

January 2024

Council Minutes at a Glance



Mayor: Ron Mathies
Councillors: Ron Becker
Pat Gammel
Sharon Nickel
Tom Newburgh
Chance Reimer
Dawn Wanner
CAO: Michelle Mackow

January 8

- DELEGATION** Herbert Fire Chief – Brad Cornelson
- ❖ 2023 Year End Report
 - ❖ Appointment of Fire Department members
- REPORTS** Council, Committee and Mayor Reports approved as presented:
- ❖ Maintenance Report for December 2023
 - ❖ CAO Report for December 12 - January 6, 2023
 - ❖ Mayor Reporting
- MOTIONS** Council approved:
- ❖ General Revenue Fund disbursements in the amount of \$132,699.44 for the period of November 30, 2023 – December 31, 2023.
 - ❖ December 2023 Financial Activities & Budgetary Control
 - ❖ December 2023 Water Plant recordings/log/testing
 - ❖ 2024 Herbert Volunteer Fire Department member appointments in accordance with Bylaw 2023-09, Sec 3
 - ❖ 2024 insurance premium renewal at a cost of \$74,606.00 plus PST for SUMAssure and AON
 - ❖ Request for a preliminary budget meeting (SPECIAL MEETING) on February 20, 2024 at 6:00 pm – CLOSED SESSION
 - ❖ Title transfer of Lot 4, Block 14, Plan L3680 to Town of Herbert & an agreement with Herbert New Horizon's Group for continued operation through 2024
 - ❖ Donation of \$250.00 to Saskatchewan Critical Incident Stress Program as requested by Fire Chief – Brad Cornelson

CLOSED SESSION - LAND

January 22

- REPORTS** Council, Committee and Mayor Reports approved as presented:
- ❖ CAO Report for January 8 – 22, 2024
- MOTIONS** Council approved:
- ❖ General Revenue Fund disbursements in the amount of \$184,615.64 for the period of January 4, 2024 – January 10, 2024.
 - ❖ November & December 2023 Bank Reconciliations
 - ❖ Repealing Bylaw 2013-13 TO ESTABLISH & OPERATE THE HERBERT LOCAL LIBRARY for redundancy & already legislated by the Library's Act
 - ❖ Opening an USD account at PCCU – Herbert branch, for the purpose of paying BADGER METER invoices for cellular service which must be paid in USD
 - ❖ The Maintenance Manager's Employee Contract & 2% increase for 2024

- ❖ The municipal office replacing the server & two (2) workstation upgrades for a cost of \$2,754.00

The next Town of Herbert Council Meeting will be February 12 & 26 at 6:00 p.m.

View meeting dates, agendas & complete minutes at www.townofherbert.ca

View 2024 Council Minutes at a Glance on Facebook at [Town of Herbert Municipal Government Office](#) or the website at www.townofherbert.ca

Attend Council Meetings via ZOOM; link is provided on Facebook at [Town of Herbert Municipal Government Office](#) every second and fourth Monday of each month.