

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 24, 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.

100-22 Consent Agenda	Gammel Wanner	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
101-22 Admin Report	Osmond Nickel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
102-22 Council Reports	Newburgh Osmond	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
103-22 2021 Tax Enforcement List & Proceedings	Nickel Osmond	WHEREAS Council has reviewed and accepts the list of lands in arrears for the 2021 tax year for the Town of Herbert as presented; BE IT RESOLVED THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Herbert.	Carried
104-22 Tax Abatement	Nickel Gammel	WHEREAS the property owner at #611 Herbert Ave. has requested in writing, an abatement for the duplicate base tax that is levied on that property; BE IT RESOLVED that Council instruct the Administrator to cancel one of the two base taxes that have been levied on #611 Herbert Ave. in 2022.	Carried
105-22 HRL Request For Gazebo	Osmond Gammel	WHEREAS the Herbert Library Board would like to put a gazebo on the property known as Lot 6, Blk 15, Plan 101780579 ext 42; and WHEREAS the library board members will ensure that clearance from all Utilities is given; BE IT RESOLVED THAT Council approve of the structure placement once all clearance with all utilities has been provided to the Town.	Carried
106-22 Closed Session	Gammel Nickel	THAT Council enters into a closed session at 6:50 pm to discuss Land in Town (as per Sec 20 of the Municipalities Session Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
107-22 Exit W/O Report	Osmond Gammel	THAT Council exits the closed session at 7:35 pm without report.	Carried
108-22 Title Transfer	Gammel Nickel	THAT Council will take title to the property known as Lot 02, Blk 03, Plan B3773 as of May 31, 2022.	Carried

109-22
Adjournment

Newburgh

THAT this meeting is adjourned at 7:45 p.m. and that Council meet for a regular meeting on Tuesday, June 13, 2022, at 6:00 p.m.

Carried

CAO

Mayor Ron Mathies

[Initial]