

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on March 11, 2024.

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

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

043-24 Consent Agenda	Gammel Nickel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
044-24 Admin Report	Newburgh Wanner	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
045-24 Maintenance Report	Becker Nickel	THAT Council accepts the Maintenance Report for the month of February 2024 as presented, and filed.	Carried
046-24 Council Reports	Newburgh Becker	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
047-24 Lumber Purchase	Becker Gammel	BE IT RESOLVED THAT Council will purchase treated lumber for two (2) new dugouts at a cost of \$4172.91.	Carried
048-24 Closed Session	Nickel Becker	THAT Council enters into a closed session at 7:15 pm to discuss PERSONNEL in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
049-24 Exit W/O Report	Becker Newburgh	THAT Council exits the closed session at 7:55 pm without report.	Carried
050-24 Adjournment	Nickel	THAT this meeting be adjourned at 7:55 p.m. and that Council meet for the next regular meeting scheduled on Monday, March 25, 2024, at 6:00 p.m.	Carried

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CAO

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Mayor Ron Mathies

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