



City of Humboldt
Meeting Minutes
Special Meeting of Council January 13, 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.

Resolution: 2 Adopt Agenda
2025.001 **Moved By:** Councillor Marilyn Scott
Seconded By: Councillor Karen Siermachesky
That the agenda be adopted as presented.

CARRIED

2.1 Conflict of Interest

3 Public Hearing

Resolution: 3.1 Suspend Council Meeting
2025.002 **Moved By:** Councillor Dave Rowe
Seconded By: Councillor Sarah McInnis
That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:32p.m.

CARRIED

Resolution: 3.2 Recommendation - Interim City Clerk - Discretionary Use
2025.003 **Educational Institution (Unit R80 1919 8th Avenue)**
Moved By: Councillor Karen Siermachesky
Seconded By: Councillor Roger Korte
That this report be accepted for information and filed.

CARRIED

Resolution: 2025.004	3.3	Recommendation - Interim City Clerk - Discretionary Use Educational Institution (520 9th Street) Moved By: Councillor Marilyn Scott Seconded By: Councillor Karen Siermachesky That this report be accepted for information and filed. CARRIED
Resolution: 2025.005	3.4	Resume Council Meeting Moved By: Councillor Dave Rowe Seconded By: Councillor Sarah McInnis That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:36 p.m. CARRIED
	4	Bylaws
Resolution: 2025.006	4.1	Recommendation - Director of Public Works - Bylaw No. 01/2025 - 2025 Water and Sewer Rates Bylaw Moved By: Councillor Dave Rowe Seconded By: Councillor Roger Korte That this report be accepted for information and filed. CARRIED
	4.2	Vacate Chair Mayor Muench vacated the Chair and Deputy Mayor Jorgenson presided at 5:41.
Resolution: 2025.007	4.3	Bylaw No. 01/2025 - 2025 Water and Sewer Rates (First Reading) Moved By: Councillor Roger Korte Seconded By: Councillor Dave Rowe Resolved that Bylaw No. 01/2025, being a bylaw to authorize amendments to the Water and Sewer rates Bylaw No. 11/2019, be introduced and read a first time. CARRIED
Resolution: 2025.008	4.4	Bylaw No. 01/2025 - 2025 Water and Sewer Rates (Second Reading) Moved By: Councillor Marilyn Scott Seconded By: Councillor Karen Siermachesky Resolved that Bylaw No. 01/2025, being a bylaw to authorize amendments to the Water and Sewer rates Bylaw No. 11/2019, be read a second time. CARRIED
Resolution: 2025.009	4.5	Bylaw No. 01/2025 - 2025 Water and Sewer Rates (Give All Three Readings) Moved By: Mayor Rob Muench Seconded By: Councillor Sarah McInnis Resolved that Bylaw No. 01/2025, being a bylaw to authorize amendments to the Water and Sewer rates Bylaw No. 11/2019, be given all three readings at this meeting. CARRIED

Resolution: 2025.010	4.6	Bylaw No. 01/2025 - 2025 Water and Sewer Rates (Third Reading) Moved By: Councillor Marilyn Scott Seconded By: Councillor Roger Korte Resolved that Bylaw No. 01/2025, being a bylaw to authorize amendments to the Water and Sewer rates Bylaw No. 11/2019, be read a third time and now be adopted. CARRIED
	4.7	Resume Chair Mayor Muench resumed the Chair, the time being 5:43 p.m.
	5	New Business
Resolution: 2025.011	5.1	Recommendation - Planning Coordinator - Discretionary Use Educational Institution (Unit R80 1919 8th Ave) Moved By: Councillor Larry Jorgenson Seconded By: Councillor Marilyn Scott That a discretionary use be approved to operate an Educational Institution at Unit R80 1919 8th Ave., legally described as Block A Plan BL3572. CARRIED
Resolution: 2025.012	5.2	Recommendation - Planning Coordinator - Discretionary Use Educational Institution (520 9th Street) Moved By: Councillor Marilyn Scott Seconded By: Councillor Sarah McInnis That a discretionary use be approved to operate an Educational Institution at 520 9th St.,legally described as Lot 30, Block 6, Plan 66H01872. CARRIED
Resolution: 2025.013	6	Adjourn Moved By: Councillor Roger Korte Seconded By: Councillor Larry Jorgenson That we do now adjourn, the time being 5:51 p.m. CARRIED