

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 10, 2025.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO
 Councillors: Pat Gammel
 Daniel Hamm
 Darla Martens
 Tom Newburgh (Absent)
 Jim Richardson
 Dawn Wanner

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

022-25 Consent Agenda	Gammel Martens	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
023-25 Admin Report	Wanner Martens	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
024-25 Council Reports	Gammel Wanner	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
025-25 Smart Meters Order	Hamm Gammel	WHEREAS the Town of Herbert is replacing all residential water meters with smart meters, BE IT RESOLVED THAT the Town Council ask the CAO to order 50 (fifty) more meters at a cost of \$12,889.00 plus taxes, as a part of the 2025 budget.	Carried
026-25 Bylaw 2025-02 Herbert Cemetery SECOND READING	Gammel Richardson	THAT Bylaw 2025-02, a bylaw of the Town of Herbert to provide regulations for the use, care and maintenance of the Herbert Cemetery, has been given a SECOND READING.	Carried
027-25 2025 SAMA Assessment	Hamm Richardson	WHEREAS the Saskatchewan Assessment Management Agency is the assessor for the Town of Herbert, BE IT RESOLVED THAT the Town Council ask the CAO to issue payment to SAMA in the amount of \$12,364.00 for the 2025 assessment as part of the 2025 budget.	Carried
028-25 HRR Permit Request	Gammel Richardson	WHEREAS the Herbert Ranch Rodeo has requested permission to obtain a liquor permit for an outdoor bar, BE IT RESOLVED THAT the Herbert Town Council approve of an outdoor bar during the Ranch Rodeo at the Herbert Rodeo Stampede grounds on August 16 th , 2025, from 10:00 am to 10:00 pm.	Carried
029-25 HDRB Signage Request	Wanner Richardson	THAT Council approves of the Herbert & District Recreation Board erecting a Pioneer Co-op Association Ltd. sign at the Herbert Swimming Pool for the Pool Liner funding.	Carried
030-25 Closed Session	Gammel Hamm	THAT Council enters into a closed session at 7:02 pm to discuss LABOUR in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act).	Carried

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031-25 Exit W/O Report	Martens Hamm	THAT Council exits the closed session at 7:12 p.m. without report.	Carried
032-25 Personnel Committee Recommendations	Gammel Wanner	WHEREAS the Town Council have reviewed the minutes of the Personnel Committee's meeting from January 27, 2025, BE IT RESOLVED THAT Council accept the recommendations made by the Personnel Committee and ask the CAO to bring forward amended policies to the next meeting.	Carried
033-25 Adjournment	Wanner	THAT this meeting be adjourned at 7:15 p.m.; and that the Council meet again on February 24, 2025, for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

[Initial]