

2023 November Council Minutes at a Glance



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

November 14

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ Maintenance Report for October 2023, presented by CAO
- ❖ CAO report for October 23 – November 10
- ❖ Great Plains College attended by Councillor Becker
- ❖ SWGC meeting- November 3 – Councillor Becker
- ❖ Mayor reporting
 - Herbert Hospital meeting – October 28
 - New committee – Finance Committee
 - New committee appointments
 - New deputy mayor

FINANCIALS

Council approved:

- ❖ October Financial Activities ending October 31, 2023
- ❖ October Budgetary Control

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$137,578.98 for the period of October 24 – November 14, 2023
- ❖ Tax payment agreements
- ❖ Herbert Avenue closure for December 1 – Winterfest
- ❖ First reading of Bylaw 2023-09 TO ESTABLISH A VOLUNTEER FIRE DEPARTMENT
- ❖ Policy 5.9 Fire Services – cancellation
- ❖ Deputy Mayor appointment – Councillor Ron Becker from November 15, 2023 to November 9, 2024
- ❖ Dual authorization for payroll – CAO, Michelle Mackow & CFO, Pam Schaitel
- ❖ Cancellation of regular council meeting scheduled for December 25, 2023
- ❖ Kristen Tokaryk, of Western Municipal Consulting Ltd., appointment as the Board of Revision Secretary
- ❖ Western Municipal Consulting Ltd. to manage the Board of Revision process for the 2024 term from January 1 – December 31

Council defeated:

- ❖ Bison Avenue closure for the winter season

CLOSED SESSION – Land

November 27

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO report for November, 2023
- ❖ Mayor reporting
- ❖ Equipment Committee – Ron Becker

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$68,403.76 for the period of November 14 – November 29, 2023
- ❖ Second reading of Bylaw 2023-09 TO ESTABLISH A VOLUNTEER FIRE DEPARTMENT

CLOSED SESSION – Land usage

The next Town of Herbert Council Meeting will be December 11, 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.