

August 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

August 12

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report – July 22 – August 9
- ❖ HFD July Report – Fire Chief Brad Cornelson
- ❖ Chinook Regional Library (CRL) local board meeting – Councillor Becker
- ❖ Mayor Reporting

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements amounting to \$223,310.51 for the period of July 15 – July 31, 2024
- ❖ July Financial Activities & Budgetary Control
- ❖ July Water Plant recordings/log/testing
- ❖ Town of Herbert taking over Lot H, Plan 80SC02023
- ❖ Town of Herbert taking over Lot 15, Block 16, Plan A2815
- ❖ Bylaw 2024-08 the GENERAL ELECTION BYLAW
- ❖ Dodge ¾ ton repair in the amount of \$3,665.33

CLOSED SESSION – LAND & LABOUR

August 27

DELEGATION

Jeff Lingelback from LingCon Industries

- ❖ MG Krete for cenotaph area

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for July 8 – 19, 2024
- ❖ Mayor Reporting

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements totalling \$174,389.00 for the period of June 30 – August 14, 2024
- ❖ June Bank Reconciliation
- ❖ Amending Policy 3.1 B, Indemnities, to increase monthly remuneration rates for Mayor from \$300 to \$375.00 & Council Members from \$175 to \$220.00 and; Per Diems, increased from \$40 per session to \$50.00

- ❖ Legally turning Lots 12 & 13, Blk 7, Plan 62392 into one lot
- ❖ Legally turning Lots 16 & 17, Blk B, Plan 61SC1042 into one lot

CLOSED SESSION – LAND

The next Town of Herbert Council Meeting will be September 9 & 23 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.