

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on December 8, 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.

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| 236-25
Consent
Agenda | Gammel
Martens | THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.

Carried |
| 237-25
Admin
Report | Becker
Martens | THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.

Carried |
| 238-25
Council
Reports | Gammel
Richardson | RESOLVED THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.

Carried |
| 239-25
Western
Municipal
Consulting | Becker
Richardson | THAT pursuant to Subsection 220 (1) of The Municipalities Act, the Town of Herbert appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Member of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Klecker, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friensen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) Members for the hearing of any matter. Where the Chair does not Include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried |
| 240-25
Municipalities
Act | Gammel
Martens | THAT pursuant to Subsection 221(1) of The Municipalities Act the Town of Herbert appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties, WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried |
| 241-25
Ryan Pearce
Sale of Land | Becker
Wanner | WHEREAS Council for the Town of Herbert sees the sale of the land known as Parcel F, Plan 80SC02023 as beneficial to the municipality.

AND WHEREAS Policy 6.1A sets the sale price for un-serviced lots at \$50 per lineal foot of frontage.

BE IT RESOLVED that Parcel F, Plan 80SC02023 be sold to Ryan Pearce in accordance with Policy 6.1A, for a total price of \$3,000.00 and that the purchase agreement as presented be approved for signing by both parties.

Carried |

[Initial]

242-25 Federation Of Canadian	Martens Hamm	<p>WHEREAS the Federation of Canadian Municipalities supports Municipalities through funding opportunities and lobbying on our behalf;</p> <p>BE IT RESOLVED THAT Council ask the CAO to renew the memberships Municipalities with FCM at a cost of \$336.35</p> <p>Carried</p>
243-25 Herbert Library	Wanner Gammel	<p>WHEREAS the annual Herbert Library budgetary request has been presented;</p> <p>BE IT RESOLVED that Council will ask the Herbert Library Board members to cover all hours with the allotted hours the Chinook Regional Library provides through the requisition of \$23,337.74 that the Town pays;</p> <p>BE IT FURTHER RESOLVED that Council will cap the supplies Contribution at \$1000.00 and encourage the Board to apply for funding or fundraise for additional costs.</p> <p>Defeated</p>
244-25 SPCA	Becker Gammel	<p>WHEREAS the Town of Herbert sees a need to work with the Swift Current SPCA for the support of animal welfare services, including the care, shelter, and adoption of stray and abandoned animals with the region;</p> <p>BE IT RESOLVED that the Town of Herbert enter into an Operating Grant Agreement with the Swift Current SPCA, committing to a monthly contribution of \$350.00 for the year 2026.</p> <p>Carried</p>
245-25 Red Coat Waste Resource Authority	Hamm Martens	<p>WHEREAS the Province of Saskatchewan has implemented the full Extended Producer Responsibility program through SK Recycles;</p> <p>AND WHEREAS the Town of Herbert sees benefit in joining the Red Coat Waste Resource Authority Inc. as an associate member to strengthen local recycling efforts;</p> <p>AND WHEREAS associate membership will permit the Town to select the community-led model, enabling greater local control of Herbert’s recycling program;</p> <p>BE IT RESOLVED THAT the Town of Herbert join the Red Coat Waste Resource Authority Inc. as an associate member in response to the SK Recycles implementation of the Extended Producer Responsibility program.</p>
246-25 Closed Session	Becker Gammel	<p>RESOLVED THAT: Council enter into a closed session at 7:12 pm to discuss Land in Town. (as per Sec 20 of the Municipalities Act or Part III of the Local Authority of Information and Protection of Privacy Act.)</p> <p>Carried</p>
247-25 Exit Session	Gammel Martens	<p>RESOLVED THAT: Council exit the closed session at 7:53 pm</p> <p>Carried</p>
248-25 Adjournment	Wanner	<p>RESOLVED THAT: This meeting be adjourned at 7:53 pm and that the Council meet again on January 12, 2025, for a regular council meeting at 6:00 pm</p> <p>Carried</p>

CAO

Mayor Ron Mathies.

[Initial]