

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on February 26, 2024.

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

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

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| 032-24
Consent
Agenda | Reimer
Nickel | THAT the Consent Agenda be adopted as a whole and forms a part of these minutes. | Carried |
| 033-24
Admin
Report | Becker
Newburgh | THAT Council approves the Administrator’s Report as presented and forms a part of these minutes. | Carried |
| 034-24
Council
Reports | Wanner
Reimer | THAT Council, Committee and Mayor reporting given at this meeting are approved and filed. | Carried |
| 035-24
Transfer
Funds to
HVFD
Reserves | Nickel
Becker | WHEREAS the Herbert Volunteer Fire Department raised \$1685.00 in 2023;

BE IT RESOLVED THAT Council asks the Administrator to transfer \$1685.00 to reserves for the Herbert Volunteer Fire Department. | Carried |
| 036-24
HDRB
Appointments | Wanner
Nickel | WHEREAS Bylaw 2017-02, A BYLAW OF THE TOWN OF HERBERT FOR THE RECREATION BOARD, Sec 3(a) says, <i>The chairperson of the HDRB shall be appointed by the Council; and</i>

WHEREAS Bylaw 2017-02, Sec 3(h) says <i>Council shall, at its next regular meeting, appoint members to the HDRB to fill the remainder of the terms of office of the vacant positions as recommended by the HDRB;</i>

BE IT RESOLVED THAT Herbert Town Council appoint Councillor Chance Reimer as Chairperson of the HDRB, and BE IT FURTHER RESOLVED THAT Herbert Town Council appoints Kari Davis, Rhonda Ens, and Kim Funk as members of the HDRB. | Carried |
| 037-24
HDRB
Minutes,
Recommendations
& Insurance | Nickel
Reimer | WHEREAS Herbert Town Council have read the minutes and recommendations of the Herbert & District Rec Board;

BE IT RESOLVED THAT Council approves the minutes and accepts the recommendations of same;

BE IT FURTHER RESOLVED THAT Council ask the Administrator to add the HDRB programming to the Town’s insurance. | Carried |
| 038-24
Repeal
Policy 6.1 (b)
Lot Consolidation | Becker
Nickel | WHEREAS Policy 6.1 B. is a policy of the Town of Herbert that allows for the consolidation of property that complies with the established parameters;

BE IT RESOLVED THAT Council for the Town of Herbert will repeal Policy 6.1 B. and current consolidations will remain in place until further notice. | Carried |
| 039-24
Pool Tarp
Purchase | Reimer
Nickel | WHEREAS the Herbert Community Pool is in need of a new pool tarp and quotes are provided for Council review; | |

BE IT RESOLVED THAT Council ask the Administrator to purchase the 18'*98' Blueshield in-ground solar cover at a cost of \$14,410.90 plus taxes.

Carried

040-24
Amend
Policy 5.1 B
Raw Bulk
Water

Becker
Reimer

WHEREAS the raw bulk water provided to users has had the system upgraded to an overhead fill; and

WHEREAS Policy 5.1 B currently sets the cost of raw untreated water at \$1/200 gallons;

BE IT RESOLVED THAT Policy 5.1B will amend the cost of raw water to \$2/200 gallons.

Carried

041-24
Triways
Carts
Increase

Wanner
Becker

WHEREAS Triways Disposal Services Ltd. has implemented an increase to the flat rate for garbage and recycle carts;

BE IT RESOLVED THAT Council will increase Town of Herbert's cart costs from \$14.25 to \$15.25 per cart.

Carried

042-24
Adjournment

Nickel

THAT this meeting be adjourned at 7:15 p.m. and that Council meet for the next regular meeting scheduled on Monday, March 11, 2024, at 6:00 p.m.

Carried

CAO

Mayor Ron Mathies

[Initial]