

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on July 22, 2024.

Present	Mayor:	Ron Mathies	Staff: Michelle Mackow – CAO
	Councillors:	Ron Becker Pat Gammel Tom Newburgh Sharon Nickel Chance Reimer Dawn Wanner	Delegation: Deziree Hampton – 117 Herbert Avenue Spectator: Rhonda Ens – The Herald

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

166-24 Consent Agenda	Gammel Newburgh	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
167-24 Admin Report	Becker Wanner	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
168-24 Council Reports	Gammel Becker	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
169-24 GPC Annual Funding Request	Reimer Becker	WHEREAS the Great Plains College has submitted its annual request for continued support for the 2024-2025 academic year; BE IT RESOLVED THAT Council for the Town of Herbert recognize the importance of accessible education for residents in Herbert and from the surrounding area and ask the Administrator to send \$1,000.00 for a Municipal Entrance Scholarship Fund at Great Plains College in Swift Current.	Carried
170-24 Parade Insurance	Gammel Nickel	THAT Council will purchase risk coverage for the parade on behalf of the Chamber of Commerce.	Carried
171-24 Closed Session	Becker Reimer	THAT Council enters into a closed session at 7:05 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
172-24 Exit W/O	Nickel Reimer	THAT Council exits the closed session at 7:30 p.m. without report.	Carried
173-24 Orders to Remedy	Newburgh Gammel	WHEREAS the Town Council are responsible for the safety Herbert residents; and WHEREAS the Town of Herbert requested that the Herbert Fire Chief inspect certain properties for overgrown grass and weeds that may pose a fire safety risk if left unattended; BE IT RESOLVED THAT Council ask the CAO to initiate the order to remedy process for The Nuisance Abatement Bylaw for those properties in contravention of the bylaw.	Carried
174-24 Adjournment	Nickel	THAT this meeting be adjourned at 8:00 p.m. and that the Council meet again on August 12, 2024 for a regular meeting at 6:00 p.m.	Carried

[Initial]

CAO

Mayor Ron Mathies

[Initial]