

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 24, 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.

|                                            |                    |                                                                                                                                                                                                                                                                                                       |         |
|--------------------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 200-22<br>Consent<br>Agenda                | Osmond<br>Newburgh | THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.                                                                                                                                                                                                                      | Carried |
| 201-22<br>Admin<br>Report                  | Wanner<br>Newburgh | THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.                                                                                                                                                                                                      | Carried |
| 202-22<br>Council<br>Reports               | Gammel<br>Newburgh | THAT Council, Committee and Mayor reporting gave at this meeting are approved and filed.                                                                                                                                                                                                              | Carried |
| 203-22<br>Waive<br>Rental<br>Fees          | Wanner<br>Fox      | WHEREAS the Herbert Heritage Association and the Herbert New Horizons are hosting a Fall/Christmas fundraiser supper at the Hall on November 13;<br><br>BE IT RESOLVED THAT the Town Council will waive rental fees for the Hall for the November 13 fundraiser.                                      | Carried |
| 204-22<br>Bison Ave.<br>Closure            | Osmond<br>Nickel   | WHEREAS Bison Avenue may become a safety concern at some point throughout the 2022/2023 winter season;<br><br>BE IT RESOLVED THAT Council ask Administration to instruct the Maintenance Manager to use her discretion for closure of Bison Avenue for a temporary period in consideration of safety. | Carried |
| 205-22<br>Sports<br>Complex<br>Advertising | Gammel<br>Fox      | WHEREAS the Town of Herbert will advertise at the Sports Complex for the 2022/2023 season;<br><br>BE IT RESOLVED THAT Council ask Administration to pay the \$400.00 for continued advertising at the Sports Complex.                                                                                 | Carried |
| 206-22<br>Closed<br>Session                | Osmond<br>Nickel   | THAT Council enters into a closed session at 7:08 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 |
| 207-22<br>Exit W/O<br>Report               | Gammel<br>Osmond   | THAT Council exits the closed session at 7:25 pm without report.                                                                                                                                                                                                                                      | Carried |
| 208-22<br>Adjournment                      | Newburgh<br>Wanner | THAT this meeting is adjourned at 7:25 p.m. and that Council meet for a regular meeting on Tuesday, November 15, 2022, at 6:00 p.m.                                                                                                                                                                   | Carried |

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 CAO

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 Mayor Ron Mathies

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 [Initial]