

# January 2025

## Council Minutes at a Glance



Mayor: Ron Mathies  
Councillors: Pat Gammel  
Daniel Hamm  
Darla Martens  
Tom Newburgh  
Jim Richardson  
Dawn Wanner  
CAO: Michelle Mackow

### January 6

- DELEGATION** Herbert Fire Chief – Brad Cornelson
- ❖ 2024 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 16 - January 3, 2025
  - ❖ Mayor Reporting
- MOTIONS** Council approved:
- ❖ General Revenue Fund disbursements in the amount of \$171,398.62 for the period of November 15, 2024 – December 31, 2024.
  - ❖ December 2024 Financial Activities & Budgetary Control
  - ❖ December 2024 Water Plant recordings/log/testing
  - ❖ Council signing authority: CAO, Michelle Mackow; CFO, Pam Schaitel; Mayor, Ron Mathies; Councillor, Dawn Wanner & Councillor, Darla Martens
  - ❖ Deputy Mayor appointment, Councillor, Pat Gammel until next election
  - ❖ 2025 Affiliation renewal with SK Lifesaving Society for \$150.00
  - ❖ HVFD appointments
  - ❖ Meeting the Municipal Revenue Sharing grant eligibility requirements & authorizing the CAO to sign & submit the Declaration of Eligibility to the Ministry of Gov't Relations

### CLOSED SESSION - PERSONNEL

### January 27

- DELEGATION:** Ron Becker – Chinook Regional Library
- REPORTS** Council, Committee and Mayor Reports approved as presented:
- ❖ CAO Report for January 6 – 24, 2025
  - ❖ HDRB January 20 meeting – Councillor Darla Martens
  - ❖ HVFD Annual meeting – Councillor Jim Richardson
  - ❖ Mayor Reporting
- MOTIONS** Council approved:
- ❖ General Revenue Fund disbursements in the amount of \$237,344.56 for the period of December 31, 2024 – January 20, 2024.
  - ❖ November & December 2024 Bank Reconciliations

- ❖ First reading of Bylaw 2025-02 TO PROVIDE REGULATIONS FOR THE USE, CARE AND MAINTENANCE OF HERBERT CEMETERY
- ❖ Reviewing & adopting Policy 5.4 - Cemetery
- ❖ Transferring 2024 reserves to the following: Cemetery - \$800.00; HFD – Fundraised \$1370.07; & Tech - \$3750.00

#### **CLOSED SESSION - LAND**

The next Town of Herbert Council Meeting will be February 10 & 24 at 6:00 p.m.

View meeting dates, agendas & complete minutes at [www.townofherbert.ca](http://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](http://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.