

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 27, 2024.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
Councillors: Ron Becker Delegation: Jeff Lingelback from LingCon
Pat Gammel Industries – MG Krete for
Tom Newburgh cenotaph area
Sharon Nickel (Absent)
Chance Reimer
Dawn Wanner

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

188-24 Consent Agenda	Gammel Wanner	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes. Carried
189-24 Admin Report	Wanner Reimer	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes. Carried
190-24 Council Reports	Becker Gammel	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed. Carried
191-24 Remuneration Rates Increase	Gammel Newburgh	WHEREAS the Town Council will make amendments and increases to the Remuneration Rates Policy 3.0 to take effect at the FIRST MEETING after the November 13, 2024 election; and WHEREAS Council ask the CAO to provide public notification of the changes and bring the amended policy to September 9, 2024 regular council meeting for a final approval; BE IT RESOLVED the remuneration rates policy will be changed to read as follows: Policy 3.1 B, Indemnities, will be amended by increasing the monthly rate for Mayor from \$300 to \$375.00 to cover council meetings and other Mayoral duties; and by increasing the monthly rate for a Council Member from \$175 to \$220 to cover council meetings; and by removing Committee work from the monthly indemnity and adding it to the Per Diems; and Policy 3.1 B, Per Diems, will be amended by increasing from \$40 per session to \$50 per session (a session is defined as a morning, an afternoon and an evening for committee meetings, non-committee meetings, and out of town meetings). Carried
192-24 Approve Turning Consolidated Lots into One Lot	Becker Reimer	WHEREAS a request to resurvey and legally consolidate Lots 12 & 13, Blk 7, Plan 62392 into one lot has been made; BE IT RESOLVED THAT Council approve of legally turning lots 12 & 13 into one lot and that all fees associated will be that of the property owners, and that a \$5000 refundable deposit will be needed so that construction on the lot is able to start prior to finalizing the change. Carried
193-24 Approve Turning Consolidated Lots into One Lot	Gammel Becker	WHEREAS a request to resurvey and legally consolidate Lots 16 & 17, Blk B, Plan 61SC10420 into one lot has been made; BE IT RESOLVED THAT Council approve of legally turning Lots 16 & 17, Blk B, Plan 61SC10420 into one lot and that all fees associated will be that of the property owners. Carried

[Initial]

194-24 Closed Session	Gammel Newburgh	THAT Council enters into a closed session at 7:20 pm to discuss LAND in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried
195-24 Exit W/O	Gammel Reimer	THAT Council exits the closed session at 8:00 p.m. without report.	Carried
196-24 Adjournment	Becker	THAT this meeting be adjourned at 8:05p.m. and that the Council meet again on September 9, 2024 for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]