

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on November 15, 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.

209-22 Consent Agenda	Gammel Osmond	<p>THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.</p> <p style="text-align: right;">Carried</p>
210-22 Admin Report	Nickel Newburgh	<p>THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.</p> <p style="text-align: right;">Carried</p>
211-22 Maintenance Report	Nickel Fox	<p>THAT Council accepts the Maintenance Report for the month of October, 2022, as presented by Maintenance Manager, April Deacon, and filed.</p> <p style="text-align: right;">Carried</p>
212-22 Council Reports	Osmond Newburgh	<p>THAT Council, Committee and Mayor reporting gave at this meeting are approved and filed.</p> <p style="text-align: right;">Carried</p>
213-22 Christmas Advertising	Wanner Nickel	<p>THAT Council agrees to advertise Christmas greetings on Golden West Radio’s (2) stations, CKSW and the Eagle, for \$520.00.</p> <p style="text-align: right;">Carried</p>
214-22 MPE Quote for RETScreen Energy Modelling	Nickel Fox	<p>WHEREAS the Town of Herbert wishes to apply for funding to assist with major upgrades and repairs to Herbert Sports Complex; and</p> <p>WHEREAS the Green and Inclusive Community Buildings applications require RETScreen Energy Modelling to accompany the application; and</p> <p>WHEREAS the Administrator requested a quote and proposal from MPE for RETScreen Modelling and GICB readiness;</p> <p>BE IT RESOLVED THAT the Council accept the MPE quote of \$6550.00 and ask the Administrator to notify MPE to proceed with the RETScreen Modelling.</p> <p style="text-align: right;">Carried</p>
215-22 Unpaid Fire Fees	Wanner Gammel	<p>WHEREAS the Town of Herbert has unpaid fees for services provided by and on behalf of the Town of Herbert respecting fire; and</p> <p>WHEREAS the services were provided to a parcel known as NW29-16-11 W3 located in the R.M. of Excelsior;</p> <p>BE IT RESOLVED THAT in accordance with Sec 42 and Sec 369 of the <i>Municipalities Act</i>, Council asks the Administrator to request that the R.M. of Excelsior levies the cost of the service in the amount of \$37,519.52 to the taxes of the property known as NW29-16-11 W3 in the event same remains unpaid as of December 31, 2022.</p> <p style="text-align: right;">Carried</p>
216-22 HHA’s 2021 Operating Loss	Nickel Gammel	<p>WHEREAS the Agreement between the Town of Herbert and the Herbert Housing Authority says that the Town of Herbert will pay 5% share of the years’ operating loss;</p> <p>BE IT RESOLVED THAT the Council ask the Administrator to pay the</p>

invoice of \$3,364.90 for Herbert Housing's 2021 operating loss.

Carried

217-22 OTR Appeal Request	Newburgh Fox	WHEREAS an Order to Remedy was sent to the property owner of Lot 6; Block 20; Plan E1263; and WHEREAS the OTR gives the property owner the right to appeal; and WHEREAS the owner of the property has asked the Administrator to appeal to the council for a request for an extension of time to December 31, 2022 to remedy the following: Junked Vehicles states: 12. Notwithstanding the generality of Section 5, no person shall cause or permit any junked vehicle to be kept on any land owned by that person. REMEDY: <i>4. Rid the property of all vehicles named in this order; the Dodge camper van, the white Ford Crown Victoria, the Volvo 760TURBO and the S600 Mercedes-Benz that haven't valid license plates attached to them.</i> <i>*Any vehicles remaining must have attached and valid license plates going forward; including the blue Buick Skylark.</i> BE IT RESOLVED THAT the Town Council will grant the requested extension of time for the above remedy to December 31 2022.	Carried
218-22 Closed Session	Nickel Newburgh	THAT Council enters into a closed session at 7:37 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
219-22 Exit W/O Report	Gammel Osmond	THAT Council exits the closed session at 8:10 pm without report.	Carried
220-22 Staff Bonuses	Nickel Newburgh	THAT Council asks the Administrator to arrange for staff Christmas bonuses in the same amount as last year.	Carried
221-22 Adjournment	Gammel	THAT this meeting is adjourned at 8:15 p.m. and that Council meet for a regular meeting on Monday, November 28, 2022, at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]