

# July & August 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

### JULY 14

#### REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for June 30 – July 11, 2025
- ❖ Standing Rec Committee – Councillor Gammel
- ❖ HDRB Meeting – Councillor Martens
- ❖ Mayor Reporting

#### OTHER REPORTS

HVFD Report – June 2025

#### MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$3,138.17 for the period of June 14 – July 3, 2025
- ❖ June 2025 Financial Activities & Budgetary Control
- ❖ June 2025 Water Plant recordings/log/testing
- ❖ HSRA Outdoor bar hours: Friday, Aug 1, 2pm – 2am; Sat, Aug 2, 2pm – 2am; Sun, Aug 3, 12 pm – 12am
- ❖ Bylaw 2025-08 – to reduce the maximum allowable vehicle weights on municipal roads from 12,000 kg to 9,000 kg.
- ❖ Bylaw 2025-07 – amending Bylaw 2024-01 regulating the Operation and Parking of Vehicles
- ❖ Amending the 2025 Budget: Capital Reserve Allocations totalling \$83,950.00 & Operating Revenue Allocations totalling \$47,450.00
- ❖ Accepting Stantec's proposal regarding the Herbert Landfill Closure and Transfer Station Detailed Design and Construction Support, in the amount of \$59,870.00 plus applicable taxes
- ❖ Legally re-surveying Lots 1-3, Blk 35, Plan 90SC10086 into a single parcel for residential development purposes

#### CLOSED SESSION - LAND

### AUGUST 11

#### DELEGATION

HVFD Fire Chief – Brad Cornelson

#### REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for July 14 – August 8, 2025
- ❖ Mayor Reporting

#### OTHER REPORTS

HVFD Report - July 2025

#### MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$232,280.27 for the period of July 14 – August 11, 2025

- ❖ July 2025 Financial Activities & Budgetary Control
- ❖ April, May & June 2025, Bank Reconciliations
- ❖ July 2025 Water Plant recordings/log/testing
- ❖ Contributing \$500.00 towards the Municipal Entrance Scholarship Fund at Great Plains College in Swift Current
- ❖ Purchasing a replacement modem for the West lift station at a cost of \$2,860.00 & being installed by staff
- ❖ Requesting a detailed report of emergency work done by Municipal Utilities for Council's review pending invoicing
- ❖ Councillor Daniel Hamm declaring a Conflict of Interest as a contractor having submitted a quote for the WTP roofing project; & exiting chambers
- ❖ Accepting Living Word Construction's quote at a cost of \$30,469.50
- ❖ Councillor Hamm returning to chambers & resuming his seat at the Council table
- ❖ Consolidating two (2) separate lots into a single parcel by legal survey; Lot 11 & 12, Block 19, Plan E1263

#### **CLOSED SESSION – LAND USAGE**

The next Town of Herbert Council Meeting will be September 8 & 22 at 6:00 p.m.

View meeting dates, agendas & complete minutes at [www.townofherbert.ca](http://www.townofherbert.ca)

View 2025 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.