

**CITY OF HUMBOLDT  
MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD  
MONDAY, DECEMBER 14, 2020**

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<b>PRESENT:</b>	Mayor Michael Behiel	Councillor Roger Korte
	Councillor Rob Muench	Councillor Larry Jorgenson
	Councillor Kelly Herperger	Councillor Roger Nordick
	City Manager:	Joe Day
	Corporate Services Director/City Clerk:	Lori Yaworski
	Communications Manager:	Penny Lee
	<b>Via Zoom Conferencing:</b>	
	Councillor Amanda Klitch	
	Community & Leisure Services Director:	Mike Ulriksen
	Cultural Services Director:	Jennifer Fitzpatrick
	Director of Protective Services:	Mike Kwasnica
	Works & Utilities Director:	Peter Bergquist
	Planning Coordinator:	Frank Carpentieri
<b>CALL TO ORDER:</b>	Mayor Behiel called the meeting to order at 5:29 p.m.	
<b>ADOPT AGENDA:</b>	Korte/Herperger That the agenda be adopted as presented. Motion Carried.	
<b>PUBLIC ACKNOWLEDGEMENTS:</b>	Mayor Behiel acknowledged Scott Moe and the Saskatchewan Government for their efforts of trying to control the COVID pandemic by implementing new rules and guidelines in an attempt to get us back to normal.	
<b>APPROVE MINUTES – REGULAR &amp; SPECIAL MEETINGS:</b>	Nordick/Jorgenson: That the Minutes of the Regular Meeting of Council held November 23, 2020 and the Special Meetings held December 7 and December 8 <sup>th</sup> , 2020 be approved as recorded and circulated.  Motion Carried.	
<b>DELEGATION – MID- SASK MUNICIPAL ALLIANCE</b>	Muench/Herperger Ms. Celine Favreau Director of Operation and Planning was in attendance via Zoom to present an overview of the Mid-Sask Municipal Alliance's current projects that this be accepted for information. Mayor Behiel thanked Ms. Favreau for her attendance and providing Council with an update from Mid-Sask Municipal Alliance.  Motion Carried.	
<b>CORRESPONDENCE:</b>	Jorgenson/Herperger That the following correspondence be accepted for information: a) Minutes of the React Waste Management District Regular Board meeting held October 21, 2020 b) Minutes of the Central Area Transportation Planning Committee meeting held July 22, 2020 c) Government of Saskatchewan – Minister of Government Relations – Elected officials resource links d) Saskatchewan Association of Rural Municipalities – Name use of "Municipalities of Saskatchewan" e) Minutes of the Mid-Sask Municipal Alliance Board Meeting held November 5, 2020.  Motion Carried.	

**DIRECTOR OF  
CORPORATE  
SERVICES:  
INFORMATION  
TECHNOLOGY  
ALLOWANCE AND CITY  
OWNED DEVICE  
POLICY:**

Korte/Nordick  
That the Information Technology Allowance and City Owned Device Policy, as attached, be approved.

Motion Carried

**LEISURE SERVICES  
DIRECTOR: COVID  
RATE SUBSITY  
REPORT:**

Muench/Herperger  
That an hourly ice rental rate of \$100 per hour for Humboldt Minor Hockey and Skate Humboldt rentals, retroactive to November 30<sup>th</sup>, 2020 be authorized and that this rate remains in effect until January 31<sup>st</sup>, 2021.

Motion Carried.

**FINANCE MANAGER’S:  
BUDGET TO ACTUAL  
REPORT**

Nordick/Korte:  
That the Finance Manager’s Budget to Actual Report for November 2020 be accepted for information.

Motion Carried

**ENQUIRIES:**

Councillor Muench requested an update on the streetlights at Centennial Park. The Leisure Services Director reported that he is working with Catterall & Wright, Brockmans and Hergott Electric to get the problem rectified and hoping for corrective action in the next couple of days.

Mayor Behiel encouraged all residents to follow the Provincial guidelines announced today and for all to stay safe.

**COMMITTEE OF THE  
WHOLE:**

Korte/Jorgenson:  
That we sit in private session as a Committee of the Whole, the time being 6:03 p.m..

Motion Carried.

**PRESENT IN THE  
COMMITTEE OF THE  
WHOLE:**

Mayor Michael Behiel, Councillor Rob Muench, Councillor Larry Jorgenson, Councillor Roger Nordick, Councillor Kelly Herperger, Councillor Roger Korte, Councillor Amanda Klitch, City Manager Joe Day, Corporate Services Director/City Clerk Lori Yaworski, Works & Utilities Director Peter Bergquist, Communications Manager Penny Lee, Community & Leisure Services Director Mike Ulriksen, Planning Coordinator Frank Carpentieri and Cultural Services Director Jennifer Fitzpatrick.

**AUTHORITY:**

The Committee met under Section 5(3) of Part III Schedule “A” of *The Local Authority Freedom of Information and Protection of Privacy Act*

**REVERT:**

Herperger/Klitch  
That we revert to the Regular Meeting of Council, the time being 6:37 p.m..

Motion Carried

**LEISURE SERVICES  
DIRECTOR’S REPORT-  
LEGACY MEMORIAL  
PROJECT UPDATE:**

Jorgenson/Muench  
That the Humboldt Bronco Memorial Project Fundraising Study and Recommendation Report be referred to the Memorial Committee for input and brought back to a meeting in January for further discussion and decision.  
  
Motion Carried

**PLANNING  
COORDINATOR’S  
REPORT – REQUEST TO  
PURCHASE CITY LAND  
STEWART  
PROPERTIES:**

Nordick/Herperger  
That Council direct Administration to bring a report on this matter to the January 28<sup>th</sup> Public Council Meeting.  
  
Motion Carried

**LEISURE SERVICES  
DIRECTOR- UNIPLEX  
SERVICE LEVEL  
REPORT:**

Jorgenson/Nordick:  
That Administration proceed towards enacting Option 3-Significant Service Reduction as described in the Director’s in-camera report.  
  
Motioned Carried

**ADJOURN:**

Jorgenson/Korte  
That we do now adjourn, the time being 6:39 p.m.  
  
Motion Carried.

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski