

# 2023 September Council Minutes at a Glance



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

## September 11

### DELEGATION

Kenton Steckler  
 ❖ Street parking solution due to drainage ditch abutting residence

### REPORTS

Council, Committee and Mayor Reports approved as presented:  
 ❖ Maintenance Report for August, 2023 as presented by CAO  
 ❖ CAO report for August 28 – September 8, 2023  
 ❖ Mayor report

### FINANCIALS

Council approved:  
 ❖ August Financial Statements

### MOTIONS

Council approved:  
 ❖ General Revenue Fund disbursements in the amount of \$30,396.89 for the period of July 11 – August 23, 2023  
 ❖ Pumphouse #2 repairs for a quoted cost of \$15,424.00 plus taxes as performed by Knudsen Excavating Ltd.  
 ❖ Councillor Mike Fox's resignation & by-election date set for November 22, 2023  
 ❖ Request to have 2 lots legally tied together; Lots 1 & 2, Block 13, Plan 60SC02861 & costs be property owners' responsibility.  
 ❖ Surplus funds reserved for future capital expenditures in the amount of \$257,319.00 to the following:

HVFD – Amortization – R.M. of Excelsior	\$38,740.00
HVFD – Amortization – Town of Herbert	\$38,740.00
Equipment- Reserves	\$50,000.00
Building Reserves	\$50,000.00
REC-Reserves-Town of Herbert	\$20,000.00
Tech & Office – Reserves	\$15,000.00
Roads – Reserves	\$20,000.00
Water & Sewer – Reserves	\$24,839.00

❖ Transfer of assets from New Horizons Group until charitable status is reinstated

### CLOSED SESSION – Land & Labour

## September 25

### DELEGATION

North American Helium – Vance Blydo & Ron Potts  
 ❖ Seismic testing in the area

## REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO report for September 11 – September 22, 2023
- ❖ Emergency & Fire Prep. Meeting Minutes - pending
- ❖ Mayor report

## FINANCIAL

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$101,032.44 for the period of August 31 – September 30, 2023
- ❖ Monthly Bank Reconciliation for July & August, 2023

## MOTIONS

Council approved:

- ❖ Herbert & District Sports Complex Inc. Councillor representative will be Sharon Nickel until appointments are renewed
- ❖ Bylaw 2023-08 TO AMEND NO. 2022-01 KNOWN AS THE STORAGE COMPOUND BYLAW
- ❖ Gas Monitor quote for replacement in the amount of \$880.00
- ❖ Swift Plumbing quote for the install of truck fill for raw water service in the amount of \$3,175.00 by May 1, 2024
- ❖ Not for Profit Tax Grant allocated to: PWE for \$4,000.00; The Cube for \$2,000.00; MCC for \$3,000.00; New Horizons for \$1,000.00

## CLOSED SESSION - Labour

The next Town of Herbert Council Meetings will be October 9 & 23, 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.