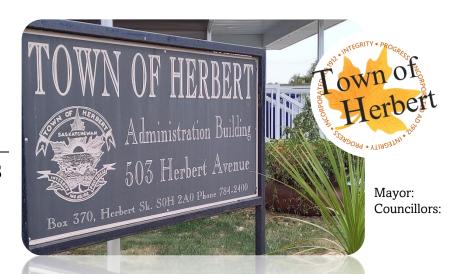
March 2025

Council Minutes at a Glance



Ron Mathies
Pat Gammel
Daniel Hamm
Darla Martens
Jim Richardson
Dawn Wanner
Michelle Mackow

March 10

REPORTS

Council, Committee and Mayor Reports approved as presented:

CAO:

- CAO Report for February 24 March 7, 2025
- HDSC Inc Councillor Daniel Hamm
- Mayor Reporting

MOTIONS

Council approved:

- ❖ February 2025 Financial Activities & Budgetary Control
- February 2025 Water Plant recordings/log/testing
- Temporarily patching WTP's flat roof until quotes are obtained for a peaked roof (Councillor Hamm declared Conflict of Interest & recused himself from discussion regarding WTP roof in Agenda's New Business. He returned thereafter.
- Armstrong Implements investigation into the causes of the skid steer's error code & rebuilding the toolbar at the front of the machine
- Procuring maintenance services for WTP testing equipment from ClearTech for 2025, at a cost of \$3,809.00 plus applicable taxes
- Entering into a 3-year maintenance agreement with Xylem, which includes a 10% discount on parts, at a cost o \$3,285.00 plus applicable taxes per year.

March 24

REPORTS

Council, Committee and Mayor Reports approved as presented:

- CAO Report for March 10 21, 2025
- Regional Library Councillor Wanner
- Herbert Ferry Park Councillor Wanner
- Economic Development Councillor Martens
- Bylaw Enforcement Councillor Dawn Wanner
- Mayor Reporting

MOTIONS

Council approved:

- General Revenue Fund disbursements in the amount of \$115,090.94 for the period of February 28 – March 18, 2025
- ❖ Tax enforcement proceedings on or after April 18, 2025, by TAXervice on Tax Rolls – 78, 94, 179, 331 & 488
- ❖ Purchasing 17 yds of cold mix at a cost of \$3,734.00 plus taxes

CLOSED SESSION – TENDER/BID

March 31

CLOSED SESSION – BUDGET MEETING

MOTIONS

Council approved:

Reserving the following amounts: Buildings \$10,000.00; Recreation \$20,000.00; Roads \$50,000.00; Equipment \$25,000.00; Water and Sewer \$30,000.00.

The next Town of Herbert Council Meeting will be April 7 & 28 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.