

# NEW FEATURE

## 2023 Council Minutes at a Glance



Mayor: Ron Mathies  
Councillors: Mike Fox  
Pat Gammel  
Sharon Nickel  
Tom Newburgh  
Doug Osmond  
Dawn Wanner  
CAO: Michelle Mackow

### January 9

#### DELEGATION

Herbert Fire Chief – Brad Cornelson

- ❖ 2022 Year End Report
- ❖ Appointment of Fire Department members

#### REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ Maintenance for December 2022
- ❖ CAO Report for December 12 - January 6, 2023
- ❖ Councillor Tom Newburgh - Car Show

#### MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$148,273.29 for the period of December 14, 2022 – January 9, 2023.
- ❖ Establishing a Car Show Committee to organize an annual Show and Shine Car Show.
- ❖ Town of Herbert meeting eligibility criteria to receive the Municipal Revenue Sharing Grant.
- ❖ Appointing the 2023 Board of Revision Secretary, Kristen Tokary, of Western Municipal Consulting Ltd.
- ❖ 2023 insurance premium renewal at a cost of \$73, 007.00 for SUMAssure and AON.
- ❖ Quote of \$1,675.00 plus taxes from Swift Plumbing for the East Shop chimney installation.
- ❖ FCM (Federation of Canadian Municipalities) membership renewal.
- ❖ Request for a preliminary 2023 budget meeting to be held on February 16, 2023 at 6 p.m.

### January 10 SPECIAL MEETING

#### CLOSED SESSION - Labour

### January 23

#### REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ Mayor's Report
- ❖ CAO Report for January 9 – 20, 2023
- ❖ Councillor Doug Osmond – Equipment Committee

#### MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$186,467.29 for the period of January 1, 2023 – January 17, 2023.
- ❖ First & second readings of Bylaw 2023-01 TO AUTHORIZE CERTAIN EXPENDITURES.

- ❖ Council approved Swift Plumbing's quote of \$4,575.00 for supplying and installing a new Unit Heater for the East Shop. Electrical work is separate and not part of quote.
- ❖ Overage funds received through advance payments issued by CBBF to pay LONG TERM DEBT, be applied to the Utility & Reserve account in the amount of \$23,795.00; increasing Reserve total to \$173, 901.45.

## February 13

### REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ Mayor's Report
- ❖ CAO Report for January 9 – 20, 2023
- ❖ Councillor Doug Osmond – Equipment Committee

### MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$133,369.63 for the period of January 31, 2023 – February 8, 2023.
- ❖ Sponsorship of the Herbert Chamber of Commerce cook book for \$50.00.
- ❖ Purchasing budget of \$45,000.00 for 2023 and \$25,000.00 for 2024; for continuation of cellular meter changeover.
- ❖ Purchase of a SLDG L948F loader at a cost of \$176,869.74 plus taxes.

### CLOSED SESSION - Planning 'Committee of the Whole' (COW) changes

## February 16

### CLOSED SESSION - 2023 Budget Meeting

## February 27

### CLOSED SESSION - Strategic Planning

## March 13

### REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ Maintenance Report for February 2023 – presented by CAO
- ❖ CAO Report for January 9 – 20, 2023
- ❖ COW Report from February 27, 2023 – presented by Mayor
- ❖ Herbert Ferry Regional Park – presented by CAO
- ❖ Mayor's Report

### MOTIONS

Council approved:

- ❖ General Fund disbursements in the amount of \$96,016.99 for the period of February 24 – March 13, 2023.
- ❖ Management of tax arrears recovery are deferred to TAXervice.
- ❖ TAXervice to commence proceedings to request title on eight (8) properties.
- ❖ Lot 7, Block 7, Plan 62392 obtained through tax enforcement in October 2022; to have Improvements on the property demolished prior to tendering.
- ❖ Lot 7, Block 7, Plan 62392 be publicly tendered prior to October 2023.
- ❖ Three (3) readings & adoption of Bylaw 2023-02 TO AMEND APPENDIX 'B' TO BYLAW 2014-04; beginning January 1, 2023, Triways' implementation of residential service increases and carbon recovery pricing resulting in an increase from \$11.00 to \$14.00 per cart.
- ❖ Support of extra hours and increased budget for the Chinook Regional Library; \$2,500.00 allocated to the budget for supplies.

### CLOSED SESSION - Labour & Budget

March 27

**REPORTS**

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for March 13 - 24, 2023
- ❖ Mayor's Report
- ❖ Beaton Planning (via Zoom) and Q&A for Council with Ashley Beaton re: Community Planning Draft and Town Profile Draft

**MOTIONS**

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$77,951.75 for the period of March 14 – March 21, 2023.
- ❖ Donation, contributions and fundraised amounts received by the Town are put to the following reserves for future expenditures:
  - *Herbert Volunteer Fire Department* \$1,715.00
  - *Cemetery* \$1,000.00
  - *Roads* \$50,000.00
  - *Swimming Pool* \$4,117.74
  - *Utility & Water* \$23,795.00
- ❖ Surplus funds initiated and raised by the HDSC Inc. in the amount of \$27,939.00, for major Complex upgrades, are put towards the Herbert Sports Complex Reserve. Any decisions regarding spending will be made by the Town in consultation with HDSC Inc.
- ❖ HDSC Inc. Committee appointment change from Councillor Nickel to Councillor Fox (Motion made after Closed Session).

**CLOSED SESSION - Council Committee Appointment**

---

April 11

**REPORTS**

Council, Committee and Mayor Reports approved as presented:

- ❖ Maintenance Report for March 2023 – presented by CAO
- ❖ CAO Report for March 27 – April 5, 2023
- ❖ Herbert Ferry Regional Park – presented by Councillor Dawn Wanner
- ❖ Mayor's Report

**MOTIONS**

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$47,183.55 for the period of March 27 – April 11, 2023.
- ❖ 2023 Grad Party parking on Lots 9-10; Block 2; Plan E39.
- ❖ Moving the 2022/2023 CCBF (Canada Community – Building Fund) Supplemental amount of \$3,766.40 to the Water & Sewer Reserve.
- ❖ Government of Saskatchewan's 2023 education property tax mill rates as of March 30, 2023. Rates remain the same:
  - *Agricultural Property* 1.42 mills
  - *Residential Property* 4.54 mills
  - *Commercial/Industrial Property* 6.86 mills
  - *Resource Property* 9.88 mills

**CLOSED SESSION - Land Use**

The next Town of Herbert Council Meeting will be April 24, 2023 at 6:00 p.m.

View meeting dates, agendas & complete minutes at [www.townofherbert.ca](http://www.townofherbert.ca)

View 2023 Council Minutes at a Glance on Facebook at [Town of Herbert Municipal Government Office](#) or the website at [www.townofherbert.ca](http://www.townofherbert.ca)

Attend Council Meetings via ZOOM; link is provided on Facebook at [Town of Herbert Municipal Government Office](#) every second and fourth Monday of each month.