

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on January 27, 2025.

Present	Mayor:	Ron Mathies	Staff: Michelle Mackow – CAO
	Councillors:	Pat Gammel Daniel Hamm Darla Martens Tom Newburgh (Absent) Jim Richardson Dawn Wanner	Delegation: Ron Becker – Chinook Regional Library

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

012-25 Consent Agenda	Gammel Hamm	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
013-25 Admin Report	Newburgh Gammel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
014-25 Council Reports	Hamm Martens	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
015-25 HDRB Minutes	Gammel Newburgh	WHEREAS Council has reviewed the minutes of the HDRB meeting held on January 20 th , 2025, BE IT RESOLVED THAT Council request that Policy 2.1.1 be taken to the next HDRB meeting in April to confirm that everyone is in agreement and there are no more changes.	Carried
016-25 Bylaw 2025-02 Herbert Cemetery FIRST READING	Gammel Newburgh	THAT Bylaw 2025-02, a bylaw of the Town of Herbert to provide regulations for the use, care and maintenance of the Herbert Cemetery, has been given a FIRST READING.	Carried
017-25 Policy 5.4 Cemetery	Newburgh Wanner	THAT Council has reviewed and adopted Policy 5.4, Cemetery.	Carried
018-25 Transfer Amounts to Reserves	Hamm Richardson	THAT Herbert Council ask the CAO to transfer the following amounts to reserves: Cemetery \$800.00 Herbert Fire Department - Fundraised \$1,370.07 Tech \$3,750.00	Carried
019-25 Closed Session	Gammel Martens	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
020-25 Exit W/O Report	Richardson Gammel	THAT Council exits the closed session at 8:10 p.m. without report.	Carried
021-25 Adjournment	Wanner	THAT this meeting be adjourned at 8:15 p.m.; and that the Council meet again on February 10, 2025, for a regular meeting at 6:00 p.m.	Carried

[Initial]

CAO

Mayor Ron Mathies

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