

2023 - June Council Minutes at a Glance



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

June 12

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ Maintenance report for May 2023 as presented by the
- ❖ CAO report for May 22 – June 9, 2023
- ❖ Mayor report

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$28,283.03 for the period of May 29 – June 7, 2023
- ❖ Removal of Pride Flag
- ❖ Rescind motion #130-23 from May 23 minutes to appoint CAO to the local library board
- ❖ Request for lot consolidation – Lots 11 & 12, Block 31, Plan O1069

CLOSED SESSION – Land

June 21 SPECIAL MEETING

MOTIONS

Council approved:

- ❖ Special Meeting – called with less than 24 hrs notice to Council Members and to the public;
Proceed with meeting as per Town of Herbert's Council Procedures Bylaw, Sec 7, Special Meetings
- ❖ Rescind motion #136-23 from June 12, 2023 regular meeting; to remove the Pride Flag and a public apology to ratepayers will be written and circulated
- ❖ CAO to provide informational resources regarding PRIDE for a future Council meeting

June 26

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO report for June 12 – June 23, 2023

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$85,280.27 for the period of June 7 – June 21, 2023
- ❖ List of Lands in Arrears published in The Herald.
- ❖ Herbert Stampede Rodeo Association's request for an outdoor bar from Friday, August 4 – Sunday, August 6, 2023
- ❖ 2022 Draft Audit from Stark & Marsh; and appointment for 2023 audit

**June 27
SPECIAL
MEETING**

- ❖ Request for tax abatement – removal of one base tax

DELEGATION SaskWater

CLOSED SESSION – Strategic Planning

MOTIONS

Council approved:

- ❖ Review of proposal from Stantec for landfill decommissioning and accepted proposed amount of \$66,184.00

The next Town of Herbert Regular Council Meeting will be July 10 & 24, 2023 at 6:00 p.m.

View meeting dates, agendas & complete minutes at 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

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.