

2023 December Council Minutes at a Glance



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

December 11

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ Maintenance Report for November 2023, presented by CAO
- ❖ CAO report for November 27 – December 8
- ❖ Equipment Committee – Councillor Becker
- ❖ Recreation Committee – Councillor Reimer
- ❖ Emergency and Fire Preparedness Committee – Councillor Reimer
- ❖ Mayor reporting

FINANCIALS

Council approved:

- ❖ November Financial Activities ending November 30, 2023
- ❖ November Budgetary Control
- ❖ October Bank Reconciliation

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$52,592.42 for the period of November 22 – December 6, 2023
- ❖ Bylaw 2023-09 TO ESTABLISH A VOLUNTEER FIRE DEPARTMENT; Third reading & Adoption
- ❖ Municipal Revenue Sharing declaration
- ❖ Federation of Canadian Municipalities (FCM) membership renewal for 2024 at a cost of \$38.50 + GST; and an additional contribution of \$38.50 +GST towards a travel fund supporting the participation of elected officials from small communities in FCM's National Board of Directors
- ❖ Bylaw 2023-10 TO AUTHORIZE USING A LINE OF CREDIT
- ❖ S.O.R.E. contribution from the Sports Complex account in the amount of \$5,000.00, be allocated to the ice plant rebuild
- ❖ Mutual Aid agreement renewal
- ❖ Dispersal of the 2002 red, Chevrolet truck for \$500 to Herbert Truck & Auto
- ❖ CAO contract recommendation as per Schedule 'A' attached to the contract
- ❖ Employee year-end bonuses issued through two gift cards in denominations of \$100.00 each from both Mikey's Groceries & Pioneer Co-op, totaling \$200.00 per staff member.

CLOSED SESSION

– Land usage
– Personnel Committee – Councillor Wanner

The next Town of Herbert Council Meetings will be January 8 & 22, 2024 at 6:00 p.m.
View meeting dates, agendas & complete minutes at www.townofherbert.ca

View 2023 & 2024 **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.