



**CITY OF HUMBOLDT
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 25, 2020**

PRESENT:

Mayor Rob Muench
Councillor Lorne Pratchler
City Manager: Joe Day
Corporate Services Director/City Clerk: Sandra Pauli
Communications Manager: Penny Lee

Via Webex Conferencing:

Councillor Owen Hopfner
Councillor Michael Behiel
Councillor Larry Jorgenson
Councillor Roger Nordick
Councillor Sandy Weyland

Community & Leisure Services Director: Mike Ulriksen
Cultural Services Director: Jennifer Fitzpatrick
Director of Protective Services: Mike Kwasnica
Works & Utilities Director: Peter Bergquist

REGRETS:

Finance Manager Lori Yaworski and Planning Coordinator Frank Carpentier

CALL TO ORDER:

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

ADOPT AGENDA:

Weyland/Nordick:
That the agenda be adopted as presented.

Motion Carried.

**PUBLIC
ACKNOWLEDGEMENTS:
RETIREMENT
PRESENTATION –
S. PAULI:**

Mayor Rob Muench acknowledged and thanked Sandra Pauli, City Clerk/Director of Corporate Services for her 35 years of service with the City. Ms. Pauli's last day of employment will be Friday, May 29, 2020.

The Mayor presented Ms. Pauli with a token of appreciation for her years of service and wished her well in her retirement.

**APPROVE MINUTES –
REGULAR MEETING:**

Behiel/Hopfner:
That the Minutes of the Regular Meeting of Council held April 27, 2020 be approved as recorded and circulated.

Motion Carried.

**SPECIAL MEETING
MINUTES:**

Jorgenson/Nordick:
That the Minutes of the Special Meeting of Council held May 13, 2020 be approved as recorded and circulated.

Motion Carried.

**MAYOR'S
PROCLAMATION:**

Weyland/Hopfner:
That the Mayor be authorized to proclaim the week of May 24 – 30, 2020 as "Naturopathic Medicine Week" in the City of Humboldt.

Motion Carried.

Mayor – Rob Muench

City Clerk – Sandra Pauli

**WORKS & UTILITIES
DIRECTOR’S REPORT –
AWARD WATER MAIN
TENDER:** Nordick/Jorgenson:
That the powerline relocation project at the Humboldt Airport
estimated at a cost of \$25,000; of which \$12,500 (50%) is to be
funded by the Community Airport Partnership Grant and \$12,5000
(50%) is to be funded from Transportation operations be approved.

Motion Carried.

CORRESPONDENCE: Hopfner/Weyland:
That the following correspondence be accepted for information:

a) Minutes of the Lanigan Creek Dellwood Brook Watershed
Association Meetings held February 5, 2020 and April 20, 2020.
b) Safe Communities Humboldt & Area – AGM & Financial
Statement.

Motion Carried.

**EXECUTIVE COMMITTEE
MEETING MINUTES:** Muench/Behiel:
That the Minutes of the Executive Committee Meeting held May 11,
2020 be accepted for information.

Amendment
Nordick/Jorgenson:
That the Minutes of the Executive Committee Meeting held May 11,
2020 be amended by deleting the words “Councillor Nordick” in the
motion made by Councillor Weyland found on page three regarding
the appointments to the REACT Liaison Committee and inserting
the words “Councillor Jorgenson” thereon.

Amendment to Main Motion Carried.
Main Motion Carried.

**CORPORATE SERVICES
DIRECTOR’S REPORT –
MSMA – MEMBERSHIP:** Behiel/Hopfner:
That the City of Humboldt maintain its membership in Mid-Sask
Municipal Alliance for the year 2020.

Further, that Administration be authorized to advise Mid-Sask
Municipal Alliance that the City of Humboldt will be withdrawing its
membership effective January 1, 2021.

<u>In Favour</u>	<u>Opposed</u>
Councillor Behiel	Mayor Muench
Councillor Hopfner	
Councillor Weyland	
Councillor Nordick	
Councillor Pratchler	
Councillor Jorgenson	

Motion Carried.

**COMMUNITY & LEISURE
SERVICES DIRECTOR’S
REPORT – HUMBOLDT
BRANCOS LEASE
AGREEMENT:** Jorgenson/Nordick:
That the Lease Agreement with the Humboldt Broncos be renewed
for a three-year term effective May 1, 2020 to April 30, 2023.

Motion Carried.

**COMMUNITY & LEISURE
SERVICES DIRECTOR’S
REPORT – UNIPLEX
FOOD AND BEVERAGE
POLICY#10885:** Weyland/Behiel:
That the revised Uniplex Food and Beverage Policy #10885 as
attached to the Minutes of the Executive Committee Meeting held
May 11, 2020 be approved.

Motion Carried.

COMMUNITY & LEISURE SERVICES DIRECTOR'S REPORT – 2021 UNIPLEX RENTAL RATES:	<p>Nordick/Hopfner: That one-time renters at the Uniplex who had to cancel their event due to COVID-19 restrictions be permitted to reschedule their event in 2021 at the 2020 rates.</p> <p>Further, that other rate discussions be deferred to the 2020 regular fall rate review.</p> <p>Motion Carried.</p>
CITY MANAGER'S REPORT – CLIMATE CHANGE TARGETS:	<p>Behiel/Hopfner: Whereas the City of Humboldt committed to becoming a member of the Federation of Canadian Municipalities' (FCM) Partners for Climate Protection (PCP) program.</p> <p>Whereas the City of Humboldt has already created a greenhouse gas inventory;</p> <p>Be it resolved that the City of Humboldt will attempt to reduce its greenhouse gas emissions for municipal operations to 20% below 2016 levels within 10 years and to reduce its greenhouse gas emission within the community to 6% below the 2016 levels within 10 years.</p> <p>Motion Carried.</p>
CHAIR:	<p>Mayor Muench vacated the Chair and Deputy Mayor Hopfner presided at 6:12 p.m.</p>
BYLAW NO. 03/2020:	<p>Nordick/Jorgenson: Resolved that Bylaw No. 03/2020, being the 2020 Taxation Bylaw be introduced and read a first time.</p> <p>Motion Carried.</p>
BYLAW NO. 03/2020:	<p>Jorgenson/Weyland: Resolved that Bylaw No. 03/2020, being the 2020 Taxation Bylaw be read a second time.</p> <p>Motion Carried.</p>
BYLAW NO. 03/2020:	<p>Jorgenson/Nordick: Resolved that Bylaw No. 03/2020, being the 2020 Taxation Bylaw be given three readings at this meeting.</p> <p>Motion Carried Unanimously.</p>
BYLAW NO. 03/2020:	<p>Muench/Behiel: Resolved that Bylaw No. 03/2020, being the 2020 Taxation Bylaw be read a third time and be now adopted.</p> <p>Motion Carried.</p>
CHAIR:	<p>Mayor Muench resumed the Chair, the time being 6:20 p.m.</p>
APPOINTMENT OF CITY CLERK:	<p>Weyland/Hopfner: That Lori Yaworski be appointed City Clerk for the City of Humboldt effective June 1, 2020.</p> <p>Motion Carried.</p>
ENQUIRIES - COYOTES:	<p>Councillor Nordick enquired as to whether Administration is aware of the coyote that has been seen along the shoreline in Water Ridge Park and in the golf course.</p> <p>The City Clerk advised that the Predator Control Officer is aware of the situation and is doing his best to track the coyote's movement in the hopes of trapping it.</p>
LINE PAINTING PROGRAM:	<p>Mayor Muench asked the Works & Utilities Director for an update on the line painting program.</p> <p>Works & Utilities Director Peter Bergquist replied that the line painting program will commence in the next couple of days.</p>

Further, the Director advised that the durable markings in the intersections on Main Street were not part of the 2020 Budget; but indicated he would investigate the fading that has occurred over the year and see if these also can be redone.

BACKYARD CHICKEN REVIEW:

Mayor Muench requested Administration to contact the City of Saskatoon to determine whether they had implemented a pilot project for backyard chickens.

It was noted that a report regarding this matter will be provided to Council at the next Executive Committee Meeting to be held June 8, 2020.

EVERGREEN TREES IN CENTENNIAL PARK:

Mayor Muench commented that there are some evergreen trees that had been planted in Centennial Park recently that look like they are drying up or dying.

Leisure Services Director Mike Ulriksen explained that these were some of the trees that were transplanted from the planters downtown. The Department will water the trees extensively and monitor the status of the trees to determine whether they will remain in the park.

DEPARTURE:

Director of Protective Services Mike Kwasnica left the Council meeting at 6:30 p.m.

COMMITTEE OF THE WHOLE:

Nordick/Hopfner:
That we sit in private session as a Committee of the Whole, the time being 6:31 p.m.

Motion Carried.

PRESENT IN THE COMMITTEE OF THE WHOLE:

Mayor Rob Muench, Councillor Lorne Pratchler, Councillor Larry Jorgenson, Councillor Roger Nordick, Councillor Michael Behiel, Councillor Sandy Weyland, Councillor Owen Hopfner, City Manager Joe Day, Corporate Services Director/City Clerk Sandra Pauli, Works & Utilities Director Peter Bergquist, Communications Manager Penny Lee, Community & Leisure Services Director Mike Ulriksen and Cultural Services Director Jennifer Fitzpatrick.

AUTHORITY:

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

REVERT:

Weyland/Behiel:
That we revert to the Regular Meeting of Council, the time being 7:05 p.m.

Motion Carried.

CITY MANAGER’S REPORT – RESIDENTIAL CART RATES:

Jorgenson/Behiel:
That Administration be authorized to negotiate an agreement with REACT to set interim rates that the City will pay to REACT for residential garbage and recycle cart pickup, with allowances for retroactive adjustments to January 1, 2020 based on the analysis to be completed by a consultant of costs for that service.

Motion Carried.

ADJOURN:

Jorgenson/Behiel:
That we do now adjourn, the time being 7:06 p.m.

Motion Carried.