbert, to provide for incurring debt, be given three readings at this meeting.	Carried Unanimously
096-22 Bylaw 2022-05 Adopted	Nickel Gammel	THAT Bylaw 2022-05, a Bylaw of the Town of Herbert to provide for incurring debt, be read a third time and adopted.	Carried
097-22 Bylaw 83-7 Amendment Second Reading	Osmond Gammel	THAT Bylaw 2022-04, a Bylaw of the Town of Herbert, to amend the Zoning Bylaw #83-7 be given a Second Reading.	Carried
098-22 Bylaw 83-7 Amendment Adopted	Newburgh Nickel	THAT Bylaw 2022-04, a Bylaw of the Town of Herbert, to amend the Zoning Bylaw #83-7 be given a THIRD READING and adopted.	Carried

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097-22 Nickel THAT TAXervice, on behalf of the Town of Herbert, be authorized to  
Proceed Osmond proceed under the Tax Enforcement Act to acquire title for the following  
for Title described land:

LOT 13-BLK/PAR 34-PLAN 87SC09938 EXT 0, 143298018

Carried

098-22 Gammel THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on  
Tax Newburgh or after May 30, 2022, to commence proceedings to request title with respect  
Enforcement to the following described lands:  
Proceedings

Roll	161000	LOT 13-BLK/PAR 10-PLAN L3680 EXT 0	Title No.	129374512
Roll	396000	LOT 1-BLK/PAR 30-PLAN O1069 EXT 0	Title No.	144910661
Roll	491000	LOT 11-BLK/PAR B-PLAN ED3033 EXT 0	Title No.	133974805
		LOT 22-BLK/PAR B-PLAN 101779858 EXT 107		133974782

Carried

099-22 Osmond THAT this meeting is adjourned at 6:55 p.m. and that Council meet for a  
Adjournment regular meeting on Tuesday, May 24, 2022, at 6:00 p.m.

Carried

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CAO

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Mayor Ron Mathies

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