



**CITY OF HUMBOLDT
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, March 22, 2021**

PRESENT:

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

Via Zoom Conferencing

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:

Nordick/Herperger
That the agenda be adopted as presented.

Motion Carried.

PUBLIC

ACKNOWLEDGEMENTS:

Mayor Behiel acknowledged International Day for Elimination of Racial Discrimination was observed on March 21st.

Mayor Behiel recognized Kathryn Coppens, a grade 8 student at Humboldt Public School a member of the Horizon School Division's Headstrong group. This group consist of youth from across the Division who come together to lead and support mental health initiative in schools. Kathryn presented Mayor Behiel with a Better Together t- shirt; Council will wear these T-shirts at the April 26th Council Meeting.

**SUSPEND COUNCIL
MEETING:**

Klitch/Muench
That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:35 p.m.

Motion Carried.

**PUBLIC HEARING-
DISCRETIONARY USE
APPLICATION –
RESIDENTIAL CARE
FACILITY – 638 3RD
STREET**

A public hearing was held to allow public input regarding the discretionary use application to operate a Residential Care Facility, located at 638 3rd Street - legally described as lot 1-3, Block 4, Plan No. G267. The applicant (Saskatchewan Housing Corporation) also proposes to demolish the existing structure/s to construct a single detached dwelling and double garage.

The City Clerk reported that she did not receive any responses to this Public Notice.

Mayor – Michael Behiel

City Clerk – Lori Yaworski

PUBLIC HEARING-HOME-BASED BUSINESS – 105 LASKIN CRESCENT:	<p>A public hearing was held to allow public input regarding the discretionary use application to operate a Home-based business (Hair Salon), located at 105 Laskin Crescent - legally described as lot 24 (strip: lot 41), Block 90, Plan No. 96H09299.</p> <p>The Planning Coordinator had no requests to address Council regarding this Public Notice.</p>
PUBLIC HEARING-HOME-BASED BUSINESS – ROAD CLOSURE	<p>Pursuant to Sections 8(1) and 13 of The Cities Act, public notice is hereby given that the City of Humboldt intends to consider the permanent closure of the roadway and street intersection parcels consisting of S1/Plan 102088885, SX1/Plan 102088885, S/2 Plan 102088885 and S3/Plan 102088885, located SE 1/4 Section 25-37-23-W2M. The roadways and street intersections being considered for closure are part of a consolidation of land pertaining to the Westwood Commercial Precinct and adjoining road right of ways.</p> <p>The City Clerk did not receive any responses to this Public Notice.</p>
RESUME MEETING:	<p>Nordick/Jorgenson</p> <p>That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:37 p.m.</p> <p>Motion Carried.</p>
APPROVE MINUTES – REGULAR MEETING:	<p>Klitch/Herperger:</p> <p>That the Minutes of the Regular Meeting of Council held March 22, 2021 be approved as recorded and circulated.</p> <p>Motion Carried.</p>
DELEGATION: BRENT FITZPATRICK – HUMBOLDT & DISTRICT CHAMBER OF COMMERECE:	<p>Brent Fitzpatrick, Executive Director of the Humboldt & District Chamber of Commerce joined the Council meeting via Zoom at 5:39 p.m. Brent provided Council with an update on the activities of the Chamber during the past year and the impacts of Covid-19 on their operations.</p> <p>Mayor Behiel thanked Brent & Crystal for their commitment to the Chamber operations during their Covid-19 shutdown.</p>
CORRESPONDENCE:	<p>Jorgenson/Herperger:</p> <p>That the following correspondence be accepted for information:</p> <ol style="list-style-type: none">1. Safe Communities Humboldt & Area - Annual General Meeting- March 25, 2021.2. Central Area Transportation Planning Committee - Annual General Meeting - April 28, 2021. <p>Motion Carried.</p>
CHAIR:	<p>Mayor Behiel vacated the Chair and Deputy Mayor Muench presided at 5:46 p.m.</p>
EXECUTIVE COMMITTEE MEETING MINUTES:	<p>Nordick/Klitch:</p> <p>That the Minutes of the Executive Committee Meeting held March 8, 2021 be accepted for information.</p> <p>Motion Carried</p>

REID THOMPSON PUBLIC LIBRARY BOARD MINUTES:	<p>Behiel/Herperger: That the Minutes of the Reid-Thompson Public Library Board meeting held February 8, 2021 be accepted for information.</p> <p>Motion Carried</p>
HUMBOLDT & DISTRICT FIRE PROTECTION ASSOCIATION MINUTES:	<p>Jorgenson/Klitch: That the Minutes of the Board of Directors of the Humboldt & District Fire Protection Association held October 8, 2020 be accepted for information.</p> <p>Motion Carried</p>
HUMBOLDT AND DISTRICT MUSEUM AND GALLERY BOARD MINUTES:	<p>Jorgenson/Nordick: That the Minutes of the Humboldt and District Museum and Gallery Board meeting held March 11, 2021 be accepted for information.</p> <p>Motion Carried</p>
BYLAW NO. 01/2021 ROAD CLOSURE	<p>Behiel/Klitch That the Bylaw No.01/2021 - Road Closure Report be accepted for information.</p> <p>Motion Carried</p>
BYLAW NO. 01/2021	<p>Jorgenson/Nordick Resolved that Bylaw No. 01/2021, being a bylaw to provide for the Permanent Closure of a Road be introduced and read a first time.</p> <p>Motion Carried</p>
BYLAW NO. 01/2021	<p>Behiel/Herperger: Resolved that Bylaw No. 01/2021, being a bylaw to provide for the Permanent Closure of a Road be read a second time.</p> <p>Motion Carried</p>
BYLAW NO. 01/2021	<p>Jorgenson/Klitch: Resolved that Bylaw No. 01/2021, being a bylaw to provide for the Permanent Closure of a Road be given three readings at this meeting.</p> <p>Motion Carried Unanimously.</p>
BYLAW NO. 01/2021	<p>Klitch/Nordick: Resolved that Bylaw No. 01/2021, being a bylaw to provide for the Permanent Closure of a Road be read a third time and be now adopted.</p> <p>Motion Carried</p>
BYLAW NO. 02/2021 ASSESSMENT EXEMPTION BYLAW:	<p>Nordick/Herperger: That the Bylaw No.02/2021 - the Bylaw to Provide for the Exemption Report be accepted for information.</p> <p>Motion Carried</p>
BYLAW NO. 02/2021	<p>Behiel/Klitch: Resolved that Bylaw No. 02/2021, being a bylaw to provide for an exemption of assessment be introduced and read a first time.</p> <p>Motion Carried</p>

- BYLAW NO. 02/2021**

Klitch/Jorgenson:
Resolved that Bylaw No. 02/2021, being a bylaw to provide for an exemption of assessment be read a second time.

Motion Carried
- BYLAW NO. 02/2021**

Herperger/Jorgenson:
Resolved that Bylaw No. 02/2021, being a bylaw to provide for an exemption of assessment be given three readings at this meeting

Motion Carried Unanimously.
- BYLAW NO. 02/2021**

Jorgenson/Behiel:
Resolved that Bylaw No. 02/2021, being a bylaw to provide for an exemption of assessment be read a third time and be now adopted.

Motion Carried
- BYLAW NO. 03/2021
TIME EXTENSION FOR
COMPLETION OF
ASSESSMENT ROLL:**

Nordick/Herperger:
That the Bylaw 03/2021 - Bylaw for Time Extension for completion of the Assessment Roll Report be accepted for information.

Motion Carried
- BYLAW NO. 03/2021**

Nordick/Herperger:
Resolved that Bylaw No. 03/2021, being a bylaw to extend the time required for the completion of the Assessment Roll be introduced and read a first time.

Motion Carried
- BYLAW NO. 03/2021**

Jorgenson/Klitch:
Resolved that Bylaw No. 03/2021, being a bylaw to extend the time required to complete the Assessment Roll be read a second time.

Motion Carried
- BYLAW NO. 03/2021**

Herperger/Mayor Behiel:
Resolved that Bylaw No. 03/2021, being a bylaw to extend the time required for the completion of the Assessment Roll be given three readings at this meeting.

Motion Carried Unanimously.
- BYLAW NO. 03/2021**

Jorgenson/Nordick:
Resolved that Bylaw No. 03/2021, being a bylaw to extend the time required for the completion of the Assessment Roll be read a third time and be now adopted.

Motion Carried
- CHAIR:**

Mayor Behiel resumed the Chair, the time being 6:08 p.m.
- MAYOR’S
PROCLAMATION –
2017/18 HUMBOLDT
BRANCOS DAY- APRIL
6, 2021:**

Muench/Herperger:
That the Mayor be authorized to proclaim Tuesday, April 6, 2021 as “2017-18 Humboldt Broncos Day” in the City of Humboldt

Motion Carried.

Mayor – Michael Behiel

City Clerk – Lori Yaworski

**MAYOR’S
PROCLAMATION -
GREEN SHIRT DAY-
APRIL 7, 2021:**

Klitch/Nordick:
That the Mayor be authorized to proclaim Wednesday, April 7, 2021 "Green Shirt Day" in the City of Humboldt to raise awareness of the importance of organ donation and to encourage citizens to "have the kitchen table talk" with their families to wear green on this day to show your support.

Motion Carried

**PLANNING
COORDINATOR
REPORT –
DISCRETIONARY USE
APPLICATION –
RESIDENTIAL CARE
FACILITY:**

Herperger/Muench:
That Council approve the discretionary use application by Saskatchewan Housing Corporation (SHC) for the operation of a Residential Care Facility – Type II at the property located at 638 3rd Street – legally described as lots 1-3, Block 4, Plan No. G267, subject to:
1. All the necessary permits, including a demolition permit, development permit and building permit is obtained.
2. An application to consolidate Lots 1-3, Block 4, Plan No. G267 to create one parcel. The applicant shall be responsible for all costs related to the consolidation of these parcels.

Motion Carried

**PLANNING
COORDINATOR
REPORT-
DISCRETIONARY USE
APPLICATION – HOME-
BASED BUSINESS:**

Nordick/Jorgenson:
That Council approve the discretionary use application (submitted by Josie Nieth) to operate a Home-Based Business - Type II at the residential property located at 105 Laskin Crescent - legally described as lot 24 and lot 41 (strip), Block 90, Plan 96H09299, subject to all necessary permits, including a development permit is obtained.

Motion Carried

**LEISURE SERVICES
DIRECTOR’S REPORT-
CITY EMPLOYEE
WELLNESS PASS
POLICY:**

Muench/Herperger
That Council approve amendments to #10540 City Employee Wellness Pass Policy.

Motion Carried

**LEISURE SERVICES
DIRECTOR’S REPORT –
2021 SASK LOTTERIES
GRANT ALLOCATIONS:**

Jorgenson/Herperger
That the Community & Leisure Services Director’s Report on the 2021 Sask Lotteries Grant Allocations dated March 22, 2021 be accepted for information.

Motion Carried

**COMMITTEE OF THE
WHOLE:**

Nordick/Jorgenson:
That we sit in private session as a Committee of the Whole, the time being 6:33 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 and Director Mike Ulriksen, Director of Protective Services Mike Kwasnica, Finance Manager Jace Porten, Director of Cultural Services Jennifer Fitzpatrick, Planning Coordinator Frank Carpentieri, and Communication Manager Penny Lee.

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

REVERT: Klitch/Nordick:
That we revert to the Regular Meeting of Council, the time being 7:15 p.m..
Motion Carried

**CITY MANAGER’S
REPORT – BRONCO
TRIBUTE CENTRE
UPDATE:** Jorgenson/Muench:
That Administration be authorized to develop processes necessary to facilitate the fundraising campaign related to the Bronco Tribute Centre.
Motion Carried.

ADJOURN: Jorgenson/Korte:
That we do now adjourn, the time being 7:16 p.m.
Motion Carried.

Mayor – Michael Behiel

City Clerk – Lori Yaworski