

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

Present	Mayor:	Ron Mathies	Staff: Michelle Mackow – CAO
	Councillors:	Pat Gammel Daniel Hamm Darla Martens Jim Richardson Dawn Wanner Ron Becker	

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

216-25 Consent Agenda	Richardson Gammel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
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217-25 Admin Report	Wanner Martens	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
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218-25 Council Reports	Gammel Becker	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
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219-25 Fire Dept.	Hamm Wanner	<b>Whereas</b> the Herbert Fire Chief has provided an update on the membership of the Herbert Volunteer Fire Department;  <b>Be it resolved</b> the Town of Herbert appoint <b>Jessie Erb</b> as a Member of the Herbert Volunteer Fire Department.	Carried
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220-25 Sale of Serviced Lots	Gammel Hamm	<b>Whereas</b> the Council of the Town of Herbert sees the sale of the land as listed below as beneficial to the municipality;  <b>And whereas</b> Policy 6.1 A sets the sale price for serviced lots at \$200.00 per lineal foot of frontage;  <b>Be it resolved</b> that the following lots be sold to <b>Basim Al Annoon</b> in accordance with Policy 6.1 A, for the total price of <b>\$37,320.00</b> and that the purchase agreement as presented be approved for signing by both parties. <ul style="list-style-type: none"><li>• Lot 17, Block 8, Plan 101780344 Ext 8</li><li>• Lot 3, Block 8, Plan 62392 Ext 9</li><li>• Lot 18, Block 8, Plan 101780355 Ext 5</li><li>• Lot 4, Block 8, Plan 62392 Ext 0</li><li>• Lot 5, Block 8, Plan 62392 Ext 0</li></ul>	Carried
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221-25 Land Use	Becker Hamm	<b>RESOLVED THAT:</b> Council enter into a closed session at 6:44pm to discuss Land Use in Town. (as per Sec 20 of the Municipalities Act or Part 111 of the Local Authority Freedom of Information and Protection of Privacy Act.)	Carried
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222-25	Hamm Wanner	<b>RESOLVED THAT:</b> Council exit the closed session at 7:34 pm	Carried
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223-25 Adjournment	Gammel	RESOLVED THAT: This meeting be adjourned at 7:35 pm and that the Council meet again on November 24, 2025 for a regular council meeting at 6:00 pm	Carried
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_____ CAO	_____ Mayor Ron Mathies _____ [Initial]
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