

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on October 23, 2023.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
 Councillors: Ron Becker Spectator: Rhonda Ens – The Herald
 Pat Gammel (Absent)
 Tom Newburgh
 Sharon Nickel
 Chance Reimer
 Dawn Wanner (Absent)

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

219-23 Consent Agenda Becker Reimer THAT the Consent Agenda be adopted as a whole and forms a part of these minutes. Carried

220-23 Admin Report Newburgh Nickel THAT Council approves the Administrator’s Report as presented and forms a part of these minutes. Carried

221-23 Council Reports Newburgh Becker THAT Council, Committee and Mayor reporting given at this meeting are approved and filed. Carried

222-23 By-election Results Declaration Nickel Newburgh WHEREAS the Administrator has provided Herbert Town Council with the declaration of results for both the October 11th and the November 22nd by-election;
 BE IT RESOLVED THAT Council acknowledges the declaration of results and welcomes Councillor Ron Becker and Councillor Chance Reimer to the Herbert Town Council. Carried

223-23 Signing Authority Removal Nickel Newburgh WHEREAS the signing authority for the Town of Herbert with Prairie Centre Credit Union requires amendments;
 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:
 Doug Osmond
 Mike Fox Carried

224-23 Councillor Signing Authorities Nickel Reimer THAT the signing authority for the Town of Herbert at the Prairie Centre Credit Union will be Michelle Mackow; CAO or Pam Schaitel; Financial Officer AND ONE of the following:
 Ron Mathies; Mayor Dawn Wanner; Councillor
 Ron Becker; Councillor Sharon Nickel; Councillor
 Pat Gammel; Councillor Chance Reimer; Councillor
 Tom Newburgh; Councillor Carried

225-23 APF Contracting Quote for Chain Fencing Becker Reimer WHEREAS Council has reviewed a quote from APF Contracting for chain line fencing to protect the condenser at the back of the Sports Complex;
 BE IT RESOLVED THAT Council accept the quote for \$4972.00 plus taxes and ask the Administrator to make arrangements to have it installed as soon as possible. Carried

226-23 GPC Request for Support Nickel Becker WHEREAS the Great Plains College has submitted its annual request for continued support for the 2023-2024 academic year;
 BE IT RESOLVED THAT Council for the Town of Herbert recognize the

importance of accessible education for residents in Herbert and from the surrounding area and ask the Administrator to send \$500.00 for a Municipal Entrance Scholarship Fund at Great Plains College in Swift Current.

Carried

227-23
Closed
Session

Newburgh
Becker

THAT Council enters into a closed session at 7:15 pm to discuss LAND in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).

Carried

228-23
Exit W/O
Report

Newburgh
Becker

THAT Council exits the closed session at 7:45 pm without report.

Carried

229-23
Adjournment

Newburgh

THAT this meeting is adjourned at 7:49 p.m. and that Council meet for the next regular meeting scheduled on Tuesday, November 14, 2023, at 6:00 p.m.

Carried

CAO

Mayor Ron Mathies

[Initial]