



**CITY OF HUMBOLDT  
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD  
MONDAY, NOVEMBER 23, 2020**

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**PRESENT:**

Mayor: Michael Behiel  
Councillor Rob Muench  
Councillor Kelly Herperger  
Councillor Roger Korte  
Councillor Larry Jorgenson  
Councillor Roger Nordick  
Councillor Amanda Klitch

City Manager:

Joe Day

City Clerk:

Lori Yaworski

Communication Manager:

Penny Lee

Via Zoom Conferencing:

Finance Manager:

Jace Porten

**OPENING REMARKS:**

City Manager Joe Day welcomed everyone to the meeting and called upon Ms. Tabbetha Gasper, the City's solicitor to administer the Oath of Office to the elected officials.

**DECLARATION OF OFFICE:**

Ms. Tabbetha Gasper administered the Declarations of Office for each member of Council, as attached hereto and forming a part of these minutes.

**CALL TO ORDER:**

Mayor Michael Behiel called the meeting to order at 5:45 p.m.

**ADOPT AGENDA:**

Nordick/Jorgenson:

That the agenda be adopted as presented.

Motion Carried.

**PUBLIC  
ACKNOWLEDGEMENTS-**

Mayor Behiel thanked the past Council and to outgoing Mayor Rob Muench for his stewardship and guidance for the last four years. He thanked Councillor Muench, Jorgenson and Nordick for continuing to be on Council and welcomed the new Council members.

Mayor Behiel acknowledged the Public Works department for their excellent service of snow removal after the last several storms. He recognized the Communication Manager for the outstanding job with the "Shop your Heart out in Humboldt" slogan and campaign which has been very well received. Finally, he acknowledged the Museum & Gallery for the Festival of Wreathes and encouraged others to check it out and continue to support this cause.

**APPROVE MINUTES –  
REGULAR MEETING:**

Jorgenson/Klitch:

That the Minutes of the Regular Meeting of Council held October 13, 2020 be approved as recorded and circulated.

Motion Carried.

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

**CORRESPONDENCE:**

Nordick/Herperger:  
That the following correspondence be accepted for information:

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

Motion Carried.

**DIRECTOR OF  
CORPORATE  
SERVICES/CITY CLERK-  
COUNCIL  
APPOINTMENT TO  
BOARDS &  
COMMITTEES:**

Muench/Nordick:  
That the following Council appointments be made for 2020 and 2021:

- Humboldt & District Rural Fire Protection Association - Councillor Roger Nordick.
- Reid-Thompson Public Library Board – Councillor Amanda Klitch.
- Humboldt & District Museum & Gallery Board – Councillor Larry Jorgenson.
- REACT Waste Management Authority - Councillor Kelly Herperger.
- Wakaw Humboldt Regional Water Supply Committee – Mayor Rob Muench, Alternate Councillor Roger Nordick.
- Mid Sask Alliance – Mayor Michael Behiel.
- Central Transportation Area Committee – Councillor Roger Korte.
- Humboldt & District Chamber of Commerce – Councillor Michael Behiel alternate Larry Jorgenson.
- Lanigan Creek Dellwood Brook Watershed Association – Councillor Kelly Herperger.
- Bronco Memorials Committee Council Representatives – Councillors Rob Muench/Larry Jorgenson.
- Wapiti Regional Library Board – Council Representative Amanda Klitch.
- Humboldt Health Council – Council Representative- Roger Korte.

Motion Carried.

**DIRECTOR OF  
CORPORATE  
SERVICES/CITY CLERK-  
DEPUTY MAYOR  
SCHEDULE:**

Jorgenson/Korte:  
That the following Deputy Mayor Schedule be made for 2020 to 2024.

- Rob Muench November 23, 2020 – July 31, 2021
- Larry Jorgenson August 1, 2021 – March 31, 2022
- Kelly Herperger April 1, 2022 – November 30, 2022
- Roger Korte December 1, 2022 – July 31, 2023
- Roger Nordick August 1, 2023 – March 31, 2024
- Amanda Klitch April 1, 2024 – approx. November 24, 2024

Motion Carried.

**FINANCE MANAGER’S REPORT:**                      Herperger/Klitch  
That the Finance Manager’s Budget to Actual Report be accepted for information.  
Motion Carried.

**REID-THOMPSON PUBLIC LIBRARY -**                      Muench/Nordick:  
That the appointment of the Reid-Thompson Public Library be accepted.  
Motion Carried

**ENQUIRIES:**                      Councillor Muench mentioned that in the MSMA minutes there is a sponsorship for an attendee for the Virtual SEDA conference; the City Manager was directed to see if any staff is available and if not extend the opportunity to a Council member.

**ADJOURN:**                      Jorgenson/Korte:  
That we do now adjourn, the time being 5:56 p.m.  
Motion Carried.