

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 28, 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.

232-24 Consent Agenda	Newburgh Gammel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
233-24 Admin Report	Becker Newburgh	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
234-24 Council Reports	Gammel Wanner	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
235-24 Dr Noble Irwin Foundation	Becker Newburgh	THAT the Herbert Council ask the CAO to send \$2000.00 to the Dr. Noble Irwin Foundation for this year’s fundraiser in support of cardiac care equipment for the Cypress Regional Hospital.	Carried
236-24 WSA Inspection Report	Gammel Reimer	THAT the water treatment system was inspected by the Water Security Agency on October 22, 2024 and THAT Council have received and reviewed the inspection report.	Carried
237-24 Heat Exchangers Repair	Becker Reimer	WHEREAS the Town of Herbert had all town property furnaces inspected by Swift Plumbing and Heating; and  WHEREAS the furnaces in Town’s maintenance shop and the water treatment plant have cracked heat exchangers;  BE IT RESOLVED THAT Council approve of the repair of the heat exchangers for a quoted cost of \$ 4385.00.	Carried
238-24 Council Meeting Cancellations	Gammel Wanner	BE IT RESOLVED THAT the November 11 council meeting will be cancelled in consideration of the November 11 Holiday and the November 13 election.	Carried
239-24 HDSC Inc. Project	Newburgh Wanner	THAT Council approve of the concrete lifting project at the Sports Complex as proposed and arranged by Herbert & District Sports Complex Inc. Board Members; AND THAT the HDSC Inc. is responsible for all costs.	Carried
240-24 Closed Session	Reimer Newburgh	THAT Council enters into a closed session at 6:45 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
241-24 Exit W/O	Gammel Newburgh	THAT Council exits the closed session at 7:15 p.m. without report.	Carried

[Initial]

242-24  
Adjournment

Becker

THAT this meeting be adjourned at 7:15 p.m.; and that the Council meet again on November 25, 2024 for a regular meeting at 6:00 p.m.

Carried

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CAO

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Mayor Ron Mathies

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[Initial]