

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on April 8, 2024.

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

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

064-24 Consent Agenda	Becker Reimer	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
065-24 Admin Report	Wanner Gammel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
066-24 Maintenance Report	Nickel Becker	THAT Council accepts the Maintenance Report for the month of March 2024 as presented, and filed.	Carried
067-24 Council Reports	Newburgh Nickel	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
068-24 Bylaw Repeals & Bylaw 2024-02 First Reading	Gammel Wanner	WHEREAS Council implemented an increase in garbage and recycle fees; WHEREAS a NEW bylaw has been created to accommodate the increase and repeal Bylaws 2014-04, 2019-0 & 2023-02; BE IT RESOLVED THAT Bylaw 2024-02, a bylaw of the Town of Herbert, TO ESTABLISH SOLID WASTE AND RECYCLING COLLECTION SERVICES AND RATES, be given a FIRST READING at this meeting.	Carried
069-24 Bylaw 2024-02 Second Reading	Newburgh Becker	BE IT RESOLVED THAT Bylaw 2024-02, a bylaw of the Town of Herbert, TO ESTABLISH SOLID WASTE AND RECYCLING COLLECTION SERVICES AND RATES, be given a SECOND READING at this meeting.	Carried
070-24 Bylaw 2024-02 Third Reading	Nickel Reimer	BE IT RESOLVED THAT Bylaw 2024-02, a bylaw of the Town of Herbert, TO ESTABLISH SOLID WASTE AND RECYCLING COLLECTION SERVICES AND RATES be given a THIRD READING at this meeting.	Carried Unanimously
071-24 Bylaw 2024-02 Adopted	Nickel Reimer	BE IT RESOLVED THAT Bylaw 2024-02, a bylaw of the Town of Herbert, TO ESTABLISH SOLID WASTE AND RECYCLING COLLECTION SERVICES AND RATES be given a THIRD READING and adopted.	Carried
072-24 MMA Request	Wanner Gammel	WHEREAS the Mainline Mutual Aid is requesting a per capita levy to replace rescue tools; BE IT RESOLVED THAT the Town of Herbert will contribute \$2 per capita to Mainline Mutual Aid.	Carried

073-24 Closed Session	Becker Nickel	THAT Council enters into a closed session at 7:48 pm to discuss LEGAL in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
074-24 Exit W/O	Nickel Newburgh	THAT Council exits the closed session at 8:12 pm without report.	Carried
075-24 Adjournment	Becker	THAT this meeting be adjourned at 8:20 p.m. and that Council meet again on April 9, 2024 for a SPECIAL meeting at 6:00 pm; and for the next regular meeting scheduled on Monday, April 22, 2024, at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]