

The minutes of the Special Meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on April 07, 2026.

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

The meeting was called to order by Mayor Mathies at 5:58 p.m.

091-26 Hamm **RESOLVED THAT:**
Admin Gammel The Administrator’s Report be approved as presented and forms a part of
Report these minutes. Carried

092-26 Becker **THAT** Council accept the sanitary sewer relining quote from **ACME**
Relining Wanner **Infrastructure Services** in the amount of Two Hundred Ninety-Four
Sewer Thousand Two Hundred Forty -Eight Dollars (\$294,248.00), plus applicable
Quote taxes, for the Herbert Avenue sewer relining project;
AND THAT Council direct the Chief Administrative Officer to proceed
with the work as soon as possible. Carried

093-26 Hamm **WHEREAS** the Council of the Town of Herbert has approved borrowing
CCBF Gammel for the purpose of financing the Herbert Avenue paving project and
associated sanitary sewer relining work;
AND WHEREAS the borrowing is structured over a term of thirteen (13)
years, with principal and interest repayable annually;
AND WHEREAS the Town of Herbert receives annual allocations under
the Canada Community-Building Fund (CCBF);
NOW THEREFORE BE IT RESOLVED THAT Council hereby declares its
intent to apply **annual allocations of the Canada**
Community-Building Fund (CCBF) toward the repayment of principal
and interest on the approved borrowing for the Herbert Avenue paving
and sanitary sewer relining project for the duration of the loan term,
subject to continued eligibility and receipt of the funding.
AND BE IT FURTHER RESOLVED THAT the use of CCBF for this
purpose shall be reflected annually in the Town’s operating and capital
budgets and incorporated into the Town’s long-term financial plan, so
that the commitment is clearly documented for future Councils. Carried

094-26 Gammel **THAT** application be made to the Local Government Committee of the
Herbert Ave Becker Saskatchewan Municipal Board for permission to borrow a sum not to
Paving exceed Six Hundred Seventy-Five Thousand Dollars (\$675,000.00) in
Financing 2026, for the purpose of financing the Herbert Avenue paving project
and associated sanitary sewer relining work.
AND THAT the amount of the said debt shall be repayable in annual
instalments of principal and interest over a term of thirteen (13) years,
with the first five (5) years at a fixed interest rate of 4.16%, and the
remaining term subject to renewal at rates to be determined at that
time.

[Initial]

AND THAT the sources of money used to pay this debt shall include the Canada Community-Building Fund (CCBF), along with municipal revenues, including taxation, and any other revenues lawfully available for debt repayment.

Carried

095-26 Hamm
Line of Martens
Credit

THAT Council authorize Administration to **cancel the existing One Hundred Fifty Thousand Dollar (\$150,000.00) line of credit** held with **Prosperity Credit Union.**

Carried

018-26 Gammel
Adjournment

RESOLVED THAT:
This meeting be adjourned and that the Council meet again, on April 27, 2026, for a regular meeting at 6:00 p.m.

Carried

CAO

Mayor Ron Mathies

[Initial]