

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on September 25, 2023.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO  
Councillors: Pat Gammel Delegation: Vance Blydo – North American  
Tom Newburgh (Absent) Helium  
Sharon Nickel Ron Potts – North American  
Dawn Wanner Helium – Seismic Testing in area  
Spectator: Rhonda Ens

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

194-23 Consent Agenda	Gammel Nickel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.  Carried
195-23 Admin Report	Gammel Nickel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.  Carried
196-23 Council Reports	Wanner Nickel	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.  Carried
197-23 HDSC Inc. Councillor Appointment	Gammel Wanner	WHEREAS the agreement between the Herbert & District Sports Complex Inc. (HDSC Inc.), Sec. 4, says the board of the HDSC Inc. will include one Town of Herbert Council member; and  WHEREAS there is currently no Council member appointed;  BE IT RESOLVED THAT the Herbert Town Council appoint Councillor Sharon Nickel to the HDSC Inc. Board until such time that appointments are renewed.  Carried
198-23 Bylaw 2023-08 <i>First Reading</i>	Gammel Nickel	WHEREAS Schedule ‘A’ of Bylaw 2022-01, Outdoor Storage Compound, needs to be amended as follows;  1. <i>ADDING renters entering into agreement after June 30, 2023 shall pay a fee of \$75.00 upon signing the agreement for the 2023 term of June 1, 2023 to December 31, 2023 and ADDING that renters entering into agreement after September 30, 2023 shall pay a fee of \$40.00 upon signing the agreement for the 2023 term October 1, 2023 to December 31, 2023;</i>  2. <i>REPLACING</i> <i>b) Customers shall have access to their lot from Monday to Friday; 8:30 am – 12 pm &amp; 1 pm – 4:30 pm; five (5) days a week, by contacting the Town office during regular business hours, not including stat holidays</i> <i>WITH</i> <i>b) Customers shall have access to their lot by using the provided combination to the lock on the West gate.</i>  3. <i>REPLACING</i> <i>c) The renter may remove and/or park vehicles at any time during regular business hours</i> <i>WITH</i> <i>c) The renter may remove and/or park vehicles at any time.</i>  BE IT RESOLVED THAT Town of Herbert Council have given Bylaw 2023-08, a Bylaw to Amend Bylaw 2022-01, a FIRST READING.  Carried

[Initial]

199-23 Bylaw 2023-08 <i>Second Reading</i>	Nickel Wanner	BE IT RESOLVED THAT Town of Herbert Council have given Bylaw 2023-08, a Bylaw to Amend Bylaw 2022-01, a SECOND READING.  Carried								
200-23 Bylaw 2023-08 <i>Third Reading</i>	Wanner Nickel	BE IT RESOLVED THAT Town of Herbert Council have given Bylaw 2023-08, a Bylaw to Amend Bylaw 2022-01, a third reading at this meeting.  Carried								
201-23 Bylaw 2023-08 <i>Adopted</i>	Gammel Nickel	<p>WHEREAS Schedule ‘A’ of Bylaw 2022-01, Outdoor Storage Compound, needs to be amended as follows;</p> <ol style="list-style-type: none"> <li>1. <i>ADDING renters entering into agreement after June 30, 2023 shall pay a fee of \$75.00 upon signing the agreement for the 2023 term of June 1, 2023 to December 31, 2023 and ADDING that renters entering into agreement after September 30, 2023 shall pay a fee of \$40.00 upon signing the agreement for the 2023 term October 1, 2023 to December 31, 2023;</i></li> <li>2. <i>REPLACING</i> <ol style="list-style-type: none"> <li><i>b) Customers shall have access to their lot from Monday to Friday; 8:30 am – 12 pm &amp; 1 pm – 4:30 pm; five (5) days a week, by contacting the Town office during regular business hours, not including stat holidays</i></li> <li><i>WITH</i></li> <li><i>b) Customers shall have access to their lot by using the provided combination to the lock on the West gate.</i></li> </ol> </li> <li>4. <i>REPLACING</i> <ol style="list-style-type: none"> <li><i>c) The renter may remove and/or park vehicles at any time during regular business hours;</i></li> <li><i>WITH</i></li> <li><i>c) The renter may remove and/or park vehicles at any time.</i></li> </ol> </li> </ol> <p>BE IT RESOLVED THAT Town of Herbert Council have given Bylaw 2023-08, a Bylaw to Amend Bylaw 2022-01, a THIRD READING AND ADOPTED BYLAW 2023-08.  Carried</p>								
202-23 Gas Monitor Quotes	Gammel Nickel	<p>WHEREAS the Herbert Town Council have been provided with two quotes required Gas Monitor; one quote to repair the existing 2012 gas monitor and one quote to replace the 2012 gas monitor with a new gas monitor;</p> <p>BE IT RESOLVED THAT the Herbert Town Council ask the Administrator to have the gas monitor replaced for \$880.00.  Carried</p>								
203-23 Quote for Raw Water Truck Fill	Nickel Wanner	<p>WHEREAS Swift Plumbing has provided a quote for the install of truck fill for raw water service;</p> <p>BE IT RESOLVED THAT Herbert Town Council approve of the quote of \$3175.00 plus taxes and ask the Administrator to have the project completed no later than May 1 2024.  Carried</p>								
204-23 Not for Profit Tax Grant Allocations	Wanner Gammel	<p>WHEREAS the Herbert Town Council have reviewed application for the Herbert Tax Grant as per Policy 7.1 (C), Not for Profit Tax Grant;</p> <p>BE IT RESOLVED THAT Council ask the administrator to award the following:</p> <table data-bbox="954 2225 1263 2370" style="margin-left: auto; margin-right: auto;"> <tr> <td>PWE</td> <td>\$4,000.00</td> </tr> <tr> <td>The Cube</td> <td>\$2,000.00</td> </tr> <tr> <td>MCC</td> <td>\$3,000.00</td> </tr> <tr> <td>New Horizons</td> <td>\$1,000.00</td> </tr> </table> <p style="text-align: right;">Carried</p>	PWE	\$4,000.00	The Cube	\$2,000.00	MCC	\$3,000.00	New Horizons	\$1,000.00
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205-23 Closed Session	Nickel Gammel	THAT Council enters into a closed session at 7:55 pm to discuss LABOUR in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
206-23 Exit W/O Report	Gammel Nickel	THAT Council exits the closed session at 8:08 pm without report.	Carried
207-23 Adjournment	Nickel	THAT this meeting is adjourned at 8:10 p.m. and that Council meet for the next regular meeting scheduled on October 9, 2023, at 6:00 p.m.	Carried

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CAO

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Mayor Ron Mathies

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