

The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on July 14, 2025.

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

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

148-25 Consent Agenda	Martens Gammel	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
149-25 Admin Report	Becker Gammel	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
150-25 Council Reports	Gammel Wanner	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
151-25 HSRA Outdoor Bar	Martens Wanner	BE IT RESOLVED THAT Council approve of the Herbert Stampede Rodeo Association’s outdoor bar at the Rodeo Grounds located in the Town of Herbert during the time periods of: Friday, August 1, 2025, 2 pm – 2 am Saturday, August 2, 2025, 2 pm – 2 am Sunday, August 3, 2025, 12 pm – 12 am	Carried
152-25 Bylaw 2025-08 FIRST READING	Wanner Becker	WHEREAS the Herbert Town Council recognizes a benefit to the Town in reducing the maximum allowable vehicle weights on municipal roads from 12,000 kg to 9,000 kg, BE IT RESOLVED THAT Bylaw 2025-08, <i>A Bylaw of the Town of Herbert to Provide for Weight Restriction of Vehicles Within Town Limits</i> , be given FIRST READING.	Carried
153-25 Bylaw 2025-08 SECOND READING	Gammel Becker	WHEREAS the Herbert Town Council recognizes a benefit to the Town in reducing the maximum allowable vehicle weights on municipal roads from 12,000 kg to 9,000 kg, BE IT RESOLVED THAT Bylaw 2025-08 be given a SECOND READING.	Carried
154-25 Bylaw 2025-08 THIRD READING	Hamm Gammel	WHEREAS the Herbert Town Council recognizes a benefit to the Town in reducing the maximum allowable vehicle weights on municipal roads from 12,000 kg to 9,000 kg, BE IT RESOLVED THAT Bylaw 2025-08, <i>A Bylaw of the Town of Herbert to Provide for Weight Restriction of Vehicles Within Town Limits</i> , will be given a THIRD READING at this meeting.	Carried
155-25 Bylaw 2025-08 ADOPTED	Martens Becker	WHEREAS the Herbert Town Council recognizes a benefit to the Town in reducing the maximum allowable vehicle weights on municipal roads from 12,000 kg to 9,000 kg,	

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		BE IT RESOLVED THAT Bylaw 2025-08, <i>A Bylaw of the Town of Herbert to Provide for Weight Restriction of Vehicles Within Town Limits</i> , will be given a THIRD READING and ADOPTED.	Carried
156-25 Bylaw 2025-07 FIRST READING	Gammel Becker	<p>WHEREAS the Herbert Town Council recognizes the need for updates to Bylaw 2024-01,</p> <p>BE IT RESOLVED THAT Bylaw 2025-07, <i>A Bylaw to Amend Bylaw 2024 01, A Bylaw to Regulate the Operation and Parking of Vehicles</i>, be given a FIRST READING.</p>	Carried
157-25 Bylaw 2025-07 SECOND READING	Wanner Becker	<p>WHEREAS the Herbert Town Council recognizes the need for updates to Bylaw 2024-01,</p> <p>BE IT RESOLVED THAT Bylaw 2025-07, <i>A Bylaw to Amend Bylaw 2024 01, A Bylaw to Regulate the Operation and Parking of Vehicles</i>, be given a SECOND READING.</p>	Carried
158-25 Bylaw 2025-07 THIRD READING	Gammel Becker	<p>WHEREAS the Herbert Town Council recognizes the need for updates to Bylaw 2024-01,</p> <p>BE IT RESOLVED THAT Bylaw 2025-07, <i>A Bylaw to Amend Bylaw 2024 01, A Bylaw to Regulate the Operation and Parking of Vehicles</i>, will be given a THIRD READING.</p>	Carried
159-25 Bylaw 2025-07 ADOPTED	Wanner Martens	<p>WHEREAS the Herbert Town Council recognizes the need for updates to Bylaw 2024-01,</p> <p>BE IT RESOLVED THAT Bylaw 2025-07, <i>A Bylaw to Amend Bylaw 2024 01, A Bylaw to Regulate the Operation and Parking of Vehicles</i>, be given a THIRD READING and ADOPTED.</p>	Carried
160-25 Amended 2025 Budget	Wanner Martens	<p>THAT the 2025 budget be amended to reflect additional expenditures funded through reserves and operating revenue as follows:</p> <p>Capital Reserve Allocations – Total: \$83,950</p> <ul style="list-style-type: none"> • Water Treatment Plant peaked roof – approximately \$39,000 • Eaves replacement at the Sports Complex – approximately \$15,000 • Kubota mower purchase – \$20,000 • EMR van acquisition – \$9,950 <p>Operating Revenue Allocations – Total: \$47,450</p> <ul style="list-style-type: none"> • Park paths improvements – \$15,000 • EMR van contribution – \$9,950 • Lighting upgrades at Lions Hall – \$2,000 • Concession improvements at ball diamonds – \$4,000 • Memorial Park washroom repairs – \$4,000 • Library washroom repairs – \$1,500 • Sask Power water plant building - \$5000.00 • Fire Hydrant repairs - \$6000.00 	Carried
161-25 Stantec Proposal	Gammel Becker	BE IT RESOLVED THAT Council accept the proposal from Stantec, dated July 7, 2025, for services related to the Herbert Landfill Closure and Transfer Station Detailed Design and Construction Support, in the amount of \$59,870.00 plus applicable taxes.	Carried

162-25 Closed Session	Gammel Hamm	THAT Council enters into a closed session at 7:05 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 Protection of Privacy Act.)	Carried
163-25 Exit Session	Hamm Wanner	THAT Council exits the closed session at 8:00 pm.	Carried
164-25 Residential Re-survey	Gammel Martens	THAT Council approves the legal re-surveying Lots 1 – 3, Block 35, Plan 90SC10086 into a single parcel at the property owner’s expense, for the purpose of residential development.	Carried
165-25 Adjournment	Wanner	THAT this meeting be adjourned at 8:10 p.m. and that the Council meet again on August 11, 2025, for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies

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