

May 2025

Council Minutes at a Glance



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

MAY 12

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for April 28 – May 9, 2025
- ❖ Memorial Park Paths – Councillor Becker
- ❖ HRL – Councillor Wanner
- ❖ Mayor Reporting

OTHER REPORTS

HVFD – April reporting
Local library meeting – May 1, 2025
Chinook Library AGM – March 29, 2025

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$37,687.99 for the period of April 30, 2025
- ❖ April 2025 Financial Activities & Budgetary Control
- ❖ April 2025 Water Plant recordings/log/testing
- ❖ List of dust control applications
- ❖ Purchase & consolidation of Lots 17 & 18, Block 3, Plan B3773 with Lot C, Block 3, Plan B3773
- ❖ Development Permit fee increasing to \$100.00 from \$25.00
- ❖ HDRB requiring a PCU account to receive grant fundings from SK Liquor & Gaming; signing authority remaining the same as Town of Herbert signing authority
- ❖ Paying 50% of \$912.76 for the rink kitchen ventilation fan
- ❖ Upgrading Lions Hall lighting for \$2,197.80 by Alexandre Electric Ltd.

CLOSED SESSION - PLANNING

MAY 26

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for April 7 – April 25, 2025
- ❖ HDRB meeting – Councillor Martens
- ❖ Mainline Mutual Aid – Councillor Richardson
- ❖ Herbert Ferry AGM – Councillor Wanner
- ❖ SUMA Convention reporting
- ❖ Mayor Reporting

OTHER REPORTS

HVFD – March reporting

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$168,103.12 for the period of March 12 – April 23, 2025
- ❖ April 2025 Financial Activities & Budgetary Control
- ❖ February & March Bank Reconciliations
- ❖ Purchasing a 2023 Kubota Mower from Armstrong Implements for \$18,500.00 plus tax
- ❖ Bylaw 2025-03 2025 – Mill rates
- ❖ Bylaw 2025-04 - borrowing bylaw
- ❖ Stark & March 2024 draft financial statements
- ❖ Councillor Ron Becker Committee appointments:

Standing Committees:

- Bylaw Enforcement & Policing – Chairperson
- Utilities & Waste Committee – Member

Other Committees:

- Personnel Committee – Member
- Fundraising sub-committee – Member

- ❖ Committee reorganization:

Building Committee:

- Pat Gammel – Chairperson
- Daniel Hamm – Member

HSC Upgrade Committee:

- Daniel Hamm – Member

CLOSED SESSION – LAND USAGE

Council approved:

- ❖ Allowing for Lot 3, Block 2, Plan B3773 to be consolidated with Lots 1 & 2.

The next Town of Herbert Council Meeting will be June 9 & 23 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.