

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on May 8, 2023.

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

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

095-23 Consent Agenda	Gammel Nickel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
096-23 Admin Report	Nickel Newburgh	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
097-23 Maintenance Report	Osmond Wanner	THAT Council accepts the Maintenance Report for the month of April, 2023, as presented by the CAO and filed.	Carried
098-23 Council Reports	Gammel Osmond	THAT Council, Committee and Mayor reporting gave at this meeting are approved and filed.	Carried
099-23 Rescind Motion	Gammel Newburgh	THAT Council will rescind motion 070-23 from the April 11 <sup>th</sup> meeting.	Carried
100-23 Bylaw 2023-06 Creation of Debt	Nickel Newburgh	WHEREAS the Town Council for the Town of Herbert will finance ninety-eight thousand, and fifty-four dollars and sixteen cents (\$98,054.16) towards the purchase of a 2023 SDLG wheel loader;  BE IT RESOLVED THAT Bylaw 2023-06, A BYLAW OF THE TOWN OF HERBERT TO PROVIDE FOR THE CREATION OF A DEBT NOT PAYABLE WITHIN THE CURRENT YEAR, be given a first reading.	Carried
101-23 Bylaw 2023-06 Creation of Debt	Gammel Wanner	WHEREAS the Town Council for the Town of Herbert will finance ninety-eight thousand, and fifty-four dollars and sixteen cents (\$98,054.16) towards the purchase of a 2023 SDLG wheel loader;  BE IT RESOLVED THAT Bylaw 2023-06, A BYLAW OF THE TOWN OF HERBERT TO PROVIDE FOR THE CREATION OF A DEBT NOT PAYABLE WITHIN THE CURRENT YEAR, be given a second reading.	Carried
102-23 Bylaw 2023-06 Creation of Debt	Newburgh Osmond	WHEREAS the Town Council for the Town of Herbert will finance ninety-eight thousand, and fifty-four dollars and sixteen cents (\$98,054.16) towards the purchase of a 2023 SDLG wheel loader;  BE IT RESOLVED THAT Bylaw 2023-06, A BYLAW OF THE TOWN OF HERBERT TO PROVIDE FOR THE CREATION OF A DEBT NOT PAYABLE WITHIN THE CURRENT YEAR, be given three readings at this meeting.	Carried Unanimously

103-23 Bylaw 2023-06 Creation of Debt	Nickel Gammel	WHEREAS the Town Council for the Town of Herbert will finance ninety-eight thousand, and fifty-four dollars and sixteen cents (\$98,054.16) towards the purchase of a 2023 SDLG wheel loader;	BE IT RESOLVED THAT Bylaw 2023-06, A BYLAW OF THE TOWN OF HERBERT TO PROVIDE FOR THE CREATION OF A DEBT NOT PAYABLE WITHIN THE CURRENT YEAR, be given a third reading and adopted.	Carried	
104-23 2023 Operating Budget	Gammel Osmond	WHEREAS the CAO presents the 2023 Operating Budget to Council;	BE IT RESOLVED THAT Council passes the 2023 Operating Budget for the Town of Herbert.	Carried	
105-23 2023 Capital Budget	Nickel Wanner	WHEREAS the CAO has presented the 2023 Capital Budget, totalling \$565,114.00 to the Town Council;	BE IT RESOLVED THAT Council for the Town of Herbert approves the 2023 Capital Budget in the amount of \$565,114.00 for 2023.	Carried	
106-23 Street Sweeper Repairs & Parts Purchase	Osmond Gammel	BE IT RESOLVED THAT Council approves of the quote from FerMarc for on-site repair of the street sweeper hydraulics as well as the purchase of brooms and oil for a total amount of \$4,527.62 and asks the CAO to have the repairs completed as soon as possible.	Carried		
107-23 PWE Donation	Newburgh Osmond	WHEREAS the Prairie Wind Estate is an important part of the Town of Herbert's vitality through jobs and services provided; and	WHEREAS the Prairie Wind Estate is currently in need of facility improvements, including upgrades to the fire suppression system;	BE IT RESOLVED THAT Council ask the CAO to provide a \$250.00 cash donation to the Prairie Wind Estate for their second annual online auction fundraiser.	Carried
108-23 Request to Build	Nickel Wanner	WHEREAS a request to build a shop on the residential property known as Lot 11, Block 19, Plan E1263 would be considered discretionary as per Zoning Bylaw #83-7;	BE IT RESOLVED THAT Council approve of this discretionary use of the property.	Defeated	
109-23 Property Access	Osmond Newburgh	WHEREAS a request to create access to rear of property located at 611 Herbert Avenue through the property at 619 Herbert Avenue has been reviewed by Town Council;	BE IT RESOLVED THAT Council approve of the creation of an access to the rear of 611 Herbert Avenue via 619 Herbert Avenue.	Carried	
110-22 Closed Session	Gammel Nickel	THAT Council enters into a closed session at 8:12 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		
111-22 Exit W/O Report	Osmond Newburgh	THAT Council exits the closed session at 8:53pm without report.	Carried		

112-23  
Adjournment

Osmond

THAT this meeting is adjourned at 8:55 p.m. and that Council meet  
for the next regular meeting scheduled on May 23 2023, at 6:00 p.m.

Carried

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CAO

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Mayor Ron Mathies

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[Initial]