The minutes of the SPECIAL meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on September 10, 2025.

Staff: Michelle Mackow - CAO

Ron Mathies

Pat Gammel

Daniel Hamm

Present

Mayor:

Councillors:

Darla Martens Jim Richardson Dawn Wanner Ron Becker The meeting was called to order by Mayor Mathies at 6:00 p.m. 190-25 Wanner THAT Council enters into a closed session at 6:00 p.m. to discuss Closed Becker STRATEGIC PLANNING for the Herbert Avenue Paving Project in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Session Freedom of Information and Privacy Act). Carried 192-25 Becker THAT Council exits the closed session at 7:36 p.m. Exit Gammel Session Carried 193-25 Wanner THAT this meeting be adjourned at 7:37 p.m.; and that the Council meet Adjournment again on September 22, for a regular meeting at 6:00 p.m. Carried CAO Mayor Ron Mathies

[Initial]