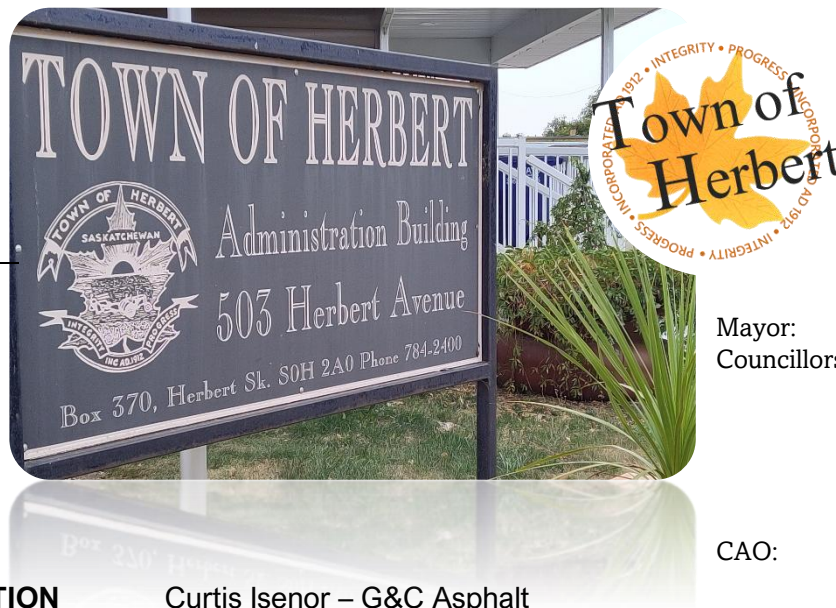


September 2025

Council Minutes at a Glance



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

SEPTEMBER 8

DELEGATION

Curtis Isenor – G&C Asphalt

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for August 11 – September 5, 2025
- ❖ Chinook Regional Library – Councillor Becker
- ❖ Mayor Reporting – Duncairn Dam information meeting

OTHER REPORTS

HVFD Report – August 2025
Annual Waterworks Report 2025

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$264,894.82 for the period of June 30 – September 8, 2025
- ❖ August 2025 Financial Activities & Budgetary Control
- ❖ August 2025 Water Plant recordings/log/testing
- ❖ Morse Mainline Mutual Aid contribution of \$1,925.00
- ❖ Temporarily isolating the Connaught Ave water line until July 2026 and a solution determined for moving forward
- ❖ Legally consolidating Lot 6 & 7, Plan CB6855
- ❖ Advertising in PWE's fundraising cookbook by purchasing the back cover at a cost of \$250.00
- ❖ Allocating Non-Profit Tax Grant funds to the following recipients and amounts: PWE - \$4250; The Cube - \$1,500; MCC - \$3,250
- ❖ Office Assistant's resignation and immediately advertising the position
- ❖ New policies outlining recognition practices for Council and staff – including retirement, years of service, expressions of sympathy and community acknowledgment

CLOSED SESSION – PERSONNEL AND STRATEGIC PLANNING

CLOSED SESSION – STRATEGIC PLANNING for the Herbert Paving Project

SEPTEMBER 10 SPECIAL MEETING

REPORTS

Council, Committee and Mayor Reports approved as presented:

- ❖ CAO Report for September 8 – 19, 2025
- ❖ Library Report – Councillor Becker
- ❖ Mayor Reporting

MOTIONS

Council approved:

- ❖ General Revenue Fund disbursements in the amount of \$101,319.69 for the period of September 3 – September 17, 2025
- ❖ Municipal Utilities performing repairs on Well #3 & Well #4
- ❖ New job description for Office Assistant & updating the Policy
- ❖ Creating a 4-way stop at Herbert Avenue & Shaw Street intersection
- ❖ Local Library Board replacing & paying for the steps at the library entrance

CLOSED SESSION – LABOUR

The next Town of Herbert Council Meeting will be **Tuesday, October 14** & 27 at 6:00 p.m.

View meeting dates, agendas & complete minutes at www.townofherbert.ca

View 2025 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.