

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 27, 2023.

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.

057-23 Fox THAT the Consent Agenda be adopted as a whole and forms a part of these
 Consent Gammel minutes. Carried
 Agenda

058-23 Osmond THAT Council approves the Administrator’s Report as presented and forms
 Admin Newburgh a part of these minutes. Carried
 Report

059-23 Wanner THAT Council, Committee and Mayor reporting gave at this meeting are
 Council Newburgh approved and filed. Carried
 Reports

060-23 Gammel WHEREAS each year, all donations, contributions and fundraised amounts
 Surplus Fox received by the Town of Herbert are put to reserve for future expenditure;
 Funds and
 to Reserve WHEREAS each year the Town Council budget for reserve for as part of
 Accounts their Asset Management Planning;

BE IT RESOLVED THAT Council ask the Administrator to move the following amounts from Surplus to the following Reserve accounts:

Herbert Volunteer Fire Department	\$1715.00
Cemetery	\$1000.00
Roads	\$50,000.00
Swimming Pool	\$4117.74
U&W	\$23,795.00

Carried

061-23 Gammel WHEREAS the HDSC Inc. have initiated fundraising and promotion of
 Surplus Newburgh personal donations & contributions to major upgrades at the Herbert Sports
 Funds Complex;
 To Reserve BE IT RESOLVED THAT the Town Council ask the Administrator to move
 Account for contributions and fundraised monies from Surplus to Reserves in the amount
 HSC Upgrades of \$27,939.00;

BE IT FURTHER RESOLVED THAT decisions surrounding the spending of the Reserves for major upgrades to the Herbert Sports Complex will be made by the Town of Herbert in consultation with the HDSC Inc.

Carried

062-22 Gammel THAT Council enters into a closed session at 7:46 pm to discuss
 Closed Wanner Appointment in Town (as per Sec 20 of the Municipalities Session Act or
 Session Part III of the Local Authority Freedom of Information and Privacy Act).

Carried

063-22 Osmond THAT Council exits the closed session at 8:10 pm without report.
 Exit W/O Newburgh
 Report

Carried

