

2023 - May Council Minutes at a Glance



Mayor: Ron Mathies
 Councillors: Mike Fox
 Pat Gammel
 Sharon Nickel
 Tom Newburgh
 Doug Osmond
 Dawn Wanner
 CAO: Michelle Mackow

May 8

- DELEGATION** Wally Prang – Lot usage of Lots 4 & 5; Block 8 (east of The Herald)
- REPORTS** Council, Committee and Mayor Reports approved as presented:
- ❖ CAO report for April 24-May 5, 2023
 - ❖ Standing Rec Committee – April 28; presented by Sharon Nickel
 - ❖ Chamber of Commerce – May 2; presented by Sharon Nickel
 - ❖ Mayor report
- MOTIONS** Council approved:
- ❖ General Revenue Fund disbursements in the amount of \$178,054.95 for the period of April 24 – May 3, 2023
 - ❖ Rescind motion #070-23 from April 11 meeting
 - ❖ Bylaw 2023-06 to provide for the creation of a debt not payable within the current year
 - ❖ 2023 Operating Budget
 - ❖ 2023 Capital Budget in the amount of \$565,114.00
 - ❖ Street sweeper repairs, parts & oil in the amount of \$4,527.62
 - ❖ \$250.00 cash donation to Prairie Wind Estate for second annual online auction fundraiser
 - ❖ New Beginnings rear property access to 611 Herbert Avenue from 619 Herbert Avenue
- Council defeated:
- ❖ Discretionary use on residential Lot 11, Block 19, Plan E1263

CLOSED SESSION – Legal agreement between HDSC Inc. & Town of Herbert

May 23

- REPORTS** Council, Committee and Mayor Reports approved as presented:
- ❖ CAO report for May 8 - May 19, 2023
 - ❖ Mayor report
- MOTIONS** Council approved:
- ❖ General Revenue Fund disbursements in the amount of \$113,395.76 for the period of May 8 – May 15, 2023
 - ❖ Bylaw 2023-05 Water & Sewer Management
 - ❖ Bylaw 2023-07 to amend Bylaw 2023-01 to authorize certain expenditures
 - ❖ Request for lot consolidation – Lots 11 & 12, Block 19, Plan E1263
 - ❖ Request to return property to the Town – Lot 5, Block 2, Plan E1263
 - ❖ 2022 List of Lands in Arrears

- ❖ Remove Councillor, Doug Osmond, from Herbert Chinook Library Board
- ❖ CAO, Michelle Mackow appointed to the Herbert Chinook Library Board and Regional Library Board

CLOSED SESSION – Legal

The next Town of Herbert Council Meeting will be June 12 & 27, 2023 at 6:00 p.m.

View meeting dates, agendas & complete minutes at www.townofherbert.ca

View 2023 Council Minutes at a Glance on Facebook at [Town of Herbert Municipal Government Office](#) or the website at www.townofherbert.ca

Attend Council Meetings via ZOOM; link is provided on Facebook at [Town of Herbert Municipal Government Office](#) every second and fourth Monday of each month.

