

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on December 12, 2022.

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

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

240-22 Consent Agenda	Newburgh Fox	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
241-22 Admin Report	Wanner Nickel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
242-22 Maintenance Report	Gammel Fox	THAT Council accepts the Maintenance Report for the month of November, 2022 as presented by Maintenance Manager April Deacon, and filed.	Carried
243-22 Council Reports	Gammel Newburgh	THAT Council, Committee and Mayor reporting gave at this meeting are approved and filed.	Carried
244-22 Bylaw 2022-01 Storage Compound 3 rd Reading & Adopted	Wanner Fox	WHEREAS the Town of Herbert has developed a storage compound for rate payers to use at a set fee; and WHEREAS by keeping the cost for usage low the Town of Herbert will encourage the use of the storage compound by Herbert residents to keep their yards free from junked vehicles or recreation vehicles; BE IT RESOLVED THAT Bylaw 2022-01, a Bylaw of the Town of Herbert to REGULATE THE RENTAL AND USAGE OF THE OUTDOOR STORAGE COMPOUND be given a Third Reading and Adopted.	Carried
245-22 Bylaw 2022-02 Surveillance System 3 rd Reading & Adopted	Gammel Osmond	WHEREAS the Town of Herbert has recently added surveillance to more areas in Town; and WHEREAS Bylaw 2009-14 requires replacement in order to update it; BE IT RESOLVED THAT Bylaw 2022-02, a Bylaw of the Town of Herbert to REGULATE SECURITY SURVEILLANCE be given a Third Reading and Adopted.	Carried
246-22 Areas of Surveillance	Newburgh Osmond	WHEREAS video surveillance has been added in the Town of Herbert; and WHEREAS Bylaw 2022-02 says a resolution of Council will define the areas of video surveillance and the resolutions will be kept on file for reference; BE IT RESOLVED THAT Council define the following locations under surveillance for the reasons of safety and security and to deter theft and vandalism: a) Intersection of Herbert Avenue & Shaw Street b) Shaw Street South from Herbert Avenue to Railroad tracks	

- c) Brownlee Street South from Herbert Avenue to Railway Avenue
- d) Brownlee Street North from Herbert Avenue to first back alley
- e) Herbert Avenue East from Shaw Street to Thompson Street
- f) Herbert Avenue West from Brownlee Street to past the Hospital
- g) The entire area, in all directions, known as the Town's East Maintenance Shop and Compound located on Railway Avenue East

Carried

247-22 HDSC Inc. Statement of Accounts	Nickel Fox	WHEREAS each year the HDSC INC. have a financial review of their season; BE IT RESOLVED THAT Council has received the Statement of Accounts from the HDSC Inc. for the 2021/2022 season.
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Carried

248-22 Closed Session	Wanner Osmond	THAT Council enters into a closed session at 7:00 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).
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Carried

249-22 Exit W/O Report	Wanner Gammel	THAT Council exits the closed session at 7:45 pm without report.
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Carried

250-22 Adjournment	Nickel	THAT this meeting is adjourned at 7:40 p.m. and that Council meet for a regular meeting on Monday, January 9, 2022 at 6:00 p.m.
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Carried

CAO

Mayor Ron Mathies

[Initial]