



**City of Humboldt
Meeting Minutes**

Regular Meeting of Council September 23, 2024 - 05:30 PM

- PRESENT:
- Deputy Mayor Amanda Klitch
 - Councillor Kelly Herperger
 - Councillor Larry Jorgenson
 - Councillor Roger Korte
 - Councillor Rob Muench
 - Councillor Roger Nordick
 - 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 Cultural Services Jennifer Fitzpatrick
 - Marketing and Development Manager Penny Lee
 - Planning Coordinator Tanner Zimmerman (via Zoom)

1 Call To Order

Deputy Mayor Klitch called the meeting to order at 5:30 p.m.

Resolution:
2024.218

2 Adopt Agenda

Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Nordick

That the agenda be adopted as presented.

CARRIED

2.1 Conflict of Interest

Councillor Muench declared a conflict of interest on item 10.6 as the Councillor is employed by the manufacturer.

3 Public Acknowledgement

Councillor Herperger acknowledged the grand opening of the Prairie Roots Early Learning Centre at the end of August.

Councillor Muench acknowledged the Nursing Program signing ceremony between St. Peter’s College and the University of Saskatchewan.

Councillor Muench acknowledged the passing of Mel Bolen who was a master potter and instrumental in the Humboldt arts community.

Councillor Klitch acknowledged the passing of Rose Ward who worked for 18 years at the Reid-Thompson Public Library

Deputy Mayor – Amanda Klitch

Interim City Clerk – Jace Porten

4 Public Hearing

Resolution:
2024.219

- 4.1 Suspend Council Meeting**
Moved By: Councillor Roger Korte
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 5:34p.m.

CARRIED

Resolution:
2024.220

- 4.2 Public Hearing - Bylaw No. 09/2024 - Northwest Area Structure Plan**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Korte

That this report be accepted for information and filed.

CARRIED

Resolution:
2024.221

- 4.3 Resume Meeting**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Rob Muench

That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:39 p.m.

CARRIED

5 Approve Minutes

Resolution:
2024.222

- 5.1 Minutes of the Regular Meeting of Council held August 26, 2024**
Moved By: Councillor Roger Korte
Seconded By: Councillor Larry Jorgenson

That the Minutes of the Regular Meeting of Council be amended to reflect that Councillor Nordick was absent, and approved as amended.

CARRIED

6 Delegations - NA

7 Correspondence - NA

8 Committee Reports

Resolution:
2024.223

- 8.1 Minutes of the Executive Committee Meeting held September 9, 2024**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Kelly Herperger

That the Minutes of the Executive Committee Meeting held September 9, 2024 be accepted for information.

CARRIED

Resolution:
2024.224

- 8.2 Minutes of the Humboldt & District Museum and Gallery Board dated September 12, 2024**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That the minutes of the Humboldt and District Museum and Gallery Board dated September 12, 2024 be accepted for information.

CARRIED

9 Bylaws

Resolution: 2024.225 9.1 Recommendation - Planning Coordinator - Bylaw 09/2024 Northwest Area Structure Plan
Moved By: Councillor Roger Nordick
Seconded By: Councillor Larry Jorgenson

That this report be accepted for information and filed.

CARRIED

Resolution: 2024.226 9.2 Bylaw No. 09/2024 - A Bylaw to adopt the Northwest Area Structure Plan
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Larry Jorgenson

Resolved that Bylaw No. 09/2024, being a Bylaw to adopt the Northwest Area Structure Plan, be introduced and read a first time.

CARRIED

Resolution: 2024.228 9.3 Bylaw No. 09/2024 - A Bylaw to adopt the Northwest Area Structure Plan
Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench

Resolved that Bylaw No. 09/2024, being a Bylaw to adopt the Northwest Area Structure Plan, be read a second time.

CARRIED

Resolution: 2024.227 9.3.1 Bylaw No. 09/2024 - Amend the motion
Moved By: Councillor Roger Nordick
Seconded By: Councillor Larry Jorgenson

Within the definitions portion of the Bylaw, that section 1c be removed in its entirety, and that,

The Map labelled as Appendix A – NE30 Development Concept be removed in its entirety, and that,

The 11-page Northwest Area Structure Plan that is attached to the Planning Coordinator’s report be labelled as Appendix A”, and that

Section 2 be amended to read:

The Council of the City hereby adopts the Northwest Area Structure Plan herein attached as Appendix A as the guiding concept for development for the area described within that report.

CARRIED

Resolution: 2024.229 9.4 Bylaw No. 09/2024 - A Bylaw to adopt the Northwest Area Structure Plan

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

Resolved that Bylaw No. 09/2024, being a Bylaw to adopt the Northwest Area Structure Plan, be given all three readings at this meeting.

CARRIED

Resolution: 9.5 **Bylaw No. 09/2024 - A Bylaw to adopt the Northwest Area Structure Plan**
2024.230

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

Resolved that Bylaw No. 09/2024, being a Bylaw to adopt the Northwest Area Structure Plan, be read a third time and now be adopted.

CARRIED

10 New Business

Resolution: 10.1 **Proclamation - Culture Days**
2024.231

Moved By: Councillor Kelly Herperger
Seconded By: Councillor Rob Muench

That Deputy Mayor Klitch be authorized to proclaim September 20 to October 13, 2024 as Culture Days in the City of Humboldt.

CARRIED

Resolution: 10.2 **Proclamation - Truth and Reconciliation Week**
2024.232

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

That Mayor Behiel be authorized to proclaim September 23 to September 27, 2024 as “Truth and Reconciliation Week” in the City of Humboldt.

CARRIED

Resolution: 10.3 **Proclamation - Saskatchewan Construction Week**
2024.233

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

That Deputy Mayor Klitch be authorized to proclaim September 23 to 27 2024, as SASKATCHEWAN CONSTRUCTION WEEK in the City of Humboldt.

CARRIED

Resolution: 10.4 **Proclamation - Agriculture Month**
2024.234

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Kelly Herperger

That Deputy Mayor Klitch be authorized to proclaim the month of October 2024 as Agriculture Month in the City of Humboldt.

CARRIED

Resolution: 10.5 **Recommendation - Director of Cultural Services - Manufacturing and Agriculture Sculpture – Public Art Committee**
2024.235

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

That the Manufacturing-Agriculture Sculpture project proposed by the Humboldt Public Art Committee and the Museum be authorized to proceed, beginning in 2024 as described in this report, and that the project be considered in the 2025 budget, with a proposed draw from the Humboldt Public Art Reserve Fund.

CARRIED

Resolution: 2024.236 10.6 Recommendation - Director of Public Works - Large Snow Blower Sole Source
Moved By: Councillor Roger Nordick
Seconded By: Councillor Kelly Herperger

That the City of Humboldt sole source a new Schulte Snow Blower system from Redhead Equipment of Humboldt, in the value of \$43,000 plus applicable taxes.

CARRIED

Resolution: 2024.237 10.7 Recommendation - Staff Liaison, Bronco Memorials Committee - Concrete Work at Broncos Memorial Site
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Kelly Herperger

That, as recommended by the Memorials Committee, City Council approve up to \$30,000 for concrete work at the Broncos Memorial Site with the funds to be drawn from the Bronco Memorials Reserve.

CARRIED

11 Enquiries

12 Committee of the Whole - NA

Resolution: 2024.238 13 Adjourn
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Nordick

That we do now adjourn, the time being 6:10 p.m.

CARRIED