

# March 2025

## Council Minutes at a Glance



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

### March 10

#### REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ 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 of \$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](http://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](http://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.