

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on July 10, 2023.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
Councillors: Pat Gammel (Absent) 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.

154-23 Consent Agenda	Nickel Newburgh	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
155-23 Admin Report	Fox Newburgh	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
156-23 Maintenance Report	Wanner Newburgh	THAT Council accepts the Maintenance Report for the month of June, 2023, as presented by the CAO, and filed.	Carried
157-23 Council Reports	Fox Wanner	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
158-23 By-election Date	Newburgh Nickel	WHEREAS there is one vacancy for a council member on the Herbert Town Council; BE IT RESOLVED THAT Council will ask the Administrator to set the date of the by-election for a council member for October 11, 2023.	Carried
159-23 Car Show Contribution	Nickel Fox	WHEREAS the Car Show Committee organized a car show to be held during and after the annual parade; BE IT RESOLVED THAT the Town Council agree to contribute up to \$500.00 (five hundred) to assist with the organizational expenses.	Carried
160-23 Closed Session	Newburgh Nickel	THAT Council enters into a closed session at 7:05 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
161-23 Exit W/O Report	Wanner Newburgh	THAT Council exits the closed session at 7:55 pm without report.	Carried
162-23 Adjournment	Fox	THAT this meeting is adjourned at 8:00 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]