

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on June 22, 2026.

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.

165-26 Consent Agenda	Gammel Becker	RESOLVED THAT: Council adopt the Consent Agenda as a whole, and that the items contained therein form part of these minutes.	Carried
166-26 Admin Report	Martens Hamm	RESOLVED THAT: Council approves the Administrator’s Report as presented and forms a part of these minutes	Carried
167-26 Council Reports	Martens Becker	RESOLVED THAT: Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
168-26 Canadian Forces Snowbirds	Becker Hamm	THAT Council will send a letter of support for the Canadian Forces Snowbirds.	Carried
169-26 National Drowning Prevention Week	Gammel Wanner	WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Saskatchewan is one too many; and WHEREAS most drownings are preventable in a Water Smart community, And only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we truly enjoy the beauty and recreation opportunities offered by these bodies of water; and WHEREAS the Lifesaving Society urges Canadians and residents of Saskatchewan to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to wear a Personal Flotation Device or life jacket at all times when boating; and WHEREAS the Lifesaving Society Canada has declared July 19-25, 2026, National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year. THEREFORE, BE IT RESOLVED THAT, We, the Herbert Town Council, do hereby proclaim July 19-25, 2026, NATIONAL DROWNING PREVENTION WEEK in Herbert and do commend its thoughtful recognition to all citizens of Herbert.	Carried
170-26 United Paving Project	Martens Hamm	THAT Council approve payment to United Paving Ltd. for work completed on the Herbert Avenue Paving Project in the amount of \$485,634.00, plus applicable taxes.	Carried

171-26 Budget Amendments	Becker Hamm	<p>THAT Council approve the following budget amendments to reflect final project costs: Expense account 530-600-195 (Capital Assets – Roads) be reduced from \$600,000 to \$515,000; and Expense account 585-285-120 (Contract Sewer Line Repairs) be reduced from \$325,000 to \$316,650.00</p> <p style="text-align: right;">Carried</p>
172-26 HDRB Minutes	Richardson Martens	<p>THAT Council receive and adopt the June 11, 2026, Herbert & District Recreation Board minutes as presented.</p> <p style="text-align: right;">Carried</p>
173-26 Temporary Parking Sports Complex	Richardson Becker	<p>THAT Council approve the temporary parking of recreation vehicles west of the Sports Complex and recreation vehicle across from the Lions Hall for the period of July 10 to July 12, and further that any cleanup required by the Town be invoices to the renter of the Lions Hall.</p> <p style="text-align: right;">Carried</p>
174-26 Bridal Builders	Gammel Martens	<p>THAT Council authorize the CAO to pay Progress Invoice No. 1 to Bridal Builders for accessible washroom project in the amount of \$32,400.00, plus applicable taxes.</p> <p style="text-align: right;">Carried</p>
175-26 Enter Closed Session	Wanner Richardson	<p>RESOLVED THAT: Council enter into a closed session at 7:55 pm to discuss Land and Personnel in Town. (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Protection of Privacy Act.)</p> <p style="text-align: right;">Carried</p>
176-26 Exit Closed Session	Wanner Hamm	<p>RESOLVED THAT: Council exit the closed session at 8:50 p.m.</p>
177-26 Adjournment	Wanner	<p>RESOLVED THAT: This meeting be adjourned at 8:51 pm and that the Council meet again on July 13, 2026, for a regular meeting at 6:00 p.m.</p> <p style="text-align: right;">Carried</p>

CAO

Mayor Ron Mathies

[Initial]