

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on February 13, 2023.

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

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

030-23 Consent Agenda	Gammel Newburgh	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes. Carried
031-23 Admin Report	Gammel Newburgh	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes. Carried
032-23 Maintenance Report	Osmond Fox	THAT Council accepts the Maintenance Report for the month of January, 2023, as presented by the CAO and filed. Carried
033-23 Council Reports	Osmond Nickel	THAT Council, Committee and Mayor reporting gave at this meeting are approved and filed. Carried
034-23 Bylaw 2023-01 THIRD Reading & Adopted	Gammel Nickel	WHEREAS Bylaw 2023-01, A BYLAW OF THE TOWN OF HERBERT TO AUTHORIZE CERTAIN EXPENDITURES, has been given two (2) readings at the previous meeting; BE IT RESOLVED THAT Bylaw 2023-01 be given a THIRD READING and ADOPTED. Carried
035-23 HCC Cookbook Sponsorship	Osmond Fox	WHEREAS the Herbert Chamber of Commerce has created a community cookbook for the purpose of raising funds for future projects that benefit the community; and WHEREAS the Herbert Chamber of Commerce is selling sponsorship for the cookbook and THAT as many as 500 copies of the cookbook will be sold; BE IT RESOLVED THAT the Town of Herbert will purchase sponsorship at a cost of \$50.00. Carried
036-23 Cellular Meters	Wanner Fox	WHEREAS the Town of Herbert has begun the updating process of changing the water metering system to a cellular system with Badger meters and Beacon software; and WHEREAS to date the process has been problematic due to poor account representation and product supply issues; and WHEREAS Badger Meters has partnered with Wolseley Canada Waterworks and Wolseley Waterworks in Regina will now be the Town of Herbert’s supplier; BE IT RESOLVED THAT the Town of Herbert will continue with the changeover to cellular meters and will set a purchasing budget of \$45,000.00 for 2023 and \$25,000.00 for 2024. Carried
037-23 Loader Purchase	Osmond Gammel	WHEREAS reporting from maintenance and the CAO has indicated that repairs to the loader continue and are costly; and

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WHEREAS Finning Canada reporting has noted that the high hours on Herbert's machine means there is a possibility the transmission will need reconditioning combined with likely future engine repairs are estimated as high as \$95k to \$100k from Finning; and

WHEREAS an SDLG L948F loader has been viewed in Swift Current by staff and Mayor and further investigation has been done by contacting another municipality that owns this same model of loader and all opinions are favourable;

BE IT RESOLVED THAT the Town of Herbert will purchase the SDLG L948F loader at a cost of \$176,869.74 plus taxes.

Carried

038-22 Gammel
Closed Osmond
Session THAT Council enters into a closed session at 7:20 pm to discuss Planning in Town (as per Sec 20 of the Municipalities Session Act or Part III of the Local Authority Freedom of Information and Privacy Act).

Carried

039-22 Osmond
Exit W/O Fox
Report THAT Council exits the closed session at 8:26 pm without report.

Carried

040-23 Gammel
Adjournment THAT this meeting is adjourned at 6:50 p.m. and that Council meet for a regular meeting on February 27, 2023, for a COW meeting at 6:00 p.m.

Carried

CAO

Mayor Ron Mathies

[Initial]