

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on February 12, 2024.

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

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

021-24 Reimer Wanner THAT the Consent Agenda be adopted as a whole and forms a part of these minutes. Carried

022-24 Wanner Reimer THAT Council approves the Administrator’s Report as presented and forms a part of these minutes. Carried

023-24 Becker Nickel THAT Council accepts the Maintenance Report for the month of January, 2024, as presented and filed. Carried

024-24 Nickel Reimer THAT Council, Committee and Mayor reporting given at this meeting are approved and filed. Carried

025-24 Nickel Reimer WHEREAS the CAO has determined amounts that were donated or contributed to different entities in the Town of Herbert;  
 BE IT RESOLVED THAT Town Council ask the CAO to transfer the following amounts to reserve accounts for future use:

|          |           |
|----------|-----------|
| Rink     | \$1225.00 |
| Pool     | \$300.00  |
| Cemetery | \$800.00  |
| HVFD     | \$4900.00 |

Carried

026-24 Nickel Becker THAT in accordance with Bylaw 2023-09, A BYLAW OF THE TOWN OF HERBERT TO ESTABLISH A VOLUNTEER FIRE DEPARTMENT IN AND FOR THE TOWN OF HERBERT, Section 3, the Town Council makes the following appointment:

Member – Parthika Kachhadiya

Carried

027-24 Becker Nickel WHEREAS the Town of Herbert is legislated to have a Class 3 water treatment operator at the Water Treatment Plant at a minimum of once per week;

BE IT RESOLVED THAT the Town of Herbert will enter into a service agreement with Advanced Municipal Solutions (AMS) for a *Class 3 water operator of record* service for sick leave; and

THAT the following rates apply:

| Activity          | Unit  | Rate                |
|-------------------|-------|---------------------|
| Operational Visit | Hour  | \$110.00            |
| Travel            | Hour  | \$80 from Saskatoon |
| Mileage           | km    | \$0.75              |
| Disbursements     | daily | \$60.00             |

Carried

[Initial]

|                             |                  |   |
|-----------------------------|------------------|---|
| 028-24<br>Closed<br>Session | Reimer<br>Becker | <p>THAT Council enters into a closed session at 7:10 pm to discuss LAND USAGE &amp; LABOUR in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).</p> <p style="text-align: right;">Carried</p> |
| 029-24<br>Exit W/O          | Reimer<br>Wanner | <p>THAT Council exits the closed session at 7:25 pm without report.</p> <p style="text-align: right;">Carried</p>   |
| 030-24<br>Adjournment       | Reimer           | <p>THAT this meeting is adjourned at 7:30 p.m. and that Council meet for the next regular meeting scheduled on Monday, February 27, 2024, at 6:00 p.m.</p> <p style="text-align: right;">Carried</p>  |

\_\_\_\_\_  
CAO

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Mayor Ron Mathies