

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on November 28, 2023.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
Councillors: Ron Becker Spectator: Rhonda Ens – The Herald
Pat Gammel
Tom Newburgh
Sharon Nickel
Chance Reimer
Dawn Wanner

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

248-23 Consent Agenda	Nickel Reimer	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
249-23 Admin Report	Becker Gammel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
250-23 Council Reports	Becker Newburgh	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
251-23 Bylaw 2023-09 Second Reading	Gammel Reimer	BE IT RESOLVED THAT BYLAW 2023-09, A Bylaw of the Town of Herbert To Establish A Volunteer Fire Department In and For the Town of Herbert, be given a SECOND READING at this meeting.	Carried
252-23 Closed Session	Newburgh Wanner	THAT Council enters into a closed session at 6:31 pm to discuss LAND USAGE in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
253-23 Exit W/O Report	Gammel Reimer	THAT Council exits the closed session at 7:20 pm without report.	Carried
254-23 Adjournment	Becker	THAT this meeting is adjourned at 7:25 p.m. and that Council meet for the next regular meeting scheduled on Monday, December 11, 2023, at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]