



CITY OF HUMBOLDT AGENDA

FOR: Regular Meeting of Council – Swearing In Ceremonies

DATE: Monday, November 23, 2020

TIME: 5:30 p.m.

LOCATION: Council Chambers at City Hall

1. Opening of Meeting by City Manager.
2. Call upon Ms. Tabbetha Gasper, Solicitor for the City, to Administer Oath of Office to elected officials. As your name is called, please come forward; thereafter, you will take your seat in the designated Council Chair.
 1. Mayor Michael Behiel
 2. Councillor Rob Muench
 3. Councillor Kelly Herperger
 4. Councillor Roger Korte
 5. Councillor Larry Jorgenson
 6. Councillor Roger Nordick
 7. Councillor Amanda Klitch
3. Call to Order
4. Adopt Agenda.

Conflict of Interest
5. Public Acknowledgements.
6. Approve Minutes.
 - a) Minutes of the Regular Meeting of Council held October 13, 2020
(Pg. 3)
7. Delegations.
8. Correspondence.

“A” Items Received for Information Only

 - a) Municipalities of Saskatchewan – Municipal Update (Pg. 6)
 - b) Mid-Sask Municipal Alliance Inc.–Meeting Minutes held October 1, 2020
(Pg. 16)
 - c) React Waste Management District – Meeting Minutes held January 28, 2020, February 26, 2020, April 8, 2020, and July 15, 2020 (Pg. 35)
 - d) Reid-Thompson Public Library – Meeting Minutes held September 14, 2020 and October 19, 2020 (Pg. 41)
 - e) Humboldt and District Museum and Gallery Board – Meeting Minutes held October 8, 2020 and November 12, 2020 (Pg. 43)
 - f) Humboldt & District Fire Protection Association – Meeting Minutes held November 20, 2019 (Pg. 47)
 - g) Central Area Transportation Planning Committee – Annual General Meeting Minutes April 24, 2019 & invitation to 20th Annual meeting November 25, 2020 (Pg. 51)
 - h) Humboldt Regional Community Safety Inc. – 2019 Annual Report & 2021 Budget Request to City of Humboldt (Pg. 62)

9. Bylaws.
10. Reports from Administration/Business requiring resolutions:
 - a) Director of Corporate Services/City Clerk – Council Appointment to Boards & Committees (*Pg. 81*)
 - b) Director of Corporate Services/City Clerk – Deputy Mayor Schedule (*Pg. 83*)
 - c) Finance Manager’s Report – Budget to Actual Report (*Pg.85*)
 - d) Reid Thompson Public Library – Public appointment (*Pg. 92*)
11. Enquiries.
12. In Camera Items
13. Adjourn.