

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on October 15, 2024.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
 Councillors: Ron Becker
 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.

214-24 Consent Agenda	Gammel Becker	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
215-24 Admin Report	Wanner Gammel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
216-24 Maintenance Report	Reimer Newburgh	THAT Council accepts the Maintenance Report for the month of September 2024 as presented by the Maintenance Manager and filed.	Carried
217-24 Council Reports	Becker Newburgh	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
218-24 Bylaw 2024-09 FIRST READING	Becker Reimer	WHEREAS Bylaw 2023-10, the Line of Credit Bylaw, will be Amend increased from \$100,000.00 to \$125,000.00; BE IT RESOLVED THAT Bylaw 2024-09, a Bylaw to Amend Bylaw 2023-10, has been given a FIRST READING.	Carried
219-24 Bylaw 2024-09 SECOND READING	Gammel Newburgh	WHEREAS Bylaw 2023-10, the Line of Credit Bylaw, will be Amend increased from \$100,000.00 to \$125,000.00; BE IT RESOLVED THAT Bylaw 2024-09, a Bylaw to Amend Bylaw 2023-10, has been given a SECOND READING.	Carried
220-24 Bylaw 2024-09 THIRD READING	Becker Wanner	WHEREAS Bylaw 2023-10, the Line of Credit Bylaw, will be Amend increased from \$100,000.00 to \$125,000.00; BE IT RESOLVED THAT Bylaw 2024-09, a Bylaw to Amend Bylaw 2023-10, will be given a third reading at this meeting.	Carried Unanimously
221-24 Bylaw 2024-09 THIRD READING & ADOPTED	Newburgh Gammel	WHEREAS Bylaw 2023-10, the Line of Credit Bylaw, will be Amend increased from \$100,000.00 to \$125,000.00; BE IT RESOLVED THAT Bylaw 2024-09, a Bylaw to Amend Bylaw 2023-10, has been given a THIRD READING and ADOPTED.	Carried
222-24 PCCU Line of Credit	Becker Reimer	THAT Council will maintain a line of credit with Prairie Centre Credit Union as it is referenced in Bylaw 2023-10.	Carried

223-24 Title Acquisition Proceedings	Gammel Reimer	<p>THAT TAXervice, on behalf of the Town of Herbert, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:</p> <p style="text-align: center;">BLK/PAR G-PLAN 80SC02023 EXT 0, 152165976 BLK/PAR F-PLAN 80SC02023 EXT 0, 152165965</p>	Carried
224-24 Title Acquisition	Reimer Becker	<p>THAT TAXervice, on behalf of the Town of Herbert, be authorized to Tax Enforcement Act on or after October 11, 2024 to acquire title for the following described land:</p> <p style="text-align: center;">LOT 13-BLK/PAR 10-PLAN L3680 EXT 0, 129374512</p>	Carried
225-24 Pool Reserve Funds	Newburgh Gammel	<p>THAT Council ask the CAO to move the \$1,468.00 raised at the 2024 pool party to the pool reserve account for future capital expenditures.</p>	Carried
226-24 HVFD Reserve Funds	Wanner Newburgh	<p>WHEREAS Town Council will reserve the Herbert Fire Department's audited equipment amortization each year;</p> <p>BE IT RESOLVED THAT Town Council ask the CAO to move \$11,444.00 to reserve for future fire equipment purchases.</p>	Carried
227-24 HDRB Meeting Minutes	Newburgh Wanner	<p>THAT Council have reviewed the Herbert & District Recreation Board meeting minutes from October 2, 2024 and accept the recommendations made by motion.</p>	Carried
228-24 New Computers for Council	Gammel Newburgh	<p>THAT Council will purchase new computers for the new term; AND that the CAO will decide on the computers to be purchased.</p>	Carried
229-24 Closed Session	Gammel Newburgh	<p>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).</p>	Carried
230-24 Exit W/O	Newburgh Reimer	<p>THAT Council exits the closed session at 8:00 p.m. without report.</p>	Carried
231-24 Adjournment	Becker	<p>THAT this meeting be adjourned at 8:00 p.m.; and that the Council meet again on October 28, 2024 for a regular meeting at 6:00 p.m.</p>	Carried

CAO

Mayor Ron Mathies

[Initial]