

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on September 29, 2022.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
 Councillors: Pat Gammel Spectator: Rhonda Ens
 Tom Newburgh
 Sharon Nickel
 Doug Osmond
 Dawn Wanner
 Michael Fox

**Prior to Call to Order, Michael Fox took his oath of office.

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

181-22 Consent Agenda	Gammel Osmond	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
182-22 Admin Report	Newburgh Nickel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
183-22 Council Reports	Gammel Nickel	THAT Council, Committee and Mayor reporting gave at this meeting are approved and filed.	Carried
184-22 GPC Scholarship Contribution	Osmond Newburgh	WHEREAS the Great Plains College is requesting continued support through the scholarship program that the Town of Herbert has contributed to for many years; and WHEREAS Town Council sees this contribution as an investment in our students and our community and recognize the importance of accessible education making a difference; BE IT RESOLVED THAT the Town Council will continue to offer a \$500.00 scholarship to Great Plains College for the 2022-2023 school year.	Carried
185-22 Saskatchewan Multi-Cultural Week	Gammel Newburgh	WHEREAS Saskatchewan Multi-Cultural Week is Nov. 19 – 27, and this year’s theme is “Together we make Saskatchewan strong”, BE IT RESOLVED THAT the Town Council declares Nov. 19 – 27 Multi-Cultural Week in Herbert.	Carried
186-22 NIRHF Contribution	Newburgh Gammel	WHEREAS the Noble Irwin Regional Healthcare Foundation is fundraising for a goal of \$150,000.00 in support of a Peripherally Inserted Central Catheter (PICC Line) and a blood analyser unit; and WHEREAS the Town Council understands that having up-to-date equipment at the Cypress Regional Hospital located in Swift Current is advantageous for our community and area; BE IT RESOLVED THAT the Town Council will contribute \$2,000.00 to the Noble Irwin Regional Healthcare Foundation during the 2022 Pharmasave Radiothon for Healthcare.	Carried
187-22 Signing Authority	Wanner Fox	WHEREAS the signing authority for the Town of Herbert has changed; BE IT RESOLVED THAT the Town of Herbert Council ask the Administrator to remove the following signing authorities for the Town of Herbert at the Prairie Centre Credit Union: <i>Iain Dunbar</i>	Carried

[Initial]

188-22 Wanner THAT the signing authority for the Town of Herbert at the Prairie Centre
Signing Osmond Credit Union will be Michelle Mackow or Pam Schaitel AND one of the
Authority

Ron Mathies Dawn Wanner
Doug Osmond Sharon Nickel
Pat Gammel Michael Fox
Tom Newburgh

Carried

189-22 Gammel Whereas the Town of Herbert offers a Tax Grant to registered non-profit
Tax Grant Newburgh organizations in the Town as per Policy 7.1;
Recipients

BE IT RESOLVED THAT Town Council has reviewed the applications for
funding received to date and award as follows:

MCC - \$3,000.00 NH - \$1,000.00
PWE - \$5,000.00 TC - \$1,000.00

Carried

190-22 Fox THAT this meeting is adjourned at 8:15 p.m. and that Council meet for a
Adjournment Nickel regular meeting on Monday, October 11, 2022, at 6:00 p.m.

Carried

CAO

Mayor Ron Mathies

[Initial]