

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on October 11, 2022.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO  
 Councillors: Pat Gammel Spectator: Rhonda Ens  
 Tom Newburgh  
 Sharon Nickel  
 Doug Osmond  
 Dawn Wanner  
 Michael Fox

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

191-22 Fox THAT the Consent Agenda be adopted as a whole and forms a part of these  
 Consent Gammel minutes. Carried  
 Agenda

192-22 Wanner THAT Council approves the Administrator’s Report as presented and forms  
 Admin Newburgh a part of these minutes. Carried  
 Report

193-22 Osmond THAT Council accepts the Maintenance Report for the month of September,  
 Maintenance Wanner 2022 as presented by Maintenance Manager, April Deacon, and filed. Carried  
 Report

194-22 Newburgh THAT Council, Committee and Mayor reporting gave at this meeting are  
 Council Gammel approved and filed. Carried  
 Reports

195-22 Gammel WHEREAS the Town Council see a need for an Alert and Notification  
 Notification Fox system; and  
 & Alert WHEREAS the Administrator has found Telematik to be a system that will  
 System work well with the Town of Herbert’s needs; and  
 WHEREAS the cost of this service is a onetime fee of \$300.00 and an  
 ongoing fee of \$125.00/month for unlimited usage;  
 BE IT RESOLVED THAT the Town of Herbert will enter into the service  
 agreement with Telematik for a period of one year. Carried

196-22 Wanner WHEREAS the Standing Recreation Committee met on September 30, 2022  
 SRC Fox and make the following recommendation to Town Council:  
 Suggested *WHEREAS the HDSC Inc. are preparing for operating the Sports Complex*  
 Contribution *for the 2022/2023 season; and*  
 for Zamboni *WHEREAS repairs and maintenance to the ice plant total \$12,747.46 to date*  
 & Ice Plant *and THAT the Zamboni requires repair and maintenance totaling as much as*  
 Maintenance/Repairs *\$9,011.24;*  
*BE IT RESOLVED THAT the Herbert Standing Rec Committee recommend*  
*to Council that the Town contribute \$2710.00 to the Zamboni maintenance*  
*and \$6600.00 to the ice plant maintenance.*  
 BE IT RESOLVED THAT the Town Council accept this recommendation  
 from the Standing Recreation Committee and ask Administration to arrange  
 for payments. Carried

197-22 Osmond THAT Council enters into a closed session at 7:08 pm to discuss Legal  
 Closed Fox in Town (as per Sec 20 of the Municipalities Session Act or Part III of the  
 Session Local Authority Freedom of Information and Privacy Act). Carried

198-22 Exit W/O Report	Osmond Fox	THAT Council exits the closed session at 7:08 pm without report.	Carried
199-22 Adjournment	Newburgh	THAT this meeting is adjourned at 7:13 p.m. and that Council meet for a regular meeting on Monday, October 24, 2022, at 6:00 p.m.	Carried

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CAO

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Mayor Ron Mathies

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[Initial]