

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 26, 2023.

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

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

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| 146-23
Consent
Agenda | Gammel
Newburgh | THAT the Consent Agenda be adopted as a whole and forms a part of these minutes. | Carried |
| 147-23
Admin
Report | Wanner
Newburgh | THAT Council approves the Administrator’s Report as presented and forms a part of these minutes. | Carried |
| 148-23
Council
Reports | Gammel
Fox | THAT Council, Committee and Mayor reporting given at this meeting are approved and filed. | Carried |
| 149-23
2022
List of
Lands in Arrears | Wanner
Gammel | BE IT RESOLVED THAT Taxervice arrange for the 2022 list of lands in arrears to be published in the Herbert Herald. | Carried |
| 150-23
HSRA
Outdoor Bar | Fox
Newburgh | WHEREAS the Herbert Stampede Rodeo Association will have an outdoor bar at the Rodeo Grounds during the time periods of:
Friday, August 4, 2023 2 pm – 2 am
Saturday, August 5, 2023 2 pm – 2 am
Sunday, August 6, 2023 12 pm – 12 am | Carried |
| 151-23
Stark
& Marsh
2022
Draft Audit | Gammel
Newburgh | WHEREAS the 2022 Audit has been performed by Stark & Marsh and a 2022 draft version has been reviewed by Council:

BE IT RESOLVED THAT the 2022 Draft Audit is approved by the Herbert Town Council; and

BE IT FURTHER RSOLVED THAT Council appoints Stark & Marsh for the 2023 Audit. | Carried |
| 152-23
Removal
Of Duplicate
Base Tax | Fox
Wanner | WHEREAS the property owners have made a request in writing for abatement to the duplicate base tax that is levied on their property;

BE IT RESOLVED that Council instruct the Administrator to cancel one of the two (2) base taxes that have been levied on the following properties:
- Lot 11; Block 1; Plan 101780221 Ext. 61
- Lot 3 & 12; Block 14; Plan L3680 | |
| 153-23
Adjournment | Newburgh | THAT this meeting is adjourned at 6:30 p.m. and that Council meet for the next regular meeting scheduled on July 10, 2023, at 6:00 p.m. | Carried |

 CAO

 Mayor Ron Mathies

 [Initial]