

October 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

October 15

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for September 23 – October 11, 2024
- ❖ Maintenance Report – September 2024
- ❖ Mayor Reporting
- ❖ HDRB Meeting – Councillor Chance Reimer

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements totalling \$34,295.60 for the period of September 25 – October 9, 2024
- ❖ August Financial Activities & Budgetary Control
- ❖ August Bank Reconciliation
- ❖ September Water Plant recordings/log/testing
- ❖ Amending Bylaw 2023-10, the Line of Credit Bylaw with Bylaw 2024-09; increasing from \$100,000.00 to \$125,000.00
- ❖ Continuing with the line of credit through PCCU
- ❖ Taking title on tax enforcement properties
- ❖ Moving pool party funds of \$1,468.00 to pool reserve
- ❖ Reserving HVFD 2023 amortization of \$11,444.00 for future fire equipment purchases
- ❖ HDRB meeting minutes from October 2, 2024
- ❖ Purchasing new computers for the new term council

CLOSED SESSION – LAND

October 28

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for Oct 14 – Oct 25, 2024
- ❖ HSC Upgrade Committee – Pat Gammel
- ❖ Mayor Reporting

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements totalling \$87,734.92 for the period of Sept 30 – Oct 21, 2024
- ❖ Donating \$2,000.00 to the Dr. Noble Irwin Foundation for cardiac care equipment for the Cypress Regional Hospital
- ❖ Water Security's inspection report of the water treatment system

- ❖ Town property furnaces inspection by Swift Plumbing & Heating; & the maintenance shop's & water treatment plant's quoted heat exchangers repairs at a cost of \$4,385.00
- ❖ Nov 11 & Nov 13 council meetings being cancelled in consideration of Remembrance Day & Nov 13 general election
- ❖ HDSC Inc. board's proposal & arrangement of the concrete lifting project at their cost

CLOSED SESSION – LAND

The next Town of Herbert Council Meeting will be November 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.