

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on March 13, 2023.

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

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

042-23 Osmond THAT the Consent Agenda be adopted as a whole and forms a part of these
Consent Fox minutes. Carried
Agenda

043-23 Fox THAT Council approves the Administrator’s Report as presented and forms
Admin Nickel a part of these minutes. Carried
Report

044-23 Fox THAT Council accepts the Maintenance Report for the month of January,
Maintenance Gammel 2023, as presented by the CAO and filed. Carried
Report

045-23 Newburgh THAT Council, Committee and Mayor reporting gave at this meeting are
Council Nickel approved and filed. Carried
Reports

046-23 Gammel WHEREAS the Town of Herbert will continue to entrust the management of
Taxervice Nickel property tax arrears recovery to Taxervice;
BE IT RESOLVED THAT Council has reviewed and accepts the updates and
changes to date. Carried

047-23 Osmond THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act
Request Gammel on or after Mar 27, 2023 to commence proceedings to request title with
for Title respect to the following described lands:

Roll	180000	LOT 3-BLK/PAR 12-PLAN L3680 EXT 0
		LOT 4-BLK/PAR 12-PLAN L3680 EXT 0
Roll	184000	LOT 9-BLK/PAR 12-PLAN L3680 EXT 0
Roll	247000	LOT 1-BLK/PAR 17-PLAN A2815 EXT 0
		LOT 2-BLK/PAR 17-PLAN A2815 EXT
		30
Roll	510000	LOT 11-BLK/PAR 1-PLAN D864 EXT 0
Roll	545000	LOT 1-BLK/PAR 8-PLAN D864 EXT 0
		LOT 2-BLK/PAR 8-PLAN D864 EXT 0
Roll	582000	BLK/PAR G-PLAN 80SC02023 EXT 0
Roll	595000	LOT 2-BLK/PAR 3-PLAN F5081 EXT 0
		LOT 3-BLK/PAR 3-PLAN F5081 EXT 0
Roll	668000	BLK/PAR F-PLAN 80SC02023 EXT 0

Carried

048-23 Gammel WHEREAS the Town of Herbert took title to the property known as Lot 7,
Demolition Fox Block 7, Plan 62392 through tax enforcement in October 2022; and
& Public
Tender WHEREAS the property must be publicly tendered prior to October 2023;
BE IT RESOLVED THAT Council ask the Administrator to make
arrangements to have the Improvements located on the property demolished
prior to the required tendering process. Carried

[Initial]

049-23 Bylaw 2023-02 Enviro Rate Increase FIRST Reading	Fox Osmond	WHEREAS the Town of Herbert is in a contractual agreement with Triways for garbage and recycling services; and increases WHEREAS beginning January 1, 2023 Triways implemented rate to residential service from \$11.00 per cart to \$14.00 per cart and THAT the carbon recovery pricing is passed on to the Town of Herbert monthly; BE IT RESOLVED THAT Bylaw 2023-02, a Bylaw to amend Appendix B to Bylaw 2014-04, be read a FIRST time.	Carried
050-23 Bylaw 2023-02 SECOND Reading	Newburgh Gammel	BE IT RESOLVED THAT Bylaw 2023-02, a Bylaw to amend Appendix B to Bylaw 2014-04, be read a SECOND time.	Carried
051-23 Bylaw 2023-02 THREE Readings	Fox Gammel	WHEREAS Bylaw 2023-02, A BYLAW OF THE TOWN OF HERBERT TO AMEND APPENDIX B TO BYLAW 2014-04, be given three (3) readings at this meeting;	Carried
052-23 Bylaw 2023-02 ADOPTED	Osmond Nickel	WHEREAS Bylaw 2023-02, A BYLAW OF THE TOWN OF HERBERT TO AMEND APPENDIX B TO BYLAW 2014-04, be read a THIRD time and ADOPTED.	Carried
053-23 Additional Hours & Funds to CRL	Osmond Gammel	WHEREAS the Town of Herbert will continue to support additional hours at the Herbert branch library and provide an additional budget for crafting supplies; BE IT RESOLVED THAT Council ask the Administrator to make payment to Chinook Regional Library in the amount of \$4434.12 and THAT a budget amount of \$2500.00 for supplies will be put on the 2023 budget.	Carried
054-22 Closed Session	Gammel Newburgh	THAT Council enters into a closed session at 7:23 pm to discuss Labour 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
055-22 Exit W/O Report	Osmond Newburgh	THAT Council exits the closed session at 7:53 pm without report.	Carried
056-23 Adjournment	Nickel	THAT this meeting is adjourned at 7:54 p.m. and that Council meet for a regular meeting on March 27, 2023, for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]