

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on January 8, 2024.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
Councillors: Ron Becker Delegation: Brad Cornelson – Fire Chief
Pat Gammel
Tom Newburgh (Absent) Spectator: Rhonda Ens – The Herald
Sharon Nickel
Chance Reimer
Dawn Wanner

Call: The meeting was called to order by Mayor Ron Mathies at 6:00 p.m.

001-24 Consent Agenda	Nickel Wanner	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
002-24 Admin Report	Wanner Gammel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
003-24 Maintenance Report	Becker Reimer	THAT Council accepts the Maintenance Report for the month of December, 2023, as presented by the CAO, and filed.	Carried
004-24 Council Reports	Gammel Becker	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
005-24 HVFD Appointments	Reimer Gammel	THAT In accordance with Bylaw 2023-09, A BYLAW OF THE TOWN HERBERT TO ESTABLISH A VOLUNTEER FIRE DEPARTMENT IN AND FOR THE TOWN OF HERBERT, Section 3, the Town Council Makes the following appointments: Fire Chief and Deputy Fire Chief: Brad Cornelson - Fire Chief Brendan Stubbins - Deputy Chief And the Following members: Mason Forsyth Mike Doll Leszek Klimkiewicz Johnathon Miller Marshal Froese Connor Stubbins Richard Doll Mitch Froyman Lyle Zacharias Mike Forsyth Jordan Miller Daniel Hamm	Carried
006-24 2024 Insurance Renewal	Nickel Reimer	WHEREAS the Town’s insurance premium is due for renewal and that the Town of Herbert’s insurance carrier is SUMAssure and AON; BE IT RESOLVED THAT Council approve of the 2024 renewal at a cost of \$74,606.00 plus PST and ask the Administrator to finalize the renewal prior to January 31, 2024.	Carried
007-24 Request for Preliminary Budget Meeting	Gammel Nickel	WHEREAS the Administrator is requesting a preliminary 2024 budget meeting date be set by Council; BE IT RESOLVED THAT Council set the date for February 20, 2024.	Carried
008-24 New Horizons Transfer of Title & 2024 Agreement	Nickel Becker	WHEREAS the Town of Herbert has taken title to the property known as 605 Herbert Avenue – Lot 4, Block 14, Plan L3680; and WHEREAS the Herbert New Horizons will continue to operate the senior centre from this Location;	

[Initial]

BE IT RESOLVED THAT the Town Council will enter into agreement with the Herbert New Horizons to manage costs and accountability for 2024 as written in the attached agreement that forms a part of these minutes.

Carried

009-24
Donation
Request
to SCISP

Reimer
Gammel

WHEREAS the Town of Herbert's Fire Department has used the Saskatchewan Critical Incident Stress program on numerous occasions and WHEREAS the Saskatchewan Critical Incident Stress program is operated by volunteers, the Fire Chief is inviting the Town of Herbert to make a donation to the program;

BE IT RESOLVED THAT the Town Council approve of a contribution of \$250.00 and ask the Administrator to complete the donation.

Carried

010-24
Closed
Session

Becker
Reimer

THAT Council enters into a closed session at 7:19 pm to discuss LAND in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).

Carried

011-24
Exit W/O

Gammel
Becker

THAT Council exits the closed session at 8:20 pm without report.

Carried

012-24
Adjournment

Becker

THAT this meeting is adjourned at 8:20 p.m. and that Council meet for the next regular meeting scheduled on Monday, January 22, 2024, at 6:00 p.m.

Carried

CAO

Mayor Ron Mathies

[Initial]