

May 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

May 13

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ Maintenance Report for April 2024 – Maintenance Manager, April Deacon
- ❖ CAO Report – April 22 to May 10, 2024
- ❖ Herbert & District Recreation Board (HDRB) meeting from April 24 – Councillor Reimer
- ❖ Chinook Regional Library (CRL) AGM – Councillor Becker
- ❖ Mayor Reporting – Southwest Municipal Government Committee (SWMGC) meeting from May 7
– Rural Health meeting from May 10

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements amounting to \$ for the period of April 24 – May 7, 2024
- ❖ April Financial Activities & Budgetary Control
- ❖ Bank Reconciliation for February & March
- ❖ April Water Plant recordings/log/testing
- ❖ Creating legislation for Golf Cart usage in Herbert
- ❖ National Policing Federation – *Call to Action* support
- ❖ Recommending Ainsworth's Preventative Maintenance Agreement to HDSC for consideration
- ❖ Amending Schedule A to Bylaw 2018-06 Land Lease Renewal Agreement language
- ❖ New Policy 2014-04 – Workplace Violence Prevention
- ❖ Engaging the services of Rawhide for dust control
- ❖ Recognition of Stark & Marsh audit letters – *letter of independence* & *letter of report responsibility*
- ❖ Writing off the uncollectable amount of \$5,793.61
- ❖ Xerox lease renewal over 60 months at a cost of \$343.13 quarterly
- ❖ Rescinding motions from April 22 meeting;
- ❖ 082-24 Adoption of Budget; 083-24 to 086-24 Bylaw 2024-05
- ❖ Adopting the 2024 budget
- ❖ Adopting 2024-05 Base Tax bylaw

CLOSED SESSION – LAND

May 27

DELEGATION

Shaun David Hanna & Parker Houghtaling

- ❖ PRIDE FLAG

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for May 13 – 24, 2024
- ❖ Mayor Reporting
 - Signing Authority
 - Old mowers for Ball Club
- ❖ Chinook Regional Library – May 16, 2024 Minutes

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements totalling \$16,679.15 for the period of May 22, 2024
- ❖ 2023 Stark & Marsh Draft Audit & Appointment for 2024 Audit
- ❖ Tax Abatement for Lot 3 & 12; Block 14; Plan L3680
- ❖ 2023 List of Lands in Arrears & tax enforcement proceedings on behalf of the municipality by TAXervice
- ❖ Signing authority appointments being the CAO, Financial Officer, Mayor & in the Mayor's absence, the Town of Herbert's Finance Committee members
- ❖ PRIDE Flag only flown during PRIDE Week
- ❖ A new Livestock, Poultry & Exotic Animal bylaw to provide for 2 HENS on residential property – FIRST READING at June 10 Council meeting

CLOSED SESSION – LABOUR

The next Town of Herbert Council Meeting will be June 10 & 24 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.