



**City of Humboldt
Meeting Minutes**

Regular Meeting of Council June 24, 2024 - 05:30 PM

- PRESENT:
- Chair Councillor Kelly Herperger
 - Councillor Larry Jorgenson
 - Councillor Roger Nordick
 - Councillor Rob Muench
 - Councillor Roger Korte
 - City Manager Joe Day
 - City Controller/Interim City Clerk Jace Porten
 - Director of Public Works Peter Bergquist
 - Director of Leisure Services Mike Ulriksen
 - Director of Protective Services Mike Kwasnica
 - Marketing and Development Manager Penny Lee

1 Call To Order

Mayor Behiel called the meeting to order at 5:32 p.m.

Resolution:
2024.142

2 Adopt Agenda

That the agenda be adopted as presented. Discussion occurred that new business will take place before bylaws.

2.1 Conflict of Interest

Councillor Korte declared a conflict of interest with agenda item 10.10 as the councillor is employed by the applicant.
Councillor Muench declared a conflict of interest with agenda item 10.10 as the councillor resides within the 75m boundary of the property.

3 Public Acknowledgement

Councillor Nordick acknowledged the organizers of the Filipino Festival on a successful 3rd annual event.
Councillor Muench acknowledged the Living Skies Music Festival for hosting the event in the City.
Councillor Jorgenson acknowledged PBR rodeo and the community groups that assisted in that event.

Councillor Kelly Herperger

Interim City Clerk – Jace Porten

Councillor Jorgenson acknowledged the Bill Brecht Park community on their fundraising efforts to update that park.

4 Public Hearing

Resolution: 4.1
2024.143

Suspend Council Meeting

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Nordick

That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:35p.m.

CARRIED

Resolution: 4.2
2024.144

Public Hearing - Borrowing Bylaw No. 06/2024

Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench

That this report be accepted for information and filed.

Resolution: 4.3
2024.145

Public Hearing - Discretionary Use

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Nordick

That this report be accepted for information and filed.

Resolution: 4.4
2024.146

Resume Meeting

Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench

That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:36 p.m.

5 Approve Minutes

Resolution: 5.1
2024.147

Minutes of the Regular Meeting of Council held May 27, 2024

Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench

That the Minutes of the Regular Meeting of Council held May 27, 2024 be approved as recorded and circulated.

Resolution: 5.2
2024.148

Minutes of the Special Meeting of Council held June 10, 2024

Moved By: Councillor Roger Nordick
Seconded By: Councillor Larry Jorgenson

That the Minutes of the Special Meeting of Council held June 10, 2024 be approved as recorded and circulated.

6 Delegations

7 Correspondence

7.1 "A" Items Requiring Council Resolution

7.2 "B" Items Received for Information Only

8 Committee Reports

Resolution: 8.1 **Executive Committee**
2024.149 **Moved By:** Councillor Roger Korte
Seconded By: Councillor Roger Nordick

That the Minutes of the Executive Committee Meeting held June 24, 2024 be accepted for information.

Resolution: 8.2 **Reid Thompson Public Library Board**
2024.150 **Moved By:** Councillor Rob Muench
Seconded By: Councillor Roger Korte

That the minutes of the Reid-Thompson Public Library Board meeting dated May13, 2024 be accepted for information and filed.

9 Bylaws

Resolution: 9.1 **Recommendation - Interim City Clerk - Bylaw 06/2024 2024**
2024.161 **Wastewater Treatment Facility Borrowing Bylaw**
Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Korte

That this report be accepted for information and filed.

CARRIED

Resolution: 9.2 **Bylaw 06/2024 - 2024 Wastewater Treatment Facility Borrowing**
2024.162 **Bylaw**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Nordick

Resolved that Bylaw No. 06/2024, being a bylaw to provide for the borrowing of funds for the purpose of financing the wastewater treatment facility and upgrades to lift stations 1 and 4, be introduced and read a first time.

CARRIED

Resolution: 9.3 **Bylaw 06/2024 - 2024 Wastewater Treatment Facility Borrowing**
2024.163 **Bylaw**
Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench

Resolved that Bylaw No. 06/2024, being a bylaw to provide for the borrowing of funds for the purpose of financing the wastewater treatment facility and upgrades to lift stations 1 and 4, be read a second time.

CARRIED

Resolution: 9.4 **Bylaw 06/2024 - 2024 Wastewater Treatment Facility Borrowing**
2024.164 **Bylaw**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Rob Muench

Resolved that Bylaw No. 06/2024, being a bylaw to provide for the borrowing of funds for the purpose of financing the wastewater treatment facility and upgrades to lift stations 1 and 4, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution: 9.5 Bylaw 06/2024 - 2024 Wastewater Treatment Facility Borrowing
2024.165 **Bylaw**

Moved By: Councillor Roger Nordick
Seconded By: Councillor Larry Jorgenson

Resolved that Bylaw No. 06/2024, being a bylaw to provide for the borrowing of funds for the purpose of financing the wastewater treatment facility and upgrades to lift stations 1 and 4, be read a third time and now be adopted.

CARRIED

Resolution: 9.6 Recommendation - Planning Coordinator - Bylaw 07/2024
2024.166 **Zoning Map Amendment – Parcels CC and DD**

Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench

That this report be accepted for information and filed.

Resolution: 9.7 Bylaw 07/2024 - Amend Bylaw 04/2016 The Zoning Bylaw
2024.167

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

Resolved that Bylaw No. 07/2024, being a bylaw to amend Bylaw 04/2016 The Zoning Bylaw, be introduced and read a first time.

CARRIED

Resolution: 9.8 Recommendation - Planning Coordinator Bylaw 08/2024
2024.168 **Zoning Map Amendment - Parcel 152463674**

Moved By: Councillor Roger Nordick
Seconded By: Councillor Rob Muench

That this report be accepted for information and filed.

CARRIED

Resolution: 9.9 Bylaw 08/2024 - Amend Bylaw 04/2016 The Zoning Bylaw
2024.169

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

Resolved that Bylaw No. 08/2024, being a bylaw to amend Bylaw 04/2016 The Zoning Bylaw, be introduced and read a first time.

CARRIED

10 New Business

Resolution: 10.1 Recommendation - Proclamation - Canadian Comic Book
2024.151 **Week**

Moved By: Councillor Roger Nordick
Seconded By: Councillor Rob Muench

That Councilor Herperger be authorized to proclaim June 23-29, 2024 as "Canadian Comic Book Week" in the City of Humboldt.

CARRIED

Resolution: 2024.152 10.2 Recommendation - Director of Protective Services - Pest Control Officer Policy

Moved By: Councillor Roger Nordick
Seconded By: Councillor Roger Korte

That Policy No. 4470 – Duties of Pest Control Officer be revised as attached and further that #8 of the Policy include that the Pest Control Officer clearly identify their vehicle when on duty.

CARRIED

Councilor Muench asked for the motion to be amended to include marking the vehicle when the Pest Control Officer is on duty.

Resolution: 2024.153 10.3 Recommendation - Interim City Clerk - Council Appointments to Boards, Committees, and City Positions

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Rob Muench

That Laurie Warford be removed from Humboldt Broncos Memorials Committee as a member of the Humboldt Bronco Board, and further

That Laurie Warford be appointed to the Humboldt Broncos Memorials Committee as a member of Public at Large, on a two-year term expiring January 31, 2026,

And that Murray Knackstedt be appointed to the City Position of Pest Control Officer, pursuant to provincial requirements.

CARRIED

Resolution: 2024.154 10.4 Recommendation - City Controller - Construction Loan - Sole-Source

Moved By: Councillor Roger Nordick
Seconded By: Councillor Larry Jorgenson

That the City of Humboldt sole-source a construction loan of \$12 million from RBC Royal Bank for the construction of the new Wastewater Treatment Facility, and the required upgrades to Lift Stations 1 and 4, at a fixed rate of 5.41%.

CARRIED

Resolution: 2024.155 10.5 Recommendation - Director of Leisure Services - Heavy Duty UTV Sole-Source

Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench

That a sole-source purchase be awarded to GBC Equipment for the supply of a Kubota Heavy-Duty Utility Task Vehicle (UTV) to replace Unit #L252 at an estimated cost of \$35,510 (plus GST).

Resolution: 10.6 Recommendation - Director of Public Works - 2024 Pickup Truck Tender
2024.156

Moved By: Councillor Roger Nordick
Seconded By: Councillor Larry Jorgenson

That Capital GMC be awarded the tender for supply of one ½ ton truck in the value of \$51,148.64 including PST; and further,

That South 20 Dodge be awarded the tender of supply of one ¾ ton truck in the value of \$65,633.06 including PST; and further,

That the pickup trucks being replaced be sold through a public competition.

CARRIED

Resolution: 10.7 Recommendation - Director of Public Works - South Sector Concept Update
2024.157

Moved By: Councillor Roger Korte
Seconded By: Councillor Larry Jorgenson

That a sole-source engineering services contract for the South Sector Stormwater Concept Update be awarded to Allied Infrastructure for an approximate value of \$24,000 plus applicable taxes.

CARRIED

Resolution: 10.8 Recommendation - Marketing & Development Manager - Rezoning of Parcel 152463674
2024.158

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Rob Muench

That Administration proceed with the steps necessary to bring the property known as Parcel 152463674, Blk/Par MR1-Plan64H05159, Ext. 0 to market as multi-residential properties.

CARRIED

Resolution: 10.9 Recommendation - Marketing & Development Manager - Rezoning of Parcels CC and DD
2024.159

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That Administration proceed with the steps necessary to bring properties known as Parcels CC and DD, Plan Number 101876452 to market as multi-residential properties.

CARRIED

Resolution: 2024.160 10.10 Recommendation - Planning Coordinator - Discretionary Use Storage Compound/Facility

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Roger Nordick

That a Discretionary Use be approved to operate a Storage Compound at 1203 5th Ave – legally described as Block 18, Plan F3466 Ext. 2.

Name	Yes	No	Abstained	Absent
Michael Behiel				✓
Kelly Herperger	✓			
Larry Jorgenson	✓			
Amanda Klitch				✓
Roger Korte				✓
Rob Muench				✓
Roger Nordick		✓		

CARRIED

11 Enquiries

Councillor Muench enquired on paving opportunities of Water Ridge Crescent area, and in addition, enquired with paving the service roads that are under the Urban Highway Connector Program.

Councillor Muench also enquired on an update of the status on Kruse Road and if there are opportunities of cold mix or patching in that location.

12 Committee of the Whole

Resolution: 2024.170 13

Adjourn

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Roger Korte

That we do now adjourn, the time being 6:35 p.m.

Councillor Kelly Herperger

Interim City Clerk – Jace Porten