

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on February 23, 2026.

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

The meeting was called to order by Mayor Mathies at 6:00 p.m.

042-26 Consent Agenda	Gammel Martens	<b>RESOLVED THAT:</b> Council adopt the Consent Agenda as a whole and forms a part of these minutes.	Carried
043-26 Admin Report	Hamm Becker	<b>RESOLVED THAT:</b> The Administrator’s Report be approved as presented and forms a part of these minutes.	Carried
044-26 Council Reports	Hamm Gammel	<b>RESOLVED THAT:</b> Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
045-26 Drought Response Committee	Hamm Becker	<b>WHEREAS</b> the Town of Herbert will form a Drought Response Committee with roles and responsibilities as described in the Hydrologic Drought Response Plan: Town of Herbert;  <b>THEREFORE, BE IT RESOLVED THAT</b> Town Council appoint the following members to the Drought Response Committee: <ul style="list-style-type: none"><li>• <b>Chairperson:</b> Ron Mathies</li><li>• <b>Vice-Chairperson</b> Pat Gammel</li><li>• <b>Secretary</b> Michelle Mackow</li><li>• <b>Members</b><ul style="list-style-type: none"><li>○ <b>Water Treatment Plant Operator</b> – Terry Voth</li><li>○ <b>Fire Chief</b> – Brad Cornelson</li></ul></li></ul> <b>FURTHER,</b> that the Committee shall operate in accordance with the Hydrologic Drought Response Plan and report to Council as required.	Carried
046-26 Hydrologic Drought Response Plan	Gammel Wanner	<b>THAT</b> Council accept and adopt the <b>Hydrologic Drought Response Plan: Town of Herbert</b> , as presented;  <b>AND THAT</b> Council extend its appreciation to the <b>Saskatchewan Association of Watersheds</b> for their work and support in developing this plan.	Carried
047-26 Amend Bylaw Stop/Yield Streets First Reading	Richardson Hamm	<b>WHEREAS</b> signage throughout the Town has been updated, and <b>Appendix 1 – Stop Streets and Appendix 2 – Yield Streets</b> of Bylaw 2024-01 require amendment to reflect these changes;  <b>THEREFORE, BE IT RESOLVED THAT</b> Bylaw 2026-01, being a Bylaw to Amend Bylaw 2024-01, A Bylaw of the Town of Herbert to Regulate the Operation and Parking of Vehicles, be given <b>First Reading</b> .	Carried
048-26 Amend Bylaw Storage Compound First Reading	Martens Gammel	<b>THAT</b> Bylaw 2026-02, being a Bylaw to Amend Bylaw 2022-01, A Bylaw of the Town of Herbert to Regulate the Rental and Usage of the Outdoor Storage Compound, be given <b>First Reading</b> .	Carried

049-26 Bylaw 2026-02 Second Reading	Hamm Becker	<b>THAT</b> Bylaw 2026-02, being a Bylaw to Amend Bylaw No. 2022-01, a Bylaw of the Town of Herbert to Regulate the Rental and Usage of the Outdoor Storage Compound, be given <b>Second Reading</b> .	Carried
050-26 Bylaw 2026-02 Third Reading	Hamm Gammel	<b>THAT</b> Council grant permission for Bylaw 2026-02 to be given <b>Third Reading at this meeting</b> .	Carried
051-26 Bylaw 2026-02 Adopted	Wanner Hamm	<b>THAT</b> Bylaw 2026-02, being a Bylaw to Amend Bylaw No. 2022-01, a Bylaw of the Town of Herbert to Regulate the Rental and Usage of the Outdoor Storage Compound, be given Third Reading and adopted.	Carried
052-26 Amend Bylaw 2022-02 First Reading	Martens Becker	<b>That</b> Bylaw 2026-03, being a Bylaw to Amend Bylaw No. 2022-02, A Bylaw of the Town of Herbert to Regulate Security Surveillance, be given <b>First Reading</b> .	Carried
053-26 Amend Bylaw 2022-02 Second Reading	Hamm Gammel	<b>THAT</b> Bylaw 2026-03, being A Bylaw to Amend Bylaw No. 2022-02, A Bylaw of the Town of Herbert to Regulate Security Surveillance, be given <b>Second Reading</b> .	Carried
054-26 Bylaw 2026-03 Third Reading	Becker Martens	<b>THAT</b> Council grant permission for Bylaw 2026-03 to be given <b>Third Reading at this meeting</b> .	Carried
055-26 Bylaw 2026-03 Adopted	Gammel Hamm	<b>THAT</b> Bylaw 2026-03, being a Bylaw to Amend Bylaw No. 2022-02, A Bylaw of the Town of Herbert to Regulate Security Surveillance, be given <b>Third Reading and adopted</b> .	Carried
056-26 Lifeguard Employee	Wanner Hamm	<b>THAT</b> Council accept the amendments to <b>Policy 2.1.1 – Lifeguard Employees</b> , as presented, and that the revised policy be approved and implemented effective immediately.	Carried
057-26 Entered Closed Session	Becker Richardson	<b>RESOLVED THAT:</b> Council enter into a closed session at 6:52pm to discuss Personnel, legal, & land in Town. (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Protection of Privacy Act.)	Carried
058-26 Exit Closed Session	Hamm Becker	<b>RESOLVED THAT:</b> Council exit the closed session at 8:30pm	Carried
059-26 Advanced Municipal Solutions	Hamm Gammel	<b>“WHEREAS</b> Town Council has reviewed the proposal from <b>Advanced Municipal Solutions</b> for contract operator of record service;  <b>THEREFORE, BE IT RESOLVED THAT</b> Council direct the CAO to accept the proposal and arrange for the <b>Operator of Record</b> to attend the Herbert Water Plant as they are able.”	Carried
060-26 Adjournment	Wanner	<b>RESOLVED THAT:</b> This meeting be adjourned at 8:30 pm and that the Council meet again, on March 9, 2026, for a regular council meeting at 6:00 pm.	Carried

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CAO

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Mayor Ron Mathies

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