

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on August 12, 2024.

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

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

175-24 Consent Agenda	Newburgh Gammel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
176-24 Admin Report	Gammel Becker	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
177-24 Council Reports	Becker Reimer	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
178-24 Transfer of Title to Town of Herbert	Reimer Becker	WHEREAS a request for the Town of Herbert to take title to Lot H, Plan 80SC02023 has been brought forward to Council at this meeting; and WHEREAS there are occasions where voluntarily taking title and avoiding the Tax Enforcement process will result in less money spent for the Town with the same result in the end; BE IT RESOLVED THAT Council for the Town of Herbert ask the administrator to legally transfer title of Lot H, Plan 80SC02023 to the Town of Herbert.	Carried
179-24 Transfer of Title to Town of Herbert	Gammel Newburgh	WHEREAS a request for the Town of Herbert to take title to Lot 15; Block 16; Plan A2815 has been brought forward to Council at this meeting; and WHEREAS there are occasions where voluntarily taking title and avoiding the Tax Enforcement process will result in less money spent for the Town with the same result in the end; BE IT RESOLVED THAT after receiving half the amount of the 2024 levy, being \$601.85, Council ask the CAO to transfer title for Lot 15; Block 16; Plan A2815 to the Town of Herbert.	Carried
180-24 Bylaw 2024-08 FIRST READING	Gammel Reimer	BE IT RESOLVED THAT BYLAW 2024-08 of the Town Of Herbert, the GENERAL ELECTION Bylaw, has been given a FIRST READING at this meeting.	Carried
181-24 Bylaw 2024-08 SECOND READING	Newburgh Becker	BE IT RESOLVED THAT BYLAW 2024-08 of the Town Of Herbert, the GENERAL ELECTION BYLAW, has been given a SECOND READING at this meeting.	Carried
182-24 Bylaw 2024-08 THREE READINGS	Reimer Becker	BE IT RESOLVED THAT BYLAW 2024-08 of the Town Of Herbert, the GENERAL ELECTION Bylaw, will be given THREE READINGS at this meeting.	Carried

183-24 Bylaw 2024-08 THIRD READING & ADOPTION	Gammel Newburgh	BE IT RESOLVED THAT BYLAW 2024-08 of the Town Of Herbert, the GENERAL ELECTION Bylaw, has been given a THIRD READING and ADOPTED.	Carried
184-24 Closed Session	Becker Newburgh	THAT Council enters into a closed session at 6:56 pm to discuss LAND & 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
185-24 Exit W/O	Gammel Reimer	THAT Council exits the closed session at 7:52 p.m. without report.	Carried
186-24 Dodge Repair	Gammel Newburgh	THAT Council approve of repairs needed on the Dodge ¾ ton for a cost of \$3,665.33.	Carried
187-24 Adjournment	Newburgh	THAT this meeting be adjourned at 8:03p.m. and that the Council meet again on August 26, 2024 for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]