

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on June 12, 2023.

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

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

132-23 Consent Agenda	Fox Newburgh	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
133-23 Admin Report	Nickel Gammel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
134-23 Maintenance Report	Gammel Nickel	THAT Council accepts the Maintenance Report for the month of May, 2023, as presented by the CAO and filed.	Carried
135-23 Council Reports	Newburgh Gammel	THAT Council, Committee and Mayor reporting gave at this meeting are approved and filed.	Carried
136-23 Removal Of Pride Flag	Nickel Fox	THAT Council agrees to remove the Pride Flag from the Memorial Wall during the month of June.	Carried
137-23 Motion Rescinded	Gammel Newburgh	THAT Town Council rescind motion #130-23, a motion from the May 23, 2023 Regular Council meeting, to appoint the CAO to the local library board.	Carried
138-23 Lot Consolidation	Nickel Fox	WHEREAS Lots 11&12; Block 31; PlanO1069 are compliant with policy 6.1. B. Consolidation of Privately-owned lots; BE IT RESOLVED THAT at the request of the property owner, the lots will be consolidated for tax roll purposes only, effective January 2024.	Carried
139-23 Closed Session	Gammel Newburgh	THAT Council enters into a closed session at 7:25 pm to discuss LAND in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
140-23 Exit W/O Report	Newburgh Gammel	THAT Council exits the closed session at 7:55 pm without report.	Carried
141-23 Adjournment	Nickel	THAT this meeting is adjourned at 8:00 p.m. and that Council meet for the next regular meeting scheduled on June 26, 2023, at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]