

2023 October Council Minutes at a Glance



Mayor: Ron Mathies
 Councillors: Ron Becker
 Pat Gammel
 Sharon Nickel
 Tom Newburgh
 Chance Reimer
 Dawn Wanner
 CAO: Michelle Mackow

October 10

- DELEGATION** Brad Cornelson, Fire Chief
- ❖ Saskatchewan Public Safety Agency requires the HVFD to declare their fire service level; and that the CAO submits the declaration of Offensive Service Level to SPSA
- REPORTS** Council, Committee and Mayor Reports approved as presented:
- ❖ Maintenance Report for September 2023, presented by CAO
 - ❖ CAO report for September 25 – October 6, 2023
 - ❖ HSC Upgrade Committee Minutes – Pat Gammel
 - ❖ Mayor reporting
- FINANCIALS** Council approved:
- ❖ September Financial Activities ending September 30, 2023
- MOTIONS** Council approved:
- ❖ General Revenue Fund disbursements in the amount of \$85,826.99 for the period of September 26 – October 18, 2023
 - ❖ Pavement repairs on Neidpath Street & Brownlee Street between Harder’s Pharmacy & Mikey’s Grocery; being completed by Covenant Construction in the amount of \$28,832.25 during the Oct 1st week, 2023
 - ❖ Permitting seismic testing by North American Helium on Town lands; S-18-17-9 W3 & N-7-17-9 W3
 - ❖ Contributing the budgeted amount of \$2,000.00 to the Dr. Noble Irwin Foundation for a new Thulium Fibre Laser

CLOSED SESSION – Land usage

October 23

- REPORTS** Council, Committee and Mayor Reports approved as presented:
- ❖ CAO report for October 9 – October 20, 2023
 - ❖ Mayor reporting – drought planning
 - ❖ HDSC Inc. – Sharon Nickel
- MOTIONS** Council approved:
- ❖ General Revenue Fund disbursements in the amount of \$265,406.48 for the period of September 30 – October 18, 2023
 - ❖ Oct 11 & Nov 22 By-election declaration of results; NEW Councillors, Chance Reimer & Ron Becker sworn in
 - ❖ Signing authority removal of Doug Osmond & Mike Fox

- ❖ New signing authority officials: Mayor Ron Mathies; Councillors, Ron Becker, Pat Gammel, Tom Newburgh, Sharon Nickel, Chance Reimer & Dawn Wanner
- ❖ Chain line fencing quote from APF Contracting in the amount of \$4,972.00; to protect the condenser at the back of the Sports Complex
- ❖ Great Plains College's annual request for support for the 2023-2024 academic year; \$500.00 be sent to the Municipal Entrance Scholarship Fund

CLOSED SESSION – Land usage

The next Town of Herbert Council Meetings will be November 14 & 27, 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.