



City of Humboldt
Meeting Minutes
Regular Council Meeting April 26, 2021 - 05:30 PM

PRESENT:	Mayor Michael Behiel	
	Councillor Rob Muench	
	Councillor Kelly Herperger	
	Councillor Larry Jorgenson	
	Councillor Roger Nordick	
	Councillor Roger Korte	
	Councillor Amanda Klitch	
	City Manager	Joe Day
	Corporate Services Director/City Clerk:	Lori Yaworski
	Communications Manager:	Penny Lee
	Director of Protective Services	Mike Kwasnica
	Director of Public Works:	Peter Bergquist
	Finance Manager:	Jace Porten
	Leisure Service Director:	Michael Ulriksen
	Cultural Service Director	Jennifer Fitzpatrick

- 1

Call to Order
Mayor Behiel called the meeting to order at 5:29 p.m.
- Resolution: 2021.087

2

Adopt Agenda
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Kelly Herperger

That the agenda be amended to include the following and subsequently be adopted as amended:

13. Committee of the Whole
 13.2 Verbal Update on 16th Street from 8th Ave. to 12th Ave. - Watermain Replacement, Base, Reconstruction, Concrete and Paving.

CARRIED
- 3

Conflict of Interest
Councillor Kelly Herperger stated she was declaring a conflict on the agenda item:
11. New Business
 11.6 City Clerk - Local Improvement Landmark Place

4 Public Acknowledgement

4.1 Retirement - Murray Knackstedt

Mayor Behiel recognized long-time employee Murray Knackstedt on his retirement from the Public Works Department. Murray began working for the Town of Humboldt in the early 1970's. Murray retires at the end of April from the position of Transportation Supervisor.

4.2 Public Acknowledgements

Mayor Behiel provided an explanation of the Council and Administration wearing the Better Together T Shirt to show the City's support of the organization's promotion of mental health awareness. He acknowledged that Mental Health Awareness Week is May 10-16, 2021.

Mayor Behiel acknowledged the hard work of the Public Work staff and the residents of the Humboldt for maintaining their properties and keeping looking good and being a great place to live, work, and play.

The Mayor extending his congrats to the recently opened Jiraфра Asian Grocery and Coffee store on Main Street. Mayor Behiel was in attendance to cut the grand opening ribbon on April 10, 2021.

5 Public Hearing - No Public Hearing

6 Approve Minutes

Resolution:
2021.088

6.1 Minutes of the Regular Meeting of Council held March 22, 2021

Moved By: Councillor Roger Korte

Seconded By: Councillor Amanda Klitch

That the Minutes of the Regular Meeting of Council held March 22, 2021 be approved as recorded and circulated.

CARRIED

7 Delegations

7.1 Delegation - Museum Board - Annual Report

Carol McLaren and Susan Bellamy attended Council via Zoom to present the 2020 Department of Cultural Services Annual Report. They provided an overview of the activities of Cultural Services and explained the difficulty of continuing to operate within the Covid restrictions.

Mayor Behiel thanked Carol and Susan for the work they do each year to keep everything running smoothly.

8 Correspondence

8.1 "A" Items Requiring Council Resolution

Resolution:
2021.089

8.1.1 Recommendation -Stat Canada - 2021 Census of Population

Moved By: Councillor Rob Muench

Seconded By: Councillor Larry Jorgenson

The Council of the City of Humboldt support the 2021 Census and encourage all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

	9	Committee Reports	
	9.1	Vacated Chair	
		Mayor Behiel vacated the Chair and Deputy Mayor Muench presided at 5:54 p.m.	
Resolution: 2021.090	9.2	Minutes of the Executive Committee Meeting held April 12, 2021 Moved By: Councillor Roger Nordick Seconded By: Councillor Kelly Herperger	
		That the Minutes of the Executive Committee Meeting held April 12, 2021 be accepted for information.	CARRIED
Resolution: 2021.091	9.3	Humboldt and District Museum and Gallery Board Moved By: Councillor Roger Korte Seconded By: Councillor Amanda Klitch	
		That the Minutes of the Humboldt and District Museum and Gallery Board meeting held April 8, 2021 be accepted for information.	CARRIED
Resolution: 2021.092	10	Bylaws Moved By: Councillor Larry Jorgenson Seconded By: Councillor Kelly Herperger	
		That the Bylaw No. 04/2021 – Parking Signs & Bylaw Amendments Report be accepted for information.	CARRIED
Resolution: 2021.093	10.1	Bylaw No. 04/2021 -Traffic Bylaw – Amendment Moved By: Councillor Roger Nordick Seconded By: Mayor Michael Behiel	
		Resolved that Bylaw No. 04/2021, being a bylaw to amend the Traffic Bylaw be introduced and read a first time.	CARRIED
Resolution: 2021.094	10.2	Bylaw No. 04/2021 -Traffic Bylaw- Amendment Moved By: Councillor Amanda Klitch Seconded By: Councillor Roger Korte	
		Resolved that Bylaw No. 04/2021, being a bylaw to amend the Traffic Bylaw be read a second time	CARRIED
Resolution: 2021.095	10.3	Bylaw No. 04/2021 -Traffic Bylaw – Amendment Moved By: Councillor Larry Jorgenson Seconded By: Mayor Michael Behiel	
		Resolved that Bylaw No. 04/2021, being a bylaw to amend the Traffic Bylaw be given three readings at this meeting.	CARRIED UNANIMOUSLY
Resolution: 2021.096	10.4	Bylaw No. 04/2021 -Traffic Bylaw – Amendment Moved By: Councillor Roger Korte Seconded By: Councillor Roger Nordick	
		Resolved that Bylaw No. 04/2021, being a bylaw to amend the Traffic Bylaw be read a third time and be now adopted.	CARRIED

10.5 Resumed Chair

Mayor Behiel resumed the Chair, the time being 5:57 p.m.

11 New Business

Resolution:
2021.097

11.1 Mayor's Proclamation - National Public Works Week

Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Nordick

That the Mayor be authorized to proclaim the week of May 16-22, 2021 as "National Public Works Week - "Stronger Together" in the City of Humboldt.

CARRIED

Resolution:
2021.098

11.2 Mayor's Proclamation - Early Childhood Education Month

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch

That the Mayor be authorized to proclaim the Month of May 2021 as Early Childhood Education Month in the City of Humboldt.

CARRIED

Resolution:
2021.099

11.3 Mayor's Proclamation - Naturopathic Medicine Week

Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Korte

That the Mayor be authorized to proclaim the week of May 16-22, 2021 as "Naturopathic Medicine Week" in the City of Humboldt.

CARRIED

Resolution:
2021.100

11.4 Recommendation - City Clerk - Human Rights Policy

Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Nordick

That the Human Rights Policy, be approved.

CARRIED

Resolution:
2021.101

11.5 Recommendation - City Clerk - Board Appointment

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That Sandy Weyland be appointed to the Wapiti Regional Library Board for a two-year term (January 2021- January 2023) as the second representative to attend and vote at the Annual Meeting in April and Semi-annual meetings in November.

CARRIED

Councillor Herperger left the Council Chambers at 6:08 p.m.

Resolution:
2021.102

11.6 Recommendation -City Clerk - Local Improvement -Landmark Place

Moved By: Councillor Roger Nordick
Seconded By: Councillor Rob Muench

That this report be accepted for information.

CARRIED

Councillor Herperger returned to Chambers.

Mayor – Michael Behiel

City Clerk – Lori Yaworski

Resolution: 2021.103	11.7	Recommendation – Tax Assessor – Tax Arrear Listing Moved By: Councillor Kelly Herperger Seconded By: Councillor Roger Korte That administration be authorized to register liens on title for the properties as shown on the list of lands in arrears, and that authorization be granted to request title to the properties as shown on the attached six-month notice property listing pursuant to the provisions of the Tax Enforcement Act.	CARRIED
Resolution: 2021.104	11.8	Recommendation – Finance Manager – Official Donation Receipt Policy Moved By: Councillor Rob Muench Seconded By: Councillor Larry Jorgenson That the Official Donation Receipt Policy be approved.	CARRIED
Resolution: 2021.105	11.9	Recommendation – Finance Manager – Donation Receipting for Bronco Tribute Centre Moved By: Councillor Kelly Herperger Seconded By: Councillor Roger Nordick That the Broncos Tribute Centre is approved as eligible project for the issuance of Official Donation Receipts for Income Tax Purposes.	CARRIED
Resolution: 2021.106	11.10	Recommendation – Leisure Service Director – Uniplex Rental and Rate Policy Moved By: Councillor Roger Nordick Seconded By: Councillor Amanda Klitch That Council approve the creation of a comprehensive policy, #10000 Uniplex Rental and Rates Policy and the deletion of policies: <ul style="list-style-type: none"> - 10100 – Arena Users Policies and Rate - 10475 – Fitness Room Policy and Rates - 10480 – Leisure Pass Policy and Rates - 10560 – Aquatic Centre Policy and Rates - 10640 – Convention Centre Policy and Rates 	CARRIED
Resolution: 2021.107	11.11	Recommendation – Leisure Director – Water Ridge Playground Development Request Moved By: Councillor Roger Nordick Seconded By: Councillor Amanda Klitch That Council accept the Water Ridge Playground Committee’s request and commit to matching all funds raised toward the development of a new playground and pickle ball court at Water Ridge Park up to a maximum contribution of \$75,000.00.	CARRIED
Resolution: 2021.108	11.12	Recommendation – Leisure Director – EPA Dressing Room Renovations Moved By: Councillor Roger Korte Seconded By: Councillor Kelly Herperger That Council approve funding of \$40,000 towards renovations to the arena change rooms currently designated as the “Broncos Dressing Room”.	CARRIED

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| Resolution:
2021.109 | 11.13 | Recommendation- Engineering Coordinator - 2021 Geotextile Supply
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Larry Jorgenson

That Council approve the 2021 Geotextile Supply & Delivery Project to Engineered Pipe Group in the amount of \$41,736.44 (Includes PST, Delivery Fee)

<div style="text-align: right;">CARRIED</div> |
| Resolution:
2021.110 | 11.14 | Recommendation - Director of Public Works - Asphalt Paving Program Tender
Moved By: Councillor Roger Nordick
Seconded By: Councillor Larry Jorgenson

That Council approve the 2021 Asphalt Paving Program to United Paving (83) Ltd in the amount of \$378,527.10 plus applicable taxes.

<div style="text-align: right;">CARRIED</div> |
| Resolution:
2021.111 | 11.15 | Recommendation- Director of Public Works - 2021 Concrete Replacement Program Tender
Moved By: Councillor Roger Korte
Seconded By: Councillor Amanda Klitch

That Council approve the 2021 Concrete Replacement Program to Westcrete Curb and Landscape Inc. in the amount of \$97,270.00 plus applicable taxes.

<div style="text-align: right;">CARRIED</div> |
| Resolution:
2021.112 | 11.16 | Recommendation - Public Works - School Zone Extension Request
Moved By: Councillor Roger Nordick
Seconded By: Councillor Kelly Herperger

That the school zone boundaries at St. Augustine School be extended to include 10th Street from the alley north of 8th Avenue to 9th Avenue as per the attached drawing.

<div style="text-align: right;">CARRIED</div> |
| Resolution:
2021.113 | 11.17 | Recommendation - City-Wide Heavy Rainfall Storm Water Modelling Assessment
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Kelly Herperger

That City Council approve a City-wide Heavy Rainfall Storm Water Modeling Assessment at an estimated cost of \$80,000 funded from the Stormwater Levy Reserve.

<div style="text-align: right;">CARRIED</div> |
| | 12 | Enquiries - No Enquiries |
| Resolution:
2021.114 | 13 | Committee of the Whole
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Rob Muench

That we sit in a private session as Committee of the Whole, the time being 6:37 p.m. |

Mayor – Michael Behiel

City Clerk – Lori Yaworski

13.1 Present in the Committee of the Whole
Mayor Michael Behiel, Councillor Rob Muench, Councillor Roger Korte, Councillor Roger Nordick, Councillor Amanda Klitch, Councillor Larry Jorgenson, Councillor Kelly Herperger, City Manager Joe Day, Director of Public Works Peter Bergquist, Communication Manager Penny Lee, Tax Assessor Donna Simpson, and City Clerk Lori Yaworski

13.2 Verbal update - 16th Street from 8th Ave to 12th Ave. - Watermain Replacement, Base, Reconstruction, Concrete and Paving

13.3 Verbal update - City Manager - Collective Agreement

Resolution: **13.4 Revert**
2021.115 **Moved By:** Councillor Roger Korte
Seconded By: Councillor Kelly Herperger
That we revert to the Regular Meeting of Council, the time being 7:04 p.m.
CARRIED

Resolution: **14 Adjourn**
2021.116 **Moved By:** Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch
That we do now adjourn, the time being 7:05 p.m.
CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski