



**CITY OF HUMBOLDT
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, September 28, 2020**

PRESENT:

Mayor Rob Muench	
Councillor Lorne Pratchler	
Councillor Owen Hopfner	
Councillor Larry Jorgenson	
Councillor Roger Nordick	
Councillor Sandy Weyland	
Councillor Michael Behiel	
City Manager:	Joe Day
Corporate Services Director/City Clerk:	Lori Yaworski
Communications Manager:	Penny Lee
Works & Utilities Director	Peter Bergquist
Finance Manager:	Jace Porten
Director of Protective Services:	Mike Kwasnica

CALL TO ORDER: Mayor Muench called the meeting to order at 5:29 p.m.

ADOPT AGENDA: Weyland/Behiel:
That the agenda be adopted as presented.

Motion Carried.

**RETIREMENT
PRESENTATION –
HELEN STADYNK**

Mayor Rob Muench acknowledged Helen Stadynek, Food Service Worker for over 22 years of employment with the City of Humboldt.

Mrs. Stadynek retired from the City in March of 2020.

**PUBLIC
ACKNOWLEDGEMENTS:**

Councillor Weyland acknowledged Michael Langhorst the former Branch Librarian for his years of service at the Reid-Thompson Library since 2017. Michael contributed to many positive changes in the library.

**SUSPEND COUNCIL
MEETING:**

Nordick/Hopfner
That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:33p.m.

Motion Carried.

**PUBLIC HEARING –
DISCRETIONARY USE
APPLICATION:**

A public hearing was held to allow public input regarding the discretionary use application submitted by Kal Tire to place two shipping containers at 917 5th Ave legally described as Lot 16; Block 5; Plan No. 99H01872 subject to:

- 1) Compliance with Bylaw No. 04/2016- The Zoning Bylaw, Section 4.8.7 Shipping Containers as an Accessory Building
- (2) Permanent or Long-Term Storage
- 2) Application and issuance of a move-in permit

The City Clerk advised that no written responses had been received regarding the application.

It was noted that no one was in attendance at the Public Hearing to speak regarding the application.

Mayor – Rob Muench

City Clerk – Lori Yaworski

RESUME MEETING:

Behiel/Pratchler:
That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:35 p.m.

Motion Carried.

**APPROVE MINUTES –
REGULAR MEETING:**

Nordick/Weyland:
That the Minutes of the Regular Meeting of Council held August 24, 2020 be approved as amended, recorded, and circulated.

Amendment

That the Minutes of the Regular Council meeting held August 24th be amended by adding the words “west of” for the location of 12th Ave west of 16th St in the enquiry made by Councillor Weyland with regards to the issue of sparrows. Administration will investigate this matter.

Motion Carried.

**SPECIAL MEETING
MINUTES:**

Weyland/Hopfner:
That the Minutes of the Special Meeting of Council held September 21, 2020 be approved as recorded and circulated.

Motion Carried.

**MAYOR’S
PROCLAMATION:**

Weyland/Behiel:
That the Mayor be authorized to proclaim September 25- October 25, 2020 as Culture Days in the City of Humboldt.

Motion Carried.

**LETTER TO COUNCIL
FROM LORI PROULX –
ANIMAL CREMATES IN
THE COLUMBARIUM:**

Behiel/Nordick:
That Administration be directed to investigate the burial of animals cremates in other Cities columbarium.

Motion Carried.

**MID SASK MUNICIPAL
ALLIANCE –
CORRESPONDENCE
FROM CELINE
FAVREAU – DATED
SEPTEMBER 9, 2020**

Behiel/Nordick
That the Mid Sask Municipal Alliance – Correspondence from Celine Favreau – Director of Operation & Planning dated September 9, 2020 be tabled for discussion at the next Executive Committee meeting.

Motion Carried.

CORRESPONDENCE:

Behiel/Weyland:
That the following correspondence be accepted for information:

- a) Ministry of Government Relations – Safe Restart Program
- b) Minutes of the Reid-Thompson Public Library Board Meeting held February 24, 2020, May 21, 2020, and June 15, 2020

Motion Carried.

CHAIR:

Mayor Muench vacated the Chair and Deputy Mayor Hopfner presided at 5:50.

**EXECUTIVE COMMITTEE
MEETING MINUTES:**

Nordick/Jorgenson:

That the Minutes of the Executive Committee Meeting held September 14, 2020 be accepted for information.

CHAIR:

Mayor Muench resumed the Chair, the time being 5:51 p.m.

Mayor – Rob Muench

City Clerk – Lori Yaworski

**PLANNING
COORDINATOR’S
REPORT-
DISCRETIONARY USE
APPLICATION-SHIPPING
CONTAINERS – 917 5TH
AVE (KAL-TIRE):**

Pratchler/Hopfner:

That Council approve the discretionary use application to place (two) shipping containers at 917 5th Ave, legally described as Lot 16; Block 5: Plan 99H01872 subject to:

1. Compliance with Bylaw No. 04/2016 – The Zoning Bylaw, Section 4.8.7 Shipping Containers as an Accessory Building
- (2) Permanent or Long-Term Storage
2. Application and issuance of a move-in permit

Motion Carried

**DIRECTOR OF
PROTECTIVE SERVICES
– OCCUPATIONAL
HEALTH AND SAFETY
AUDIT PROGRAM
DEVELOPMENT:**

Nordick/Hopfner:

That the City of Humboldt sole source Harness Safety to build a new Safety program for the City:

Motioned Carried

**DIRECTOR OF
CORPORATE
SERVICES- COUNCIL
MEETINGS – CIVIC
ELECTION 2020**

Behiel/Jorgenson:

That the Council meeting schedule be modified for the upcoming weeks based on the following schedule:

- October 13th, 2020 at 5:30 pm. To be set as a Special Council meeting rather than an Executive Committee meeting date.
- October 26th, 2020 Cancellation of normally scheduled Council meeting due to the Provincial Election set for that date.
- November 23rd, 2020 at 5:30 pm. Remains as the normally scheduled Council meeting. This will be the swearing-in of the new Council following Municipal elections.
- December 7th, 2020 at 9:00 am to be set as a Special Council Meeting for the 2021 Budget deliberations

Motioned Carried

**DIRECTOR OF
PROTECTIVE SERVICES
-REPLACEMENT OF THE
2001 FREIGHTLINER
PUMPER:**

Jorgenson/Pratchler:

That Council authorize administration to proceed with the purchase of the replacement pumper and award the purchase to Seahawk and Acres Industries Ltd. For the Demo Unit they have immediately avail for the price of \$499,000.00

Motioned Carried

**FINANCE MANAGER’S
REPORT – FUNDING
FOR WASTEWATER
(LAGOON) PROJECT**

Behiel/Nordick:

That the Finance Manager’s Report – Funding for the Wastewater (Lagoon) Project be accepted for information.

Motioned Carried

ENQUIRIES -

Mayor Muench requested an update on the paving projects from the Works & Uilties Director. The Director reported that 101st St. and Saskatchewan Ave are complete, and work is in progress on 7th Street and the misc., patching projects.

ADJOURN:

Jorgenson/Behiel:
That we do now adjourn, the time being 6:24 p.m.

Motion Carried.

Mayor – Rob Muench

City Clerk – Lori Yaworski