



**City of Humboldt**  
**Meeting Minutes**  
**Regular Meeting of Council October 28, 2024 - 05:30 PM**

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

**1 Call To Order**

Mayor Behiel called the meeting to order at 5:27 p.m.

**Resolution:**  
2024.239

**2 Adopt Agenda**

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

That the agenda be adopted as amended to include a Downtown Street Closure Request in New Business as item 8.1.

**CARRIED**

**2.1 Conflict of Interest**

**3 Public Acknowledgement**

Councillor Jorgenson acknowledged the Humboldt and District Museum and Gallery volunteer appreciation night, and thanked the volunteers for all their effort through the year.  
Councillor Muench acknowledged the Humboldt Lions Club and volunteers for their wonderful job on the Festival of Frights at the Humboldt Vintage Club.  
Councillors Muench, Nordick and Herperger, and Mayor Behiel

acknowledged the Councillors and thanked them for their time and commitment to the City.

**4 Public Hearing - Bylaw No. 10/2024**

A public hearing was held to allow public input regarding the reading of Bylaw No. 10/2024.

The Interim City Clerk advised that 0 written responses had been received regarding the public notice.

It was noted that there was no one in attendance at the Public Hearing to speak regarding the application.

**Resolution:** 4.1  
2024.240

**Suspend Council Meeting**

**Moved By:** Councillor Roger Korte

**Seconded By:** Councillor Kelly Herperger

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  
2024.241

**Public Hearing - Bylaw No. 10/2024 - An amendment of Bylaw No. 06/2024**

**Moved By:** Councillor Roger Nordick

**Seconded By:** Councillor Larry Jorgenson

That this report be accepted for information and filed.

**CARRIED**

**Resolution:** 4.3  
2024.242

**Resume Meeting**

**Moved By:** Councillor Rob Muench

**Seconded By:** Councillor Roger Nordick

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

**CARRIED**

**5 Approve Minutes**

**Resolution:** 5.1  
2024.243

**Minutes of the Regular Meeting of Council held September 23, 2024**

**Moved By:** Councillor Amanda Klitch

**Seconded By:** Councillor Roger Korte

That the Minutes of the Regular Meeting of Council held September 23, 2024 be approved as recorded, and circulated.

**CARRIED**

**6 Committee Reports**

**6.1 Vacate Chair**

Mayor Behiel vacated the Chair and Deputy Mayor Klitch presided at 5:37.

**Resolution:** 6.2  
2024.244

**Minutes of the Executive Committee Meeting held October 15th, 2024**

**Moved By:** Councillor Roger Nordick

**Seconded By:** Councillor Kelly Herperger

That the Minutes of the Executive Committee Meeting held October 15th, 2024 be accepted for information.

**CARRIED**

**Resolution: 6.3 Minutes of the Humboldt and District Museum and Gallery Board held October 10th, 2024**  
2024.245  
**Moved By:** Mayor Michael Behiel  
**Seconded By:** Councillor Larry Jorgenson

That the minutes of the Humboldt and District Museum and Gallery Board dated October 10, 2024 be accepted for information.

**CARRIED**

**7 Bylaws**

**Resolution: 7.1 Recommendation - City Controller - Bylaw No. 10/2024 - An amendment to Bylaw No. 06/2024**  
2024.246  
**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Roger Korte

That this report be accepted for information and filed.

**CARRIED**

**Resolution: 7.2 Bylaw No. 10/2024 - An amendment to Bylaw No. 06/2024**  
2024.247  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Larry Jorgenson

Resolved that Bylaw No. 10/2024, being a Bylaw to amend Bylaw No 06/2024, be introduced and read a first time.

**CARRIED**

**Resolution: 7.3 Bylaw No. 10/2024 - An amendment to Bylaw No. 06/2024**  
2024.248  
**Moved By:** Councillor Rob Muench  
**Seconded By:** Mayor Michael Behiel

Resolved that Bylaw No. 10/2024, being a Bylaw to amend Bylaw No 06/2024, be read a second time.

**CARRIED**

**Resolution: 7.4 Bylaw No. 10/2024 - An amendment to Bylaw No. 06/2024**  
2024.249  
**Moved By:** Councillor Kelly Herperger  
**Seconded By:** Councillor Roger Korte

Resolved that Bylaw No. 10/2024, being a Bylaw to amend Bylaw No 06/2024, be given all three readings at this meeting.

**CARRIED**

**Resolution: 7.5 Bylaw No. 10/2024 - An amendment to Bylaw No. 06/2024**  
2024.250  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Rob Muench

Resolved that Bylaw No. 10/2024, being a Bylaw to amend Bylaw No 06/2024, be read a third time and now be adopted.

**CARRIED**

**7.6 Resume Chair**

Mayor Behiel resumed the Chair, the time being 5:40 p.m.

**8 New Business**

**Resolution:** 8.1  
2024.251

**Recommendation - City Controller - Downtown Street Closure Request**

**Moved By:** Councillor Roger Nordick

**Seconded By:** Councillor Kelly Herperger

That the requested street closure for a special event on November 21st 2024 from 5:30 to 7:00pm in the downtown be approved as attached.

**CARRIED**

**9 Enquiries**

Councillor Muench enquired with the Director of Leisure Services that a resident was concerned on the cleanliness of the Elger Petersen Arena. The City Manager responded that the concern would be forwarded to the Director of Leisure Services.

Councillor Muench enquired with the Director of Public Works that a resident had some concerns on the maintenance of the back alleys within the City. The City Manager responded that Administration is exploring the opportunities to increase maintenance to back alleys.

Councillor Muench shared a resident was concerned with where the City is at with the planning of the replacement of St Marys Villa. The mayor responded that he has had conversations with the MLA, it is being worked on but shared the City's anticipated cost would be approximately \$20-million.

Councillor Jorgenson enquired with the Director of Public Works that a resident had concerns with speeding along 12th Avenue. Administration advised that the matter would be referred to the RCMP and the Community Safety Officer for monitoring.

Councillor Nordick shared a resident had some concerns with the parking of equipment on City property in the City's south end. The City Manager responded that the Community Safety Officer is aware and monitoring the situation.

**Resolution:** 10  
2024.252

**Adjourn**

**Moved By:** Councillor Larry Jorgenson

**Seconded By:** Councillor Roger Nordick

That we do now adjourn, the time being 6:06 p.m.

**CARRIED**