

February 2025

Council Minutes at a Glance



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

February 10

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for January 27 – February 7, 2025
- ❖ Chinook Regional Library – Councillor Dawn Wanner
- ❖ Mayor Reporting

MOTIONS

Council approved:

- ❖ January 2025 Financial Activities & Budgetary Control
- ❖ January 2025 Water Plant recordings/log/testing
- ❖ Ordering 50 (fifty) meters at a cost of \$12,889.00, as part of 2025 budget.
- ❖ Second reading of Bylaw 2025-02 TO PROVIDE REGULATIONS FOR THE USE, CARE AND MAINTENANCE OF HERBERT CEMETERY
- ❖ 2025 SAMA Assessment fees of \$12,364.00, as part of 2025 budget
- ❖ Herbert Ranch Rodeo request for Liquor Permit for an outdoor bar at Herbert Stampede grounds on August 16, 2025, from 10 am – 10 pm
- ❖ Herbert & District Recreation Board erecting a Pioneer Co-op sign at the pool for Pool Liner funding

CLOSED SESSION – PERSONNEL COMMITTEE reporting from January 27, 2025

February 24

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for February 10 - 21, 2025
- ❖ Chamber of Commerce – Councillor Darla Martens
- ❖ Regional Library – presented by CAO
- ❖ Mayor Reporting

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$113,545.47 for the period of January 29 – February 24, 2025
- ❖ Third reading & adoption of Bylaw 2025-02 TO PROVIDE REGULATIONS FOR THE USE, CARE AND MAINTENANCE OF HERBERT CEMETERY
- ❖ Renewing SWMGC membership for \$150.00
- ❖ Quote for re-venting the library building's furnace for \$1,145.00 plus taxes
- ❖ Amending Policy 2.5, formerly known as "Holidays" to "Holidays & Vacation"

- ❖ Amending Policy 2.13 formerly known as “Safety Boots” to “Employee Reimbursements”
- ❖ Councillor Newburgh’s resignation, effective immediately, & advertising a by-election scheduled for May 14, 2025, to fill one (1) councillor vacancy

CLOSED SESSION - LABOUR

The next Town of Herbert Council Meeting will be March 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 is provided on Facebook at [Town of Herbert Municipal Government Office](#) every second and fourth Monday of each month.