

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on September 23, 2024.

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

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

206-24 Consent Agenda	Gammel Becker	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
207-24 Admin Report	Becker Newburgh	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
208-24 Council Reports	Gammel Becker	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
209-24 Tax Grant Recipients	Becker Wanner	WHEREAS the Herbert Town Council have reviewed applications for the Herbert Tax Grant as per Policy 7.1 (C), Not for Profit Tax Grant; BE IT RESOLVED THAT Council ask the administrator to award the following: PWE \$4,000.00 The Cube \$2,000.00 MCC \$3,000.00	Carried
210-24 Council Remuneration Rates	Gammel Newburgh	WHEREAS Policy 3.1B – Council Remuneration Rates, has been advertised as required, prior to adopting amendments; BE IT RESOLVED THAT Council for the Town of Herbert approve of the amendments to rates and THAT the policy will come into effect at the FIRST MEETING following the November 13, 2024 general election.	Carried
211-24 Closed Session	Becker Newburgh	THAT Council enters into a closed session at 6:53 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
212-24 Exit W/O	Gammel Newburgh	THAT Council exits the closed session at 7:25 p.m. without report.	Carried
213-24 Adjournment	Becker	THAT this meeting be adjourned at 7:25p.m. and that the Council meet again on October 15, 2024 for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]