



**CITY OF HUMBOLDT
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, January 25, 2021**

PRESENT:

Mayor Michael Behiel
Councillor Rob Muench
Councillor Kelly Herperger
Councillor Larry Jorgenson
Councillor Roger Nordick
Councillor Amanda Klitch
City Manager: Joe Day
Corporate Services Director/City Clerk: Lori Yaworski
Communications Manager: Penny Lee

Via Zoom Conferencing

Councillor Roger Korte
Community & Leisure Services Director: Mike Ulriksen
Director of Protective Services: Mike Kwasnica
Planning Coordinator: Frank Carpentieri
Works and Utilities Director: Peter Bergquist
Cultural Service Director: Jennifer Fitzpatrick

CALL TO ORDER:

Mayor Behiel called the meeting to order at 5:31 p.m.

ADOPT AGENDA:

Jorgenson/Klitch
That the agenda be adopted as presented.

Motion Carried.

**PUBLIC
ACKNOWLEDGEMENTS:**

Mayor Behiel displayed to Council the plaque that was presented to the City by the Humboldt Soup Kitchen for their contributions to the organization during this very difficult year.

**APPROVE MINUTES –
REGULAR MEETING:**

Muench/Herperger:
That the Minutes of the Regular Meeting of Council held December 14, 2020 be approved as recorded and circulated.

CORRESPONDENCE:

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

- a) Nutrien/Chamber of Commerce- 2021 Mark of Excellence Award

Motion Carried

CHAIR:

Mayor Behiel vacated the Chair and Deputy Mayor Muench presided at 5:35 p.m.

**EXECUTIVE
COMMITTEE MEETING
MINUTES:**

Mayor Behiel/Herperger:
That the Minutes of the Executive Committee Meeting held January 11, 2021 be accepted for information.

Motion Carried

Mayor – Michael Behiel

City Clerk – Lori Yaworski

**HUMBOLDT AND
DISTRICT MUSEUM &
GALLERY BOARD
MINUTES:**

Nordick/Klitch:
That the Minutes of the Humboldt & District Museum & Gallery board meeting held November 12, 2020, December 10, 2020 and January 14, 2021 be accepted for information.

Motion Carried

**CENTRAL AREA
TRANSPORTATION
PLANNING COMMITTEE
MINUTES:**

Mayor Behiel/Herperger:
That the Minutes of the Central Area Transportation Planning Committee held October 28, 2021 be accepted for information.

Motion Carried

**REID THOMPSON
PUBLIC LIBRARY
BOARD MINUTES:**

Mayor Behiel/Nordick:
That the Minutes of the Reid-Thompson Public Library Board meetings held November 10, 2020 and December 14, 2020 be accepted for information.

Motion Carried

CHAIR:

Mayor Behiel resumed the Chair, the time being 5:40 p.m.

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

Herperger/Klitch
That the City of Humboldt sole source Harness Safety to administer the implementation of the new health and safety procedure at a cost of approximately \$3,300/week for an estimated four-week process.

Motion Carried.

**DIRECTOR OF
CORPORATE
SERVICES/CITY CLERK-
2021 EXECUTIVE
COUNCIL & COUNCIL
MEETING SCHEDULE:**

Jorgenson/Nordick:
That the Council and Executive Committee meeting schedule for 2021 be as follows:

	Executive Committee	Council Meeting
January	January 11 @ 5:30 p.m.	January 25 @ 5:30 p.m.
February	February 8 @ 5:30 p.m.	February 22 @ 5:30 p.m.
March	March 8 @ 5:30 p.m.	March 22 @ 5:30 p.m.
April	April 12 @ 5:30 p.m.	April 26 @ 5:30 p.m.
May	May 10@ 5:30 p.m.	Tues. May 25 @ 5:30 p.m.
June	June 14@ 5:30 p.m.	June 28 @ 5:30 p.m.
July	July 12@ 5:30 p.m.	July 26@ 5:30 p.m.
August	August @ 5:30 p.m.	August 23 @ 5:30 p.m.
September	September 13@ 5:30 p.m.	September 27 @ 5:30 p.m.
October	October 12 @ 5:30 p.m.	October 25@ 5:30 p.m.
November	November 8 @ 5:30 p.m.	November 22 @ 5:30 p.m.
December	December 13- Cancelled	December 27 - Cancelled

Special Council Meetings:

Budget Meeting	December 6 @ 9:30 a.m
Special Council Meeting	December 13@ 5:30 p.m.

Motion Carried.

**DIRECTOR OF
CORPORATE
SERVICES/CITY CLERK-
MUNICIPAL REVENUE
SHARING GRANT –
DECLARATION OF
ELIGIBILITY:**

Nordick/Herperger:
The City of Humboldt confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Report on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed their Public Disclosure Statements, as required; and

That we authorize the City Clerk to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
Motion Carried

**DIRECTOR OF
CORPORATE
SERVICE/CITY CLERK –
COUNCIL
APPOINTMENT TO
BOARDS &
COMMITTEES:**

- Muench/Klitch
That the following appointments be made to the boards and committees established under the authority of the City of Humboldt:
- I. Humboldt & District Museum & Gallery Board
(two-year term expires January 31, 2023)
 - 1) Aaron Lukan
 - 2) Ivan Buehler
 - 3) Barrie Broad
 - II Reid-Thompson Public Library Board:
(one year term expires January 31, 2022) – 2 vacancies.
 - 1) Sharen Graf
 - 2) Rita Theissing
 - 3) Jennifer Malmsten
 - 4) Sarah Miller
 - III. Humboldt Downtown Business Improvement District Board:
(two-year term expires January 31, 2023)
 - 1) Jamie Richardson
 - 2) Lorenda Thimm
 - IV. Humboldt Public Art Committee:
(two-year term expires January 23, 2023) – 1 vacancy.
 - 1) Zygmunt Konzielowski
 - 2) Dennis Korte
 - 3) Barrie Broad
 - 4) Ivan Buehler
 - 5) Mel Bolen
 - V. Humboldt District Hospital Foundation Inc.
 - 1) Sandy Weyland

Motion Carried.

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

Jorgenson/Herperger:
That the City give public notice of its intent to dispose of municipal land used for park purposes (including walkway reserve) that affects the west portion of Parcel X, Plan 102201938 - and Parcel W1, Plan 102201938 (in its entirety), based upon the understanding that the disposal of land will be subject to the following conditions:

- The land will be used for an expansion of multi-unit (apartment) dwellings for the property currently described as Block T; Plan No. 102201938 (the existing Elizabeth Retirement Community property)
- That the property owner enters into an agreement with the City that specifies that transfer of land will not occur if construction funding is not confirmed (and that if funding is successful, the property owner will commit to develop the site within a reasonable timeframe that satisfies the City)
- That the sale price of the affected land be at \$65,000 per acre (based on rates used from the original The Elizabeth transfer) and that the purchaser be responsible for all related costs associated with parcel registration including, but not necessarily limited to surveys, title registration and re-zoning processes.

Motion Carried

**LEISURE SERVICES
DIRECTOR REPORT-
COVID RATE SUBSIDY
REPORT:**

Nordick/Muench:
That the Council extend the hourly rate of \$100/hr for Humboldt Minor Hockey and Skate Humboldt rental through February 28th, at which time the rate will return to the regular approved rates.

Motion Carried

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

Klitch/Nordick
That, subject to any significant changes announced by Public Health, Council approves the recommended actions presented by the Leisure Services Director for the Humboldt Uniplex, including the return to public use of the Aquatic Center.

Motion Carried

**WORKS & UTILITIES
DIRECTOR’S REPORT-
WASTEWATER
TREATMENT UPGRADE
CONSULTANT AWARD:**

Jorgenson/Muench:
That Council award Consulting Services for the Wastewater Treatment System Upgrade Project to Catterall and Wright Consulting Engineers in the amount of \$897,274 plus applicable taxes.

Motion Carried.

**COMMITTEE OF THE
WHOLE:**

Herperger/Jorgenson
That we sit in private session as a Committee of the Whole, the time being 6:30 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, Community & Leisure Services Director Mike Ulriksen, and Cultural Services Director Jennifer Fitzpatrick.

DEPARTURE:	Communication Manager and Planning Coordinator Frank Carpentieri left the meeting at 6:35 p.m.
AUTHORITY:	The Committee met under Section 5(3) of Part III Schedule “A” of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> .
REVERT:	Herperger/Klitch That we revert to the Regular Meeting of Council, the time being 7:15 p.m.. <div>Motion Carried</div>
CITY MANAGER’S REPORT – RM OF LEROY CORRESPONDENCE RE: BHP TEMP WORK CAMP:	Jorgenson/Muench That administration be directed to send a letter of support for the extension of the operation of Discovery Lodge to 2031. <div>Motioned Carried.</div>
CITY MANAGER’S REPORT- PROPOSED MoS (SUMA) RESOLUTION FOR 2021:	Klitch/Herperger: That City Manager’s Report regarding proposed Municipalities of Saskatchewan (SUMA) Resolutions for 2021 be accepted for information. <div>Motion Carried.</div>
LEISURE SERVICE DIRECTOR’S REPORT- UPDATE ON FACILITY USAGE	Klitch/Herperger: That the Leisure Services Director’s verbal update be accepted for information. <div>Motion Carried.</div>
LEISURE SERVICE DIRECTOR’S REPORT- NORTH HOSPITAL GREENSPACE - RESIDENTIAL LOTS DISCUSSION:	Nordick/Herperger That the Leisure Service’s Director report regarding the North Hospital Greenspace – Residential Lots be accepted for information. <div>Motion Carried.</div>
CITY MANAGER’S REPORT: DCG PRE-CAMPAIGN PHASE:	Muench/Nordick That DCG Philanthropic be authorized to proceed to the Pre-campaign phase at an estimated cost of \$84,910 plus tax as identified in its letter dated December 8 th to the City, and that this work be funded from a draw from the City’s “Bronco Memorial Reserve”. <div>Motion Carried.</div>
ADJOURN:	Jorgenson/Klitch: That we do now adjourn, the time being 7:18 p.m. <div>Motion Carried.</div>