

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on August 10, 2026.

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

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

202-26 Consent Agenda	Hamm Gammel	RESOLVED THAT: Council adopt the Consent Agenda as a whole, and that the items contained therein form part of these minutes.	Carried
203-26 Admin Report	Martens Hamm	RESOLVED THAT: Council approves the Administrator’s Report as presented and forms a part of these minutes	Carried
204-26 Council Reports	Becker Gammel	RESOLVED THAT: Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
205-26 Library New Books	Martens Wanner	THAT Council agrees with the library board’s decision to purchase new books in the amount of \$5000.00	Carried
206-26 Temporary Washroom Permitted	Gammel Wanner	THAT Council approve the discretionary use development permit for Parcel F, Plan 80SC02023, including the temporary use of an on-site camper washroom for a period of fourteen (14) months from the date of permit issuance, to allow the property owner sufficient time to establish a permanent washroom facility within the proposed shop/office building. Upon expiry of the fourteen (14) month period, a permanent washroom Facility shall be installed and operational within the shop/office building, subject to all other applicable municipal bylaws, requirements, and approvals.	Carried
207-26 HHA Outdoor Bar	Martens Hamm	THAT Council grant permission to the Herbert Heritage Association to operate an outdoor bar on the museum grounds on August 21, from 5:00 pm to 10: pm, subject to the Association obtaining all required permits, licenses, and approvals from the Saskatchewan Liquor and gaming Authority (SLGA) and complying with all applicable municipal bylaws and regulations.	Carried
208-26 Severance Package	Hamm Becker	THAT Council approve a severance package for an employee consisting of six (6) weeks’ statutory notice and eight (8) weeks’ additional Servance, for a total of fourteen (14) weeks’ remuneration, payable as a lump sum.	Carried
209-26 Enter Closed Session	Becker Martens	RESOLVED THAT: Council enter into a closed session at 7:30 pm to discuss Land & Legal 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
210-26 Exit Closed Session	Martens Gammel	RESOLVED THAT: Council exit the closed session at 8:00 p.m.	

[Initial]

Carried

211-26 Wanner
Adjournment

RESOLVED THAT:
This meeting be adjourned at 8:01 pm and that the Council meet again on August 24, 2026, for a regular meeting at 6:00 p.m.

Carried

CAO

Mayor Ron Mathies