

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 24, 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.

079-23 Consent Agenda	Fox Gammel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
080-23 Admin Report	Newburgh Osmond	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
081-23 Council Reports	Wanner Nickel	THAT Council, Committee and Mayor reporting gave at this meeting are approved and filed.	Carried
082-23 Bylaw 2023-03 Mill Rate	Fox Osmond	BE IT RESOLVED THAT Bylaw 2023-03, A BYLAW OF THE TOWN OF THE TOWN OF HERBERT TO PROVIDE FOR THE 2023 MILL RATE AND MILL RATE FACTOR be read a first time.	Carried
083-23 Bylaw 2023-03 Mill Rate	Gammel Wanner	BE IT RESOLVED THAT Bylaw 2023-03, A BYLAW OF THE TOWN OF THE TOWN OF HERBERT TO PROVIDE FOR THE 2023 MILL RATE AND MILL RATE FACTOR be read a second time.	Carried
084-23 Bylaw 2023-03 Mill Rate	Wanner Nickel	BE IT RESOLVED THAT Bylaw 2023-03, A BYLAW OF THE TOWN OF THE TOWN OF HERBERT TO PROVIDE FOR THE 2023 MILL RATE AND MILL RATE FACTOR be given three readings at this meeting.	Carried Unanimously
085-23 Bylaw 2023-03 Mill Rate	Newburgh Osmond	BE IT RESOLVED THAT Bylaw 2023-03, A BYLAW OF THE TOWN OF THE TOWN OF HERBERT TO PROVIDE FOR THE 2023 MILL RATE AND MILL RATE FACTOR be read a third time and adopted.	Carried
086-23 Bylaw 2023-04 Base Tax	Gammel Fox	BE IT RESOLVED THAT Bylaw 2023-04, A BYLAW OF THE TOWN OF THE TOWN OF HERBERT TO PROVIDE FOR THE 2023 BASE TAX BY PROPERTY CLASS be read a first time.	Carried
087-23 Bylaw 2023-04 Base Tax	Wanner Osmond	BE IT RESOLVED THAT Bylaw 2023-03, A BYLAW OF THE TOWN OF THE TOWN OF HERBERT TO PROVIDE FOR THE 2023 BASE TAX BY PROPERTY CLASS be read a second time.	Carried
088-23 Bylaw 2023-04 Base Tax	Fox Newburgh	BE IT RESOLVED THAT Bylaw 2023-03, A BYLAW OF THE TOWN OF THE TOWN OF HERBERT TO PROVIDE FOR THE 2023 BASE TAX BY PROPERTY CLASS be given three readings at this meeting.	Carried Unanimously
089-23 Bylaw 2023-04 Base Tax	Gammel Osmond	BE IT RESOLVED THAT Bylaw 2023-03, A BYLAW OF THE TOWN OF THE TOWN OF HERBERT TO PROVIDE FOR THE 2023 BASE TAX BY PROPERTY CLASS be read a third time and adopted.	Carried

090-23 AR Bad Debt	Nickel Gammel	WHEREAS three accounts receivable's totalling \$305.00 are considered bad debt as the Town no longer has contact with the account holders; BE IT RESOLVED THAT Council ask the Administrator to move the above amounts owing to bad debt.	Carried
091-23 HSC Ice Plant Upgrade	Nickel Wanner	WHEREAS the Herbert Sports Complex Upgrade Committee recommends that the town move forward with the Ainsworth Proposal for rebuild of the ice plant for \$212,347.00. BE IT RESOLVED THAT Council accepts the Herbert Sports Complex Upgrade Committee's recommendation.	Carried
092-22 Closed Session	Fox Newburgh	THAT Council enters into a closed session at 7:35 pm to discuss LEGAL in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
093-22 Exit W/O Report	Gammel Newburgh	THAT Council exits the closed session at 7:58 pm without report.	Carried
094-23 Adjournment	Newburgh	THAT this meeting is adjourned at 8:10 p.m. and that Council meet for the next regular meeting scheduled on May 8, 2023, at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]