



City of Humboldt
Meeting Minutes
Regular Meeting of Council August 26, 2024 - 05:30 PM

- PRESENT:
- Mayor Michael Behiel
 - Councillor Kelly Herperger
 - Councillor Larry Jorgenson
 - Councillor Amanda Klitch
 - Councillor Roger Korte
 - Councillor Rob Muench
 - 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
 - Director of Cultural Services Jennifer Fitzpatrick
 - Marketing and Development Manager Penny Lee

1 Call To Order

Mayor Behiel called the meeting to order at 5:28 p.m.

Resolution:
2024.201

2 Adopt Agenda

Moved By: Councillor Kelly Herperger

Seconded By: Councillor Amanda Klitch

That the agenda be adopted as presented.

CARRIED

2.1 Conflict of Interest

3 Public Acknowledgement

Councillor Korte acknowledged Jacob Wasserman as he represents the country, province and City as he competes in the upcoming Paralympics games in Paris.

Councillor Muench congratulated the Humboldt Fire Department for hosting the Fire Fit Competition that was held in the City on August 24 and 25th, and recognized the 5 members of the Humboldt Fire Department for competing in the competition and qualifying for Nationals.

Councillor Muench acknowledged the passing of Abbot Peter from St Peter's Abbey in Muenster, he was a well known figure in the Catholic Church was a leader of the Monks for the past 30 years.

Mayor – Michael Behiel

Interim City Clerk – Jace Porten

Councillor Klitch acknowledged Paige Crozon and congratulated her and her 3 on 3 basketball team for their success as they recently finished 4th at the Paris Olympic Games. Councillor Jorgenson congratulated the Downtown Business Improvement District for successfully hosting their Streetfest event in City on August 23 and 24th.

4 Approve Minutes

Resolution:
2024.202

4.1 Minutes of the Regular Meeting of Council held July 22, 2024
Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Korte

That the Minutes of the Regular Meeting of Council held July 22, 2024 be approved as recorded and circulated.

CARRIED

5 Delegations

Resolution:
2024.203

5.1 Prairie Roots Early Learning Centre Inc.
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Kelly Herperger

That the presentations from Prairie Roots Early Learning Centre be accepted for information and be filed.

CARRIED

6 Correspondence

6.1 "A" Items Requiring Council Resolution

Resolution:
2024.204

6.2 "B" Items Received for Information Only

That the letter from Dianne Schenn be accepted for information and filed and that the matter be referred to the Director of Cultural Services for a follow-up report.

CARRIED

7 Committee Reports

7.1 Vacate Chair

Mayor Behiel vacated the Chair and Deputy Mayor Klitch presided at 5:45.

Resolution:
2024.205

7.2 Minutes of the Executive Committee Meeting held August 12th, 2024

Moved By: Mayor Michael Behiel
Seconded By: Councillor Larry Jorgenson

That the Minutes of the Executive Committee Meeting held August 12, 2024 be accepted for information.

CARRIED

7.3 Resume Chair

Mayor Behiel resumed the Chair, the time being 5:45 p.m.

8 New Business

Resolution: 8.1
2024.206

Proclamation - Rail Safety Week
Moved By: Councillor Roger Korte
Seconded By: Councillor Larry Jorgenson

That the City of Humboldt proclaim the week of September 23 to 29, 2024 as “Rail Safety Week” In the City of Humboldt.

CARRIED

Resolution: 8.2
2024.207

Recommendation - City Controller - Council Appointments to City Positions
Moved By: Councillor Rob Muench
Seconded By: Councillor Kelly Herperger

That Matthew Stepp of Municode be appointed to the City Position for Building Inspector, pursuant to provincial requirements.

CARRIED

Resolution: 8.3
2024.208

Recommendation - City Controller - Skidsteer Replacement
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Korte

That the City trade in the existing 2023 John Deere 324G skid steer for a value of \$85,000, plus GST, and purchase one 2024 John Deere 324G skid steer at a price of \$94,000, plus GST, for a net cost of approximately \$10,500, all under the Municipal Skid Steer Program with Brandt Tractor Ltd.

CARRIED

Resolution: 8.4
2024.209

Recommendation - Director of Leisure Services - Custom Work Rates Policy 6070
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch

That policy 6070 be amended to include updated rates for all Public Works and Leisure Services custom work and that policy 10310 be rescinded.

CARRIED

Resolution: 8.5
2024.210

Recommendation - Memorials Committee Staff Liason - Award of Groundwork at Bronco Memorial Site
Moved By: Councillor Roger Korte
Seconded By: Councillor Amanda Klitch

That Kirsch Construction be identified as eligible for a sole source contract for the preparation of the site of the 2017-18 Humboldt Broncos tragedy, in a value up to \$290,000 and that, Upon Administration being satisfied with all contract terms, Administration be authorized to execute a contract with Kirsch Construction in order to expediate the required construction.

CARRIED

9 Enquiries

Resolution: 10
2024.211

Committee of the Whole

Moved By: Councillor Amanda Klitch

Seconded By: Councillor Kelly Herperger

That we sit in a private session as Committee of the Whole, the time being 6:01 p.m.

CARRIED

10.1 Authority

The Committee met under Section 5(3) of Part III of *The Local Authority of Freedom of Information and Privacy Act*.

10.2 Present in the Committee of the Whole

Mayor Michael Behiel, Councillor Rob Muench, Councillor Larry Jorgenson, Councillor Kelly Herperger, Councillor Roger Korte, Councillor Amanda Klitch, City Manager Joe Day, City Controller/Interim City Clerk Jace Porten, Director of Public Works Peter Bergquist, Director of Leisure Services Director Mike Ulriksen, Director of Cultural Services Jennifer Fitzpatrick, Director of Protective Services Mike Kwasnica, and Marketing and Development Manager Penny Lee

10.3 Delegation - 306 Event Management - 2025 Living Skies Music Festival

10.4 Director of Leisure Services - 2025 Living Skies Music Festival

10.5 City Controller - Humboldt Lake Boat Launch Upgrades

10.6 City Manager - Burger King Site Development Update

10.7 Prairie Roots Early Learning Centre Inc. Delegation Disussion

Resolution: 10.8
2024.212

Revert

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Roger Korte

That Council revert to the Regular Meeting, the time being 7:10 pm.

CARRIED

Resolution: 10.9
2024.213

Recommendation - Director of Leisure Services - 2025 Living Skies Music Festival

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Roger Korte

That the City agree to the counter-proposal to provide \$40,000 cash sponsorship as well as in-kind support, with 100% of the sponsorship eligible to be released once the 2024 volunteer groups are appropriately compensated, and further,

That this be recognized as a preapproved expenditure in the 2025 budget.

CARRIED

Resolution: 2024.214 10.10 Recommendation - City Controller - Humboldt Lake Boat Launch Upgrades

Moved By: Councillor Kelly Herperger

Seconded By: Councillor Roger Korte

That the City of Humboldt contributes \$500 to the Humboldt Lake Cottagers Inc. boat launch and dock upgrade.

CARRIED

Resolution: 2024.215 10.11 Recommendation - City Manager - Burger King Site Development Update

Moved By: Councillor Kelly Herperger

Seconded By: Councillor Larry Jorgenson

That the City of Humboldt approves the project to the replace the base structure and paving of the east portion of alley way between 8th Avenue and 9th Avenue, between 16th Street and 17th street for approximately \$64,000.

CARRIED

Resolution: 2024.216 10.12 Motion - Prairie Roots Early Learning Centre Delegation

Moved By: Councillor Kelly Herperger

Seconded By: Councillor Roger Korte

That the City of Humboldt declines the request of the Prairie Roots Early Learning Centre Inc. of a one-time payment of \$75,000.

CARRIED

Resolution: 2024.217 11 Adjourn

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Amanda Klitch

That we do now adjourn, the time being 7:15 p.m.

CARRIED

Mayor – Michael Behiel

Interim City Clerk – Jace Porten