



CITY OF HUMBOLDT
MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD
Monday, August 17, 2020

PRESENT:

Councillor Roger Nordick
Councillor Larry Jorgenson
Councillor Sandy Weyland
City Manager: Joe Day
Corporate Services Director/City Clerk: Lori Yaworski
Communications Manager: Penny Lee
Director of Public Works Peter Bergquist
Leisure Service Director Michael Ulriksen
Via Zoom Conferencing:
Mayor Rob Muench
Councillor Michael Behiel
Councillor Owen Hopfner

CALL TO ORDER:

Mayor Muench called the meeting to order at 12:08 p.m.

ADOPT AGENDA:

Weyland/Hopfner:
That the agenda be adopted as presented

Motion Carried.

**DIRECTOR OF PUBLIC
WORKS & UTILITIES-
CHIP SEAL REQUEST
FOR QUOTATION
RESULTS:**

Nordick/Jorgenson:
That Diamond Asphalt Repair be awarded the 2020 Chip Seal Program at an estimated cost of \$158,846 (including PST).
Motion Carried.

**DIRECTOR OF PUBLIC
WORKS & UTILITIES-
UHCP – EXPRESSION
OF INTEREST FOR
HIGHWAY PAVING:**

Behiel/Jorgenson:
That City Council make resolution to the commitment of \$206,430 for Priority 1 (Hwy 20 section) and \$781,100 for Priority 2 (section of Hwy 5) paving project costs for the Urban Highway Connector Program – Expression of interest sent on July 14, 2020 to the Ministry of Highways.

Motion Carried

**DIRECTOR OF
CORPORATE
SERVICES– 2019
PUBLIC ACCCOUNTS:**

Weyland/Nordick:
That sections “A” through “F” of the 2019 Public Accounts for the City of Humboldt be amended to include Brockman Enterprises Ltd. and be adopted as presented, and with the prior adoption of the Audited Financial Statements, the two documents be combined and made publicly available as the Public Accounts for the City of Humboldt with respect of the year ending December 31, 2019.

Motion Carried

**LEISURE SERVICE
DIRECTOR’S REPORT-
HIGH EFFICIENCY
BOILER TENDER
REPORT:**

Weyland/Jorgenson:
That Council award High Efficiency Boiler Tender to SaskWest Mechanical at an estimated cost of \$58,755.00 (excluding taxes).

Motion Carried

ADJOURN:

Jorgenson/Hopfner:
That we do now adjourn, the time being 12:38 p.m.

Motion Carried.

Mayor – Rob Muench

City Clerk – Lori Yaworski