

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 22, 2024.

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

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

013-24 Consent Agenda	Becker Reimer	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
014-24 Admin Report	Newburgh Nickel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
015-24 Council Reports	Newburgh Becker	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
016-24 Repeal Bylaw 2013-13	Becker Nickel	WHEREAS Bylaw 2013-13, a Bylaw of the Town of Hebert TO ESTABLISH AND OPERATE THE HERBERT LOCAL LIBRARY BOARD, is redundant and the Library’s Act will legislate the Local Library Board; BE IT RESOLVED THAT the Herbert Town Council will hereby repeal Bylaw 2013-13.	Carried
017-24 Open USD Acct at PCCU for Payments to Badger Meter	Reimer Becker	WHEREAS the Town of Herbert does business with Badger Meter; and WHEREAS Badger Meter charges for cellular service in USD (U.S. Dollars) and must be paid in USD; BE IT RESOLVED THAT Council for the Town of Herbert approve of opening a USD account at the Prairie Centre Credit Union – Herbert Branch, for the sole purpose of paying Badger Meter invoicing.	Carried
018-24 Maintenance Manager’s Employee Contract	Nickel Becker	WHEREAS the Maintenance Manager’s Employee Contract was created in 2023 and expires December 31, 2025; BE IT RESOLVED THAT the Town Council approve the Maintenance Manager’s Employee Contract and the 2% increase for 2024.	Carried
019-24 Office System Upgrades	Newburgh Reimer	THAT Council approves of replacing the server and upgrading two (2) work stations at the municipal office for a total cost of \$2,754.00 plus tax.	Carried
020-24 Adjournment	Newburgh	THAT this meeting is adjourned at 7:21 p.m. and that Council meet for the next regular meeting scheduled on Monday, February 12, 2024, at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]