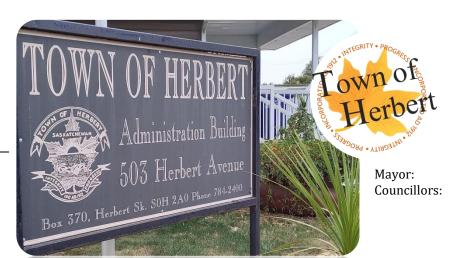
January 2024

Council Minutes at a Glance



Ron Mathies Ron Becker Pat Gammel Sharon Nickel Tom Newburgh Chance Reimer Dawn Wanner Michelle Mackow

January 8

DELEGATION

Herbert Fire Chief - Brad Cornelson

- 2023 Year End Report
- Appointment of Fire Department members

REPORTS

Council, Committee and Mayor Reports approved as presented:

CAO:

- Maintenance Report for December 2023
- CAO Report for December 12 January 6, 2023
- Mayor Reporting

MOTIONS

Council approved:

- General Revenue Fund disbursements in the amount of \$132,699.44 for the period of November 30, 2023 – December 31, 2023
- December 2023 Financial Activities & Budgetary Control
- December 2023 Water Plant recordings/log/testing
- 2024 Herbert Volunteer Fire Department member appointments in accordance with Bylaw 2023-09, Sec 3
- 2024 insurance premium renewal at a cost of \$74,606.00 plus PST for SUMAssure and AON
- ❖ Request for a preliminary budget meeting (SPECIAL MEETING) on February 20, 2024 at 6:00 pm – CLOSED SESSION
- ❖ Title transfer of Lot 4, Block 14, Plan L3680 to Town of Herbert & an agreement with Herbert New Horizon's Group for continued operation through 2024
- Donation of \$250.00 to Saskatchewan Critical Incident Stress Program as requested by Fire Chief – Brad Cornelson

CLOSED SESSION - LAND

January 22

REPORTS

Council, Committee and Mayor Reports approved as presented:

❖ CAO Report for January 8 – 22, 2024

MOTIONS

Council approved:

- General Revenue Fund disbursements in the amount of \$184,615.64 for the period of January 4, 2024 – January 10, 2024.
- ❖ November & December 2023 Bank Reconciliations
- ❖ Repealing Bylaw 2013-13 TO ESTABLISH & OPERATE THE HERBERT LOCAL LIBRARY for redundancy & already legislated by the Library's Act
- Opening an USD account at PCCU Herbert branch, for the purpose of paying BADGER METER invoices for cellular service which must be paid in USD
- The Maintenance Manager's Employee Contract & 2% increase for 2024

❖ The municipal office replacing the server & two (2) workstation upgrades for a cost of \$2,754.00

The next Town of Herbert Council Meeting will be February 12 & 26 at 6:00 p.m. View meeting dates, agendas & complete minutes at www.townofherbert.ca

View 2024 Council Minutes at a Glance on Facebook at Town of Herbert Municipal Government Office or the website at www.townofherbert.ca

Attend Council Meetings via ZOOM; link is provided on Facebook at Town of Herbert Municipal Government Office every second and fourth Monday of each month.