

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on June 30, 2025.

Present	Mayor:	Ron Mathies	Staff: Michelle Mackow – CAO
	Councillors:	Pat Gammel Daniel Hamm Darla Martens Jim Richardson Dawn Wanner Ron Becker	

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

138-25 Consent Agenda	Gammel Wanner	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
139-25 Admin Report	Martens Hamm	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
140-25 Council Reports	Wanner Richardson	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
141-25 HSC Project	Martens Wanner	THAT Council asks the CAO to hire Bauck Construction to add eaves to the Sports Complex building on both the West and East side and that the project should have a due date of September 30, 2025.	Carried
142-25 Purchase of 20’ Storage Container	Hamm Gammel	THAT Council asks the CAO to purchase a 20’ storage container for the ball diamonds for equipment storage at a cost of \$3600.00 plus taxes and \$200.00 delivery.	Carried
143-25 HWTP Power Line	Gammel Richardson	THAT Council asks the CAO to make arrangements with SaskPower to have the power at the Herbert Water Treatment Plant moved underground to accommodate a peaked roof, at a cost of \$5000.00 plus taxes.	Carried
144-25 Connaught Avenue Water Line Repair	Gammel Hamm	THAT Council directs the CAO to proceed with planning and coordination for Town Maintenance to carry out necessary repairs the Connaught Line where persistent water leakage has been identified; and that these repairs be prioritized as part of the Town’s infrastructure maintenance schedule.	Carried
145-25 Tax Abatement Request	Becker Wanner	WHEREAS the property owner has made a request in writing for abatement to the duplicate base tax that is levied on their property, BE IT RESOLVED that Council instruct the CAO to cancel one of the two (2) base taxes that have been levied on Lot 11; Block 1; Plan 101780221 Ext. 61.	Carried
146-25 PCU Credit Line	Becker Martens	THAT Council will maintain a line of credit with Prosperity Credit Union as it is referenced in Bylaw 2023-10 and bylaw amendment 2024-09.	Carried
147-25 Adjournment	Wanner	THAT this meeting be adjourned at 7:45 p.m. and that the Council meet again on July 14, 2025, for a regular meeting at 6:00 p.m.	Carried

[Initial]

CAO

Mayor Ron Mathies

[Initial]