



**CITY OF HUMBOLDT
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, August 24, 2020**

PRESENT:

Mayor Rob Muench
Councillor Lorne Pratchler
Councillor Owen Hopfner
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
Finance Manager: Jace Porten
Director of Protective Services: Mike Kwasnica
Planning Coordinator: Frank Carpentieri

REGRETS:

Councillor Michael Behiel, Works and Utilities Director Peter Bergquist

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:**

Mayor Muench acknowledged and thanked members of our community who gave love and support to the family and friends of the young lady who tragically passed last week.

**APPROVE MINUTES –
REGULAR MEETING:**

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

Motion Carried.

**SPECIAL MEETING
MINUTES:**

Jorgenson/Weyland:
That the Minutes of the Special Meeting of Council held August 17, 2020 be approved as recorded and circulated.

Motion Carried.

**MAYOR'S
PROCLAMATION:**

Nordick/Hopfner:
That the Mayor be authorized to proclaim the month of September 2020 as Big Brothers Big Sisters of Humboldt Month in the City of Humboldt.

Motion Carried.

**MAYOR'S
PROCLAMATION:**

Weyland/Hopfner:
That the Mayor be authorized to proclaim the week of September 21-27, 2020 as "Rail Safety Week" in the City of Humboldt.

Motion Carried.

Mayor – Rob Muench

City Clerk – Lori Yaworski

CORRESPONDENCE:	<p>Weyland/Nordick: That the following correspondence be accepted for information:</p> <p>a) Environment and Climate Change Canada – Weatheradio Canada.</p> <p>Motion Carried.</p>
CHAIR:	<p>Mayor Muench vacated the Chair and Deputy Mayor Hopfner presided at 5:42 p.m.</p>
EXECUTIVE COMMITTEE MEETING MINUTES:	<p>Muench/Behiel: That the Minutes of the Executive Committee Meeting held August 10, 2020 be accepted for information.</p>
ST. AUGUSTINE SCHOOL ZONE:	<p>Pratchler/Muench That the matter be referred to Administration to do a review of the 800 Block of 10th Street near St. Augustine to determine if a School zone is warranted.</p> <p>Motion Carried.</p>
CHAIR:	<p>Mayor Muench resumed the Chair, the time being 5:51 p.m.</p>
FINANCE MANAGERS REPORT- FINANCIAL IMPLICATIONS OF COVID-19:	<p>Jorgenson/Weyland: That the Finance Manager’s Report regarding the Financial Implications of COVID-19 be accepted for information.</p> <p>Motion Carried.</p>
PLANNING COORDINATOR’S REPORT- DISCRETIONARY USE APPLICATION- PROPOSED AUTOMOTIVE SALES ESTABLISHMENT -739 16TH STREET- AMENDMENT OF CONDITION:	<p>Pratchler/Nordick: That the conditions of approval for the Discretionary Use Application to allow an Automotive Sales Establishment at the property located at 739 16th Street- legally described as Lot 1A, Block 47, Plan 99H01872 be amended as follows:</p> <p>That existing condition:</p> <p>6). A maximum inventory of 12 vehicles (excluding staff and customer vehicles) be permitted on site at any given time, and that all vehicles be accessible to the internal <i>aisle</i></p> <p><u>be replaced with:</u></p> <p>6). A maximum inventory of 40 vehicles (excluding staff and customer vehicles) be permitted on site at any given time, and that all vehicles be accessible to the internal aisle</p> <p>Motion Carried.</p>
ENQUIRIES -	<p>Councillor Weyland expressed a concern from a resident that lives on 12th Ave. west of 16th St. that has complained about the issue of sparrows. Administration will investigate this matter.</p> <p>Councillor Hopfner enquired as to whether the Leisure Service Director was aware of shrubs that might be blocking the line of sight for the walking trail users and the railway. The Director of Leisure Services assured Council that it would be dealt with immediately.</p> <p>Mayor Muench requested an update from the Leisure Service Director on the Centennial Park project. The Director provided a short update of the current projects.</p>
ADJOURN:	<p>Jorgenson/Nordick: That we do now adjourn, the time being 6:05 p.m.</p> <p>Motion Carried.</p>