

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 13, 2022.

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

Call: The meeting was called to order by Deputy Mayor Tom Newburgh at 6:00 p.m.

110-22 Consent Agenda	Nickel Osmond	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes. Carried
111-22 Admin Report	Wanner Nickel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes. Carried
112-22 Maintenance Report	Gammel Osmond	THAT Council accepts the Maintenance Report for the month of May, 2022, as presented by Maintenance Manager April Deacon, and filed. Carried
113-22 Council Reports	Osmond Gammel	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed. Carried
114-22 Lot Consolidation	Wanner Osmond	Whereas Policy 6.1.B. allows for consolidation of privately owned lots for the purpose of tax roll only; and Whereas a request to consolidate Roll 542 – Lot 6; Block 6; Plan 79SC07289 with Roll 541 – Lot 4 &5, Block 6; Plan 79SC07289 has been made in writing to the Administrator and meets the policy requirements; BE IT RESOLVED THAT the Council ask the Administrator to do a local assessor change to the 2022 tax roll for requested consolidations and submit maintenance to SAMA for consolidation for 2023 and onward. Carried
115-22 Lot Consolidation	Gammel Wanner	Whereas Policy 6.1.B. allows for consolidation of privately owned lots for the purpose of tax roll only; and Whereas a request to consolidate Lot 10; Plan 87SC09938 with Lot 8 & 9; Plan 87SC09938 has been made in writing to the Administrator and meets the policy requirements; BE IT RESOLVED THAT the Council ask the Administrator to do a local assessor change to the 2022 tax roll for requested consolidations and submit maintenance to SAMA for consolidation for 2023 and onward. Carried
116-22 Pool Reserve Account	Gammel Osmond	WHEREAS the pool barbeque fundraiser for 2021 raised \$2700.00 for future capital expense; BE IT RESOLVED THAT Council asks the Administrator to move \$2700.00 to pool reserve account #310-100-720 for future use. Carried
117-22 2021 Audit	Wanner Nickel	WHEREAS the 2021 Audit has been performed by Stark and Marsh and a draft version has been reviewed by Council; BE IT RESOLVED THAT the 2021 Draft Audit is approved by the council; and

[Initial]

BE IT FURTHER RESOLVED THAT Council appoints Start & Marsh for the 2022 Audit.

Carried

118-22
HSRA
Permit

Nickel
Osmond

WHEREAS the Herbert Stampede Rodeo Association will have an outdoor bar at the Rodeo Grounds during the time periods:

Friday, July 29, 2022 - 2pm – 2am
Saturday, July 30, 2022 - 2pm – 2am
Sunday, July 31, 2022 - 12 pm – 12 am

BE IT RESOLVED THAT the Town Council approve of the outdoor bar for the dates and times listed.

Carried

119-22
Tax
Cancellation

Nickel
Gammel

THAT Council asks the Administrator to cancel taxes on Roll 352, 501 and 42 as these are now Town properties.

Carried

120-22
Closed
Session

Osmond
Gammel

THAT Council enters into a closed session at 6:55 pm to discuss Legal 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

121-22
Exit W/O
Report

Gammel
Nickel

THAT Council exits the closed session at 7:15 pm without report.

Carried

122-22
Adjournment

Osmond

THAT this meeting is adjourned at 7:15 p.m. and that Council meet for a regular meeting on Tuesday, June 27, 2022, at 6:00 p.m.

Carried

CAO

Mayor Ron Mathies

[Initial]