

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on April 27, 2026.

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

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

Councillor Wanner declared a conflict of interest regarding the request for legal lot consolidation under new business.

097-26 Consent Agenda	Becker Gammel	RESOLVED THAT: THAT Council adopt the Consent Agenda as a whole, and that the items contained therein form part of these minutes.	Carried
098-26 Admin Report	Hamm Martens	RESOLVED THAT: THAT Council approves the Administrator’s Report as presented and forms a part of these minutes	Carried
099-26 Council Reports	Hamm Richardson	RESOLVED THAT: THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
100-26 Purchase Pumphouse Motors	Wanner Gammel	THAT Council approve the purchase of a 5 HP motor for the Dugout Pumphouse from Municipal Utilities at a quoted cost of Six Thousand Seven Hundred Eight Dollars (\$6,708.00), plus applicable taxes and labour for installation , and further approve the purchase of a 75 HP motor from Municipal Utilities at a quoted cost of Twenty Thousand One Hundred Sixty-Three Dollars (\$20,163.00), plus applicable taxes , to be retained as a backup unit for the Irrigation Pumphouse.	Carried
101-26 Herbert Ave Paving Project	Wanner Becker	THAT Bylaw 2026-04, “ <i>A Bylaw of the Town of Herbert in the Province of Saskatchewan to incur a debt in the sum of Six Hundred Seventy-Five Thousand Dollars (\$675,000) for the purpose of the Herbert Avenue Paving Project and associated sanitary sewer relining work,</i> ” be read a first time	Carried
102-26 Bylaw 2026-04 2 nd Reading	Hamm Wanner	THAT Bylaw 2026-04 be read a second time.	Carried
103-26 Bylaw 2026-04 Consent	Gammel Richardson	THAT unanimous consent be granted to give Bylaw 2026-04 a third reading at this meeting.	Carried Unanimously
104-26 Bylaw 2026-04 3 rd Reading	Wanner Becker	THAT Bylaw 2026-04 be read a third time and adopted.	Carried

[Initial]

105-26 Martens **WHEREAS** the Town of Herbert permits **one 20' shipping container** on Shipping Becker a **residentially zoned property** subject to specific regulations; and Container **WHEREAS** the placement of a **second 20' shipping container** on a residentially zoned property requires **approval of Council**;

THEREFORE BE IT RESOLVED that Council approve the request for a **second 20' shipping container** to be placed on **Lot 12-15, Block 01, Plan D864**, subject to all applicable municipal bylaws, regulations, and the condition that the removal of the 50' container must take place prior to placement. Carried

Councillor Wanner excused herself from the meeting at 7:55 pm.

106-26 Becker THAT Council approve the **legal consolidation of Lot 9 and Lot 10, Legal Martens Block 1, Plan D864**, and further that **all costs associated with the Consolidation consolidation** be the **responsibility of the property owner.** Carried Lot 9 & 10

Councillor Wanner returned to the meeting at 8:01 pm

107-26 Hamm THAT Council approve the **payment of the insurance endorsement Insurance Richardson premium adjustment** issued by **SUMAssure Insurance and AON Reed Stenhouse Inc.** in the amount of **Five Thousand Three Hundred Seventy-One Dollars (\$5,371.00).** Carried

108-26 Becker That Council direct the **Chief Administrative Officer (CAO)** to Wheelchair Hamm arrange for the installation of a **wheelchair-accessible parking sign** in Accessible front of the **Doctor's Clinic located at 515 Herbert Avenue.** Defeated Parking Sign

109-26 Hamm THAT Council approve the request from the **Herbert Ball Club** to operate Herbert Becker an **outdoor bar** at the **Herbert Ball Diamonds** on **May 23, 2026**, between the hours of **10:00 a.m. and 10:00 p.m.**, subject to compliance with all applicable municipal bylaws and provincial liquor regulations. Carried Ball Club

110-26 Hamm RESOLVED THAT: Enter Richardson Council enters into a closed session at 8:12 pm to discuss personnel, legal, & Closed Session 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

111-26 Martens RESOLVED THAT: Exit Hamm Council exits closed session at 9:30 p.m. Carried Closed Session

112-26 Wanner RESOLVED THAT: Adjournment This meeting be adjourned at 9:30 pm and that the Council meet again on May 11, 2026, for a regular meeting at 6:00 p.m. Carried

CAO

Mayor Ron Mathies

[Initial]