

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on June 10, 2024.

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

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

124-24 Consent Agenda	Gammel Newburgh	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
125-24 Admin Report	Becker Reimer	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
126-24 Maintenance Report	Gammel Wanner	THAT Council accepts the Maintenance Report for the month of May 2024 as presented and filed.	Carried
127-24 Council Reports	Newburgh Wanner	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
128-24 Bylaw 2024-01 FIRST READING	Gammel Reimer	BE IT RESOLVED THAT BYLAW 2024-01 of the Town Of Herbert TO REGULATE OPERATION AND PARKING OF VEHICLES, has been given a FIRST READING.	Carried
129-24 Bylaw 2024-01 SECOND READING	Newburgh Becker	BE IT RESOLVED THAT BYLAW 2024-01 of the Town Of Herbert TO REGULATE OPERATION AND PARKING OF VEHICLES, has been given a SECOND READING.	Carried
130-24 Bylaw 2024-01 THIRD READING	Newburgh Gammel	BE IT RESOLVED THAT BYLAW 2024-01 of the Town of Herbert TO REGULATE OPERATION AND PARKING OF VEHICLES, has been given a third reading at this meeting.	Carried Unanimously
131-24 Bylaw 2024-01 THREE READINGS & ADOPTION	Wanner Becker	BE IT RESOLVED THAT BYLAW 2024-01 of the Town of Herbert TO REGULATE OPERATION AND PARKING OF VEHICLES, will be given a THREE READINGS and ADOPTED.	Carried
132-24 Bylaw 2024-03 FIRST READING	Reimer Gammel	BE IT RESOLVED THAT BYLAW 2024-03 of the Town Of Herbert TO PERMIT THE OPERATION OF GOLF CARTS ON THE PUBLIC HIGHWAYS WITHIN THE LIMITS OF THE MUNICIPALITY, has been given a FIRST READING.	Carried
133-24 Bylaw 2024-03 SECOND READING	Newburgh Becker	BE IT RESOLVED THAT BYLAW 2024-03 of the Town Of Herbert TO PERMIT THE OPERATION OF GOLF CARTS ON THE PUBLIC HIGHWAYS WITHIN THE LIMITS OF THE MUNICIPALITY, has been given a SECOND READING.	Carried
134-24 Bylaw 2024-03 THIRD READING	Newburgh Becker	BE IT RESOLVED THAT BYLAW 2024-03 of the Town Of Herbert TO PERMIT THE OPERATION OF GOLF CARTS ON THE PUBLIC HIGHWAYS WITHIN THE LIMITS OF THE MUNICIPALITY, will be given a third reading at this meeting.	Carried Unanimously

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135-24 Bylaw 2024-03 THREE READINGS & ADOPTION	Gammel Becker	BE IT RESOLVED THAT BYLAW 2024-03 of the Town of Herbert TO REGULATE OPERATION AND PARKING OF VEHICLES, has been given THREE READINGS and ADOPTED.	Carried
136-24 Bylaw 2024-06 FIRST READING	Wanner Reimer	BE IT RESOLVED THAT BYLAW 2024-06 of the Town Of Herbert TO LICENSE, REGULATE, CONTROL AND PROHIBIT THE OWNERSHIP AND POSSESSION OF CERTAIN ANIMALS, has been given a FIRST READING.	Carried
137-24 Bylaw 2024-06 SECOND READING	Gammel Newburgh	BE IT RESOLVED THAT BYLAW 2024-06 of the Town Of Herbert TO LICENSE, REGULATE, CONTROL AND PROHIBIT THE OWNERSHIP AND POSSESSION OF CERTAIN ANIMALS, has been given a SECOND READING.	Carried
138-24 Bylaw 2024-06 THIRD READING	Gammel Becker	BE IT RESOLVED THAT BYLAW 2024-06 of the Town Of Herbert TO LICENSE, REGULATE, CONTROL AND PROHIBIT THE OWNERSHIP AND POSSESSION OF CERTAIN ANIMALS, will be given a third reading at this meeting.	Carried Unanimously
139-24 Bylaw 2024-06 THREE READINGS & ADOPTION	Gammel Newburgh	BE IT RESOLVED THAT BYLAW 2024-06 of the Town Of Herbert TO LICENSE, REGULATE, CONTROL AND PROHIBIT THE OWNERSHIP AND POSSESSION OF CERTAIN ANIMALS, has been given a THREE READINGS and ADOPTED.	Carried
140-24 Tax Arrears Payment Agreement	Gammel Reimer	WHEREAS the property owner of Lot 1, Block 4, Plan 62392 is requesting that Council enter into an agreement for payment to tax arrears; and WHEREAS Council has been presented with the agreement at this meeting; BE IT RESOLVED THAT Council for the Town of Herbert will enter into said agreement.	Carried
141-24 HDSC Inc. Annual Financial Statements	Newburgh Gammel	WHEREAS sec. 6(b) of the agreement between the Town of Herbert and Herbert and District Sports Complex Inc. says the HDSC Inc. shall supply a copy of the annual financial statement and review report to the Town Council; BE IT RESOLVED THAT the Herbert Town Council have received the annual financial statement and review report of the HDSC Inc. 2023/2024 season.	Carried
142-24 2024/25 Revenue Sharing Increase	Becker Gammel	WHEREAS information regarding the 2024/2025 Revenue Sharing has been provided by Municipal Infrastructure and Finance through the Ministry of Government Relations has been provided; and WHEREAS there has been an increase from the 2023 amount of \$188,059.00 to \$234,751.00 in 2024; BE IT RESOLVED THAT Council ask the administrator to amend the Herbert 2024 budget by increasing the Revenue Sharing by \$46,692.00.	Carried
143-24 Closed Session	Gammel Newburgh	THAT Council enters into a closed session at 7:55 pm to discuss LABOUR in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried

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