

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 24, 2023.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
 Councillors: Pat Gammel Delegation: Richard & Anissa Forest
 Tom Newburgh
 Sharon Nickel Spectator: Rhonda Ens
 Dawn Wanner
 Michael Fox

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

163-23 Gammel THAT the Consent Agenda be adopted as a whole and forms a part of these
 Consent Wanner minutes. Carried
 Agenda

164-23 Fox THAT Council approves the Administrator’s Report as presented and forms
 Admin Wanner a part of these minutes. Carried
 Report

165-23 Fox THAT Council, Committee and Mayor reporting given at this meeting are
 Council Newburgh approved and filed. Carried
 Reports

166-23 Gammel WHEREAS Council has created a raw water bulk water service located
 Amend Nickel outside of the Herbert Water Treatment plant; and
 Policy 5.1B WHEREAS Council has created regulations for bulk water services;
 Bulk Water BE IT RESOLVED THAT Council accept the amended Town of Herbert
 Services policy Bulk Water Services 5.1B as presented. Carried

167-23 Gammel WHEREAS an offer to purchase lot 17; block B; Plan 61SC10420 has been
 Lot Sale Nickel made; and
 WHEREAS Policy 6.1 A – Town Owned Lots - has regulations related to the
 sale of town owned lots;
 BE IT RESOLVED THAT Council will accept the offer of \$10,000.00 and
 ask the Administrator to create a purchase agreement that lists the
 requirements of Policy 6.1 A for the purchaser and the Town to enter into.
 Carried

168-23 Newburgh BE IT RESOLVED THAT Council ask the Administrator to have the
 Sidewalk Nickel sidewalk in front of the Lions Hall added to the sidewalk replacement budget
 Replacement for 2023 and that every effort should be made to have the sidewalk done prior
 to August 3, 2023. Carried

169-23 Fox THAT Council enters into a closed session at 7:15 pm to discuss LEGAL
 Closed Gammel in Town (as per Sec 20 of the Municipalities Act or Part III of the Local
 Session Authority Freedom of Information and Privacy Act). Carried

170-23 Nickel THAT Council exits the closed session at 7:52 pm without report. Carried
 Exit W/O Newburgh Report

171-23 Wanner THAT this meeting is adjourned at 7:53 p.m. and that Council meet
 Adjournment for the next regular meeting scheduled on August 14, 2023, at 6:00 p.m.
 Carried

CAO

Mayor Ron Mathies

[Initial]