



**CITY OF HUMBOLDT
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, June 22, 2020**

PRESENT:

Mayor Rob Muench
Councillor Lorne Pratchler
Councillor Owen Hopfner
Councillor Michael Behiel
Councillor Larry Jorgenson
Councillor Roger Nordick
Councillor Sandy Weyland
City Manager: Joe Day
Corporate Services Director/City Clerk: Lori Yaworski
Communications Manager: Penny Lee

Via Zoom Conferencing:
Community & Leisure Services Director: Mike Ulriksen
Cultural Services Director: Jennifer Fitzpatrick
Director of Protective Services: Mike Kwasnica
Works & Utilities Director: Peter Bergquist
Planning Coordinator: Frank Carpentieri

CALL TO ORDER:

Mayor Muench called the meeting to order at 5:40 p.m.

ADOPT AGENDA:

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

Motion Carried.

**CONFLICT OF
INTEREST:**

Councillor Sandy Weyland advised that she will be declaring a conflict of interest regarding the City Manager's Report on Provincial MEEP Funding- Sask. Ave and 101st Street.

**PUBLIC
ACKNOWLEDGEMENTS:**

Mayor Rob Muench acknowledged and thanked the Works and Utilities Director & Staff, Fire Department and City Manager for their efforts to deal with the heavy rainfall on Sunday, June 14, 2020.

**APPROVE MINUTES –
REGULAR MEETING:**

Pratchler/Nordick:
That the Minutes of the Regular Meeting of Council held May 25, 2020 be approved as recorded and circulated.

Motion Carried.

**SPECIAL MEETING
MINUTES:**

Behiel/Jorgenson:
That the Minutes of the Special Meeting of Council held June 8, 2020 be approved as recorded and circulated.

Motion Carried.

**MAYOR'S
ACKNOWLEDGEMENT:
WORLD REFUGEE DAY**

Nordick/Behiel:
That the Mayor recognize June 20th as "World Refugee Day" in the City of Humboldt.

Motion Carried.

Mayor – Rob Muench

City Clerk – Lori Yaworski

COMMUNITY LEISURE SERVICES: CANADA DAY ROAD CLOSURE Weyland/Pratchler
That the Council approve the Community Leisure Services request for a road closure on 5th Ave from Peck Road to 17th St. on July 1, 2020 8:30p.m.- 11:00 p.m. for the Canada Day Fireworks.
Motion Carried.

CORRESPONDENCE: Pratchler/Nordick:
That the following correspondence be accepted for information:

- a) Minutes of the Humboldt & District Museum & Gallery Board Meeting held June 3, 2020.
- b) Minutes of the Mid-Sask Municipal Alliance Board Meeting held June 4, 2020.
- c) Minutes of the Humboldt Broncos Memorial Committee held March 10, 2020.
- d) Canadian Federation of Independent Business – Open Letter to Saskatchewan Cities.

Motion Carried.

CHAIR: Mayor Muench vacated the Chair and Deputy Mayor Hopfner presided at 6:02 p.m.

EXECUTIVE COMMITTEE MEETING MINUTES: Behiel/Pratchler:
That the Minutes of the Executive Committee Meeting held June 8, 2020 be accepted for information.
Motion Carried.

CHAIR: Mayor Muench resumed the Chair, the time being 6:12 p.m.

CITY MANAGER’S REPORT – PROVINCIAL MEEP FUNDING OR PROJECT RECOMMENDATIONS: Behiel/Nordick:
That Administration be authorized to submit the following projects for funding from the Municipal Economic Enhancement Program (MEEP).

Proposed Project	Cost
Hwy #5 Turning Lane at Centennial Park Entrance	\$75,000
Hwy #5 Turning Lane at 21 st Street intersection	\$75,000
Boiler Upgrades at Uniplex	\$75,000
Outdoor Skating / Recreation flex space	\$350,000
Glenn Hall Park reclaimed water for irrigation	\$20,000
Lift Station #1 and 16 th Street Storm Drainage Study	\$20,000
16 th Street Water Main replacements	\$88,542
Total from this list	\$703,542

Motion Carried.

DEPARTURE: Councillor Weyland departed the Council Chambers at 6:28 p.m. as she declared a conflict of interest regarding the MEEP funding for Sask. Ave and 101st Street paving.

**CITY MANAGER’S
REPORT – PROVINCIAL
MEEP FUNDING – SASK.
AVE AND 101ST STREET**

Nordick/Hopfner:
That Administration be authorized to submit the following project for funding from the Municipal Economic Enhancement Program (MEEP).

Project	MEEP Funding	
Paving portions of Saskatchewan Avenue and 101 st Street	\$140,000	

Motioned Carried.

RETURN:

Councillor Weyland returned to the Council Chambers at 6:36 p.m.

**LEISURE SERVICE
DIRECTOR’S REPORT:
CANADA DAY
CELEBRATIONS:**

Weyland/Jorgenson:
That the Leisure Service Director’s Report regarding the Canada Day Celebrations be accepted for information.

Motion Carried.

**DIRECTOR OF
PROTECTIVE
SERVICE’S REPORT:
COUNCIL PUMPER
REPLACEMENT
REPORT**

Jorgenson/Hopfner:
That Council authorize administration to begin the process for purchasing a new replacement pumper. Specifically authorizing the development of final specifications as well as advertising a tender so that the delivery and payment of the truck can occur in 2021.

Motion Carried.

**PLANNING
COORDINATOR’S
REPORT:
DISCRETIONARY USE
APPLICATION-
STORAGE FACILITY-
WESTWOOD
COMMERICAL
PRECINCT:**

Pratchler/Weyland:
That Council approve the discretionary use application submitted by Westwood Development located on land that is (currently)legally described as Parcel N. Plan Number 102088885 subject to the following conditions.

1. The existing Servicing Agreement dated March 14, 2012 is amended to reflect the new proposed phasing of the development for the remaining lots, and that the proposed servicing plan within that agreement be to the City’s satisfaction.
2. A land consolidation and/or subdivision occur such that the land area being proposed for use as a storage facility be identified as a unique parcel with no area of the parcel fronting Highway 5.
3. That any request for road closures resulting from any consolidation subdivision follow the appropriate processes.
4. That no further land development occurs, no development permit be issued, and no building permit be issued until the outstanding monies owing to the City (invoice: 6582) are paid in full.

Motioned Carried.

Mayor – Rob Muench

City Clerk – Lori Yaworski

ENQUIRIES -

Councillor Nordick expressed the concern from a resident regarding the Pumphouse near Burton Lake. The Works and Utilities Director to ensure the pumphouse and manhole are secured to protect the public.

Councillor Jorgenson inquired about the curbing on Ogilvie Ave. being higher than other curbs. Works & Utilities Director will inspect and provide a report at the next Executive Committee meeting.

Councillor Nordick enquired as to whether Administration is aware of the backing up of the Water Ridge pond after the heavy rainfall. The City Manager advised that Public Works department had cleared debris from the drainage canal.

COMMITTEE OF THE WHOLE:

Behiel/Weyland:
That we sit in private session as a Committee of the Whole, the time being 7:16 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 Lori Yaworski, Works & Utilities Director Peter Bergquist, Communications Manager Penny Lee, Community & Leisure Services Director Mike Ulriksen, Planning Coordinator Frank Carpentieri 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:

Behiel/Nordick
That we revert to the Regular Meeting of Council, the time being 7:55 p.m.

Motion Carried.

LEISURE SERVICES DIRECTOR REPORT – RE-OPENING

Weyland/Jorgenson
That the Leisure Service Director’s Report dated June 16, 2020 regarding the Re-opening Strategy: Recreational Services be accepted for information.

Motion Carried.

ADJOURN:

Jorgenson/Behiel:
That we do now adjourn, the time being 7:56 p.m.

Motion Carried.