

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

200-25 Consent Agenda	Becker Martens	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes.	Carried
201-25 Admin Report	Gammel Hamm	THAT Council approves the Administrator’s Report as presented and forms a part of these minutes.	Carried
202-25 Council Reports	Hamm Becker	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed.	Carried
203-25 IIP – Phase I Submission	Becker Gammel	WHEREAS the Town of Herbert is the recipient of funding through the Canada Community-Building Fund (CCBF); AND WHEREAS an approved Infrastructure Investment Plan (IIP) is required in order to access this funding, BE IT RESOLVED THAT Council direct the Chief Administrative Officer (CAO) to submit an IIP for Phase I of the Herbert Avenue Paving Project, extending from 2nd Street to Shaw Street, to encompass funding allocations from 2025/2026 through 2033/2034.	Carried
204-25 Noble Irwin Radiothon Contribution	Hamm Richardson	WHEREAS the Herbert Town Council budgets \$2,000 annually as a contribution to Noble Irwin fundraising efforts, BE IT RESOLVED THAT Council direct the CAO to issue a \$2,000 contribution to the Noble Irwin Radiothon, in support of fundraising for the purchase of a state-of-the-art incubator, wireless fetal heart monitor, blanket warmer, and three sleeper chairs.	Carried
205-25 Project Bid Acceptance	Gammel Becker	WHEREAS the tender for the Herbert Avenue project posted on SaskTenders closed on September 25, 2025, BE IT RESOLVED THAT the Town of Herbert accept the bid from Gee Bee Construction Company Ltd. in the amount of \$627,225.00 for the landfill decommissioning and transfer station construction project, as outlined.	Carried
206-25 HVFD Junior Member	Hamm Martens	WHEREAS the Herbert Fire Chief has provided an update on volunteer fire department membership, including two resignations and a request for one junior appointment, BE IT RESOLVED THAT the Town of Herbert appoint Jaxon Hartog to the Herbert Volunteer Fire Department as a Junior Member.	Carried

[Initial]

207-25 Closed Session	Gammel Hamm	THAT Council enters into a closed session at 7:24 pm to discuss LAND USE 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
208-25 Exit Session	Hamm Martens	THAT Council exits the closed session at 8:05 p.m.	Carried
209-25 Adjournment	Wanner	THAT this meeting be adjourned at 8:10 p.m. and that the Council meet again on Monday, October 27, 2025, for a regular meeting at 6:00 p.m.	Carried

CAO

Mayor Ron Mathies