

February 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

February 12

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ Maintenance Report for January 2024
- ❖ CAO Report for January 22 – February 8, 2024
- ❖ Mayor Reporting

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$32,357.08 for the period of January 15 – January 31, 2024.
- ❖ January Financial Activities & Budgetary Control
- ❖ January Water Plant recordings/log/testing
- ❖ Donation/contribution funds transferred to following reserves:
 - Rink - \$1225.00
 - Pool - \$300.00
 - Cemetery - \$800.00
 - HVFD - \$4900.00
- ❖ Herbert Volunteer Fire Department member appointment in accordance with Bylaw 2023-09, Sec 3 – Parthika Kachhadiya
- ❖ Service agreement with Advanced Municipal Solutions (AMS) for a Class 3 Water Operator

CLOSED SESSION – LAND USAGE & LABOUR

February 21 SPECIAL MEETING

BUDGET 2024

February 26

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for February 12 – 3 2024
- ❖ Mayor Reporting
- ❖ HDRB meeting – Chance Reimer

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements totalling \$52,963.74 for the period of February 5, 2024 – February 15, 2024.
- ❖ Transferring funds in the amount of \$1685.00 to HVFD reserves

- ❖ Chairperson appointment for HDRB – Councillor, Chance Reimer & new members at large
- ❖ HDRB minutes & recommendations
- ❖ Repealing Policy 6.1 B. Consolidation of Privately owned Lots until further notice
- ❖ Purchasing a new solar tarp for the pool at a cost of \$14,410.90
- ❖ Amending Policy 5.1 B. Raw Bulk Water to reflect a price increase from \$1/200 gals to \$2/200 gals
- ❖ Increasing Triways Disposal Services Ltd., garbage & recycling carts, flat rate cost from \$14.25 to \$15.25 effective immediately

The next Town of Herbert Council Meeting will be March 11 & 25 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 provided on Facebook via [Town of Herbert Municipal Government Office](#); every second and fourth Monday of each month. Stat holidays that fall on Mondays will be rescheduled for