



**City of Humboldt**  
**Meeting Minutes**  
**Special Meeting of Council March 10, 2025 - 05:30 PM**

PRESENT: Mayor Rob Muench  
Councillor Larry Jorgenson  
Councillor Roger Korte  
Councillor Sarah McInnis  
Councillor Dave Rowe  
Councillor Marilyn Scott  
Councillor Karen Siermachesky  
City Manager Joe Day  
City Controller Jace Porten  
Director of Cultural Services Jennifer Fitzpatrick  
Director of Leisure Services Mike Ulriksen  
Director of Protective Services Mike Kwasnica  
Director of Public Works Peter Bergquist  
Planning Coordinator Tanner Zimmerman

**1 Call To Order**  
Mayor Muench called the meeting to order at 5:31 p.m.

**2 Land Acknowledgement**  
As we gather here today, we acknowledge we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of this place and reaffirm our relationship with one another.

**Resolution:** **3 Adopt Agenda**  
2025.084 **Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Karen Siermachesky  
That the agenda be adopted as presented.

**CARRIED**

**3.1 Conflict of Interest**  
Mayor Muench declared a Conflict of Interest with Agenda Item 4.2, as he was being named as the representative in the report.

**4 New Business**

**4.1 Vacate Chair**  
Mayor Muench vacated the Chair and Deputy Mayor Jorgenson presided at 5:33pm.

<b>Resolution:</b> 2025.085	<b>4.2</b>	<b>Recommendation - City Controller - Council Representative to SUMA Cities Caucus</b> <b>Moved By:</b> Councillor Marilyn Scott <b>Seconded By:</b> Councillor Sarah McInnis  That Mayor Rob Muench be appointed as the City of Humboldt’s representative to the SUMA Cities Caucus for a term from March 10, 2025 to November 30, 2028, or until a successor is appointed.  <b>CARRIED</b>
	<b>4.3</b>	<b>Resume Chair</b>  Mayor Muench resumed the Chair, the time being 5:36 p.m.
<b>Resolution:</b> 2025.086	<b>4.4</b>	<b>Recommendation - City Controller - April Executive Committee Meeting Reschedule</b> <b>Moved By:</b> Councillor Sarah McInnis <b>Seconded By:</b> Councillor Larry Jorgenson  That the April Executive Committee meeting scheduled for Monday April 14th at 5:30 p.m. be rescheduled for Wednesday April 16th at 3:30 p.m.  <b>CARRIED</b>
<b>Resolution:</b> 2025.087	<b>4.5</b>	<b>Recommendation - Director of Leisure Services - Municipal Roof Condition Assessment RFP</b> <b>Moved By:</b> Councillor Larry Jorgenson <b>Seconded By:</b> Councillor Karen Siermachesky  That the City award the Municipal Roof Condition Assessment RFP to Tri Tech Pinnacle at a total cost of \$12,920 plus applicable taxes.  <b>CARRIED</b>
<b>Resolution:</b> 2025.088	<b>4.6</b>	<b>Recommendation - Director of Public Works - 2025 Concrete Replacement and Patching Program</b> <b>Moved By:</b> Councillor Roger Korte <b>Seconded By:</b> Councillor Sarah McInnis  Award the 2025 Concrete Program to WestCrete Curb and Landscape Inc. in the value of \$117,280 plus applicable taxes.  <b>CARRIED</b>
<b>Resolution:</b> 2025.089	<b>5</b>	<b>Adjourn</b> <b>Moved By:</b> Councillor Larry Jorgenson <b>Seconded By:</b> Councillor Dave Rowe  That we do now adjourn, the time being 5:54 p.m.  <b>CARRIED</b>