

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on April 11, 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.

066-23 Fox THAT the Consent Agenda be adopted as a whole and forms a part of these
 Consent Gammel minutes. Carried
 Agenda

067-23 Newburgh THAT Council approves the Administrator’s Report as presented and forms
 Admin Nickel a part of these minutes. Carried
 Report

068-23 Osmond THAT Council accepts the Maintenance Report for the month of March,
 Maintenance Gammel 2023, as presented by the CAO, and filed. Carried
 Report

069-23 Osmond THAT Council, Committee and Mayor reporting gave at this meeting are
 Council Gammel approved and filed. Carried
 Reports

070-23 Nickel THAT Council has been made aware of a Grad party in Town and THAT
 Grad Newburgh Lots 9 – 10; Block 2, Plan E39 can be used for parking. Carried
 Party
 Parking

071-23 Osmond THAT Council asks the CAO to move the ‘22/23’ CCBF Supplemental
 CCBF Wanner amount of \$3766.40 to the Water & Sewer Reserve. Carried
 To W&S
 Reserve

072-23 Wanner WHEREAS the Government of Saskatchewan has provided the 2023
 2023 Fox education property tax mill rates as of March 30, 2023;
 Mill Rate
 BE IT RESOLVED THAT there will be no changes to the education property
 tax mill rates and rates will remain as follows:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial Property	6.86 mills
Resource Property	9.88 mills

Carried

073-22 Gammel THAT Council enters into a closed session at 7:00 pm to discuss
 Closed Osmond Land Use 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

074-22 Newburgh THAT Council exits the closed session at 8:10 pm without report.
 Exit W/O Nickel Carried
 Report

075-23 Fox THAT this meeting is adjourned at 8:10 p.m. and that Council meet on April
 Adjournment 17, 2023, for a Budget meeting and on April 24, 2023, for a regular meeting
 at 6:00 p.m. Carried

CAO

Mayor Ron Mathies

[Initial]