

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 24, 2026.

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

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

212-26 Consent Agenda	Gammel Martens	RESOLVED THAT: Council adopt the Consent Agenda as a whole, and that the items contained therein form part of these minutes.	Carried
213-26 Admin Report	Wanner Gammel	RESOLVED THAT: Council approves the Administrator’s Report as presented and forms a part of these minutes	Carried
214-26 Council Reports	Becker Richardson	RESOLVED THAT: Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
215-26 Aeration System	Richardson Becker	WHEREAS the Town of Herbert utilizes a three (3) compressor aeration system at the surface water dugout to assist with water quality management and the control of organic matter; BE IT RESOLVED THAT Council approve the purchase of two (2) new 1 HP compressors for the dugout aeration system at the Lonnie's Pumphouse for a cost of \$3529.36 plus taxes.	Carried
216-26 Scholarship Great Plains College	Gammel Hamm	WHEREAS the Town of Herbert has traditionally provided an annual scholarship to Great Plains College in Swift Current to assist local and area students in overcoming financial barriers and pursuing education and training that supports local labour market needs; BE IT RESOLVED THAT the Town Council of the Town of Herbert approve the provision of a scholarship in the amount of \$500.00 to Great Plains College for the upcoming academic year.	Carried
217-26 Lions Hall Agreement	Martens Becker	WHEREAS Town Council has identified a need for a policy governing the maintenance and rental of the Lions Hall facility and has reviewed proposed Policy 5.6E and the associated rental agreement attached as Schedule "A"; BE IT RESOLVED THAT Town Council approve Policy 5.6E and Schedule "A" as presented.	Carried

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218-26 Chinook Regional Library Board	Wanner Becker	WHEREAS Town Council has identified a need for policies governing appointments to, and honorariums for, the Local Chinook Regional Library Board and has reviewed proposed Policy 16.2 (Appointments), Policy 16.3 (Honorariums), and the nomination form attached as Schedule "A" to Policy 16.2; BE IT RESOLVED THAT Town Council approve Policy 16.2 (Appointments), Policy 16.3 (Honorariums), and the nomination form attached as Schedule "A" to Policy 16.2, as presented. Carried
219-26 Pool	Martens Gammel	THAT Council ask the CAO to transfer \$3819.00 to pool reserves. Carried
220-26 Lot 7, Block 4 Plan 62392	Gammel Becker	THAT Council will sell Lot 7, Block 4, Plan 62392 Ext 32 at a price of \$2729.00 and that any title transfer costs will be the cost of the new property owner. Carried
221-26 Enter Closed Session	Becker Hamm	RESOLVED THAT: Council enter into a closed session at 6:55 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
222-26 Exit Closed Session	Wanner Hamm	RESOLVED THAT: Council exit the closed session at 8:05 p.m. Carried
223-26 Library Books	Gammel Hamm	WHEREAS Town Council previously approved a resolution supporting the Herbert Local Library Board's decision to purchase approximately \$5,000 worth of new library books; and WHEREAS subsequent information has come to light that was not available to either the Local Library Board or Town Council at the time the original decision was made and may have a significant bearing on the proposed expenditure; BE IT RESOLVED THAT Council hereby rescind Resolution No. 205-26, dated August 10th, supporting the purchase of approximately \$5,000 in new library materials, and requests that the Herbert Local Library Board review and consider the newly available information before determining whether it wishes to proceed with, modify, or reconsider the proposed purchase. Carried
224-26 Adjournment	Wanner	RESOLVED THAT: This meeting be adjourned at 8:10 pm and that the Council meet again on September 14, 2026, for a regular meeting at 6:00 p.m. Carried

CAO

Mayor Ron Mathies

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