



City of Humboldt
Meeting Minutes
Regular Meeting of Council May 25, 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
	Director of Public Works	Peter Bergquist
	Via Zoom	
	Director of Protective Services	Mike Kwasnica
	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 5:31 p.m.
- Resolution: 2021.124

2

Adopt Agenda
Moved By: Councillor Roger Nordick
Seconded By: Councillor Kelly Herperger
That the agenda be adopted as presented.

CARRIED
- 3

Public Acknowledgement
- 3.1

Retirement - Norm Mattock
Mayor Behiel paid tribute to longtime employee Norm Mattock who retired from his position as the City's Bylaw Officer on May 12, 2021. Mayor Behiel thanked Norm for his many years of service to the City.
- 4

Public Hearing - No Public Hearing

Mayor – Michael Behiel

City Clerk – Lori Yaworski

	5	Approve Minutes	
Resolution: 2021.125	5.1	Recommendation – Regular Meeting of Council held April 26, 2021 Moved By: Councillor Amanda Klitch Seconded By: Councillor Kelly Herperger That the Minutes of the Regular Meeting of Council held April 26, 2021 be approved as amended, recorded, and circulated. <u>Amendment</u> That the Minutes of the Regular Meeting of Council held April 26 th , 2021 be amended to include Roger Korte replacing Roger Nordick (listed twice) to list of Council in attendance.	CARRIED
Resolution: 2021.126	5.2	Recommendation – Special Meeting of Council held May 3, 2021 Moved By: Councillor Roger Nordick Seconded By: Councillor Roger Korte That the Minutes of the Special Meeting of Council held May 3, 2021 be approved as recorded and circulated.	CARRIED
	6	Delegations – No Delegation	
	7	Correspondence	
	7.1	“A” Items Requiring Council Resolution	
Resolution: 2021.127	7.2	“B” Items Received for Information Only Moved By: Councillor Larry Jorgenson Seconded By: Councillor Rob Muench That the following correspondence be accepted for information: 1. Letter from SARM to SUMA May 2021	CARRIED
	8	Committee Reports	
	8.1	Vacated Chair Mayor Behiel vacated the Chair and Deputy Mayor Muench presided at 5:35 p.m..	
Resolution: 2021.128	8.2	Executive Committee Moved By: Councillor Amanda Klitch Seconded By: Councillor Roger Korte That the Minutes of the Executive Committee Meeting held May 10 th , 2021 be accepted for information.	CARRIED
Resolution: 2021.129	8.3	Reid Thompson Library Board Moved By: Mayor Michael Behiel Seconded By: Councillor Roger Korte That the Minutes of the Reid Thompson Library Board meetings held March 8, 2021 and April 12, 2021 be accepted for information.	CARRIED

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| Resolution:
2021.130 | 8.4 | Humboldt & District Museum & Gallery Board
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch

That the Minutes of the Humboldt and District Museum and Gallery Board meeting held May 13, 2021 be accepted for information.

<div style="text-align: right;">CARRIED</div> |
| 9 Bylaws | | |
| Resolution:
2021.131 | 9.1 | Recommendation- 2021 Tax Policy Report
Moved By: Councillor Roger Nordick
Seconded By: Councillor Kelly Herperger

That the 2021 Tax Policy Report be accepted for information.

<div style="text-align: right;">CARRIED</div> |
| Resolution:
2021.132 | 9.2 | Bylaw No.05/2021 – 2021 Taxation Rate Bylaw
Moved By: Mayor Michael Behiel
Seconded By: Councillor Roger Korte

Resolved that Bylaw No. 05/2021, being the 2021 Taxation Rate Bylaw be introduced and read a first time.

<div style="text-align: right;">CARRIED</div> |
| Resolution:
2021.133 | 9.3 | Bylaw 05/2021 – 2021 Taxation Rate Bylaw – amendment
Moved By: Councillor Roger Nordick
Seconded By: Councillor Larry Jorgenson

That Bylaw 05/2021; be amended to item 3(b) RM agricultural (AGRM) class- that the mill rate factor be changed from 0.70 to 1.024. to align the agreement with the RM of Humboldt effecting annexed properties by the City.

<div style="text-align: right;">CARRIED</div> |
| Resolution:
2021.134 | 9.4 | Bylaw No.05/2021 – 2021 Taxation Rate Bylaw
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch

Resolved that Bylaw No. 05/2021, being the 2021 Taxation Rate Bylaw be read a second time.

<div style="text-align: right;">CARRIED</div> |
| Resolution:
2021.135 | 9.5 | Bylaw No.05/2021 – 2021 Taxation Rate Bylaw
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Kelly Herperger

Resolved that Bylaw No. 05/2021, being the 2021 Taxation Rate Bylaw be given three readings at this meeting.

<div style="text-align: right;">CARRIED UNANIMOUSLY</div> |
| Resolution:
2021.136 | 9.6 | Bylaw No. 05/2021 – 2021 Taxation Bylaw
Moved By: Councillor Roger Korte
Seconded By: Councillor Roger Nordick

Resolved that Bylaw No. 05/2021, being the 2021 Taxation Rate Bylaw be read a third time and be now adopted.

<div style="text-align: right;">CARRIED</div> |

Mayor – Michael Behiel

City Clerk – Lori Yaworski

- Resolution:** 2021.137 **9.7** **Recommendation- Business Improvement District Bylaw**
Moved By: Mayor Michael Behiel
Seconded By: Councillor Kelly Herperger
- That the Bylaw No. 06 /2021 – 2021 Business Improvement District (BID) Bylaw Changes Report be accepted for information. **CARRIED**
- Resolution:** 2021.138 **9.8** **Bylaw No.06/2021 - Business Improvement District Bylaw - Amendment**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch
- Resolved that Bylaw No. 06/2021, the Business Improvement District Bylaw be introduced and read a first time. **CARRIED**
- Resolution:** 2021.139 **9.9** **Bylaw No. 06/2021 - Business Improvement District Bylaw - Amendment**
Moved By: Councillor Roger Korte
Seconded By: Councillor Roger Nordick
- Resolved that Bylaw 06/2021, the Business Improvement District Bylaw be read a second time. **CARRIED**
- Resolution:** 2021.140 **9.10** **Bylaw No. 06/2021 - Business Improvement District Bylaw - Amendment**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch
- Resolved that Bylaw No. 06/2021, the Business Improvement District Bylaw be given three readings at this meeting. **CARRIED UNANIMOUSLY**
- Resolution:** 2021.141 **9.11** **Bylaw No.06/2021 - Business Improvement District Bylaw - Amendment**
Moved By: Councillor Roger Korte
Seconded By: Councillor Kelly Herperger
- Resolved that Bylaw No. 06/2021, the Business Improvement District Bylaw be read a third time and be now adopted. **CARRIED**
- 9.12** **Resume Chair**
Mayor Behiel resumed the Chair, the time being 6:03 p.m.
- 10** **New Business**
- Resolution:** 2021.142 **10.1** **Recommendation - Mayor's Proclamation - Humboldt Pride Week**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch
- That the Mayor be authorized to proclaim the week of May 31st to June 5th, 2021 as "Humboldt Pride Week" in the City of Humboldt. **CARRIED**
- Resolution:** 2021.143 **10.2** **Recommendation - City Clerk - Progressive Discipline Policy**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Kelly Herperger
- That the Progressive Discipline Policy #1105, as attached, replace the existing Discipline Policy #1105, be approved. **CARRIED**

Mayor – Michael Behiel

City Clerk – Lori Yaworski

Resolution: 2021.144	10.3	<p>Recommendation - City Clerk - Flag, Canopy Lights and Proclamation Policy Moved By: Councillor Roger Korte Seconded By: Councillor Amanda Klitch</p> <p>That the Flag Raising, Canopy Lights & Proclamation Policy #1525 as amended; replace the current policies Flag Protocols Policy #1525 and Proclamation Policy #1540, be approved. <u>Amendment</u></p> <p>That item 3.2 be amended to be former Prime Minister instead of former Governor General.</p> <p style="text-align: right;">CARRIED</p>
Resolution: 2021.145	10.4	<p>Recommendation - Cultural Services Director- Reconciliation Moved By: Councillor Amanda Klitch Seconded By: Councillor Larry Jorgenson</p> <p>That the City of Humboldt support a regional Reconciliation program to raise public awareness, provide educational opportunities for municipal staff, develop Land Acknowledgement protocols, and work with community partners to demonstrate commitment to Reconciliation.</p> <p style="text-align: right;">CARRIED</p>
Resolution: 2021.146	10.5	<p>Recommendation - Leisure Service Director-Glenn Hall Park - Storm Water Irrigation Moved By: Councillor Larry Jorgenson Seconded By: Councillor Rob Muench</p> <p>That the Glenn Hall Park irrigation conversion project be allocated an additional \$25,000 from the 2020 Municipal Economic Enhancement Program (MEEP)</p> <p style="text-align: right;">CARRIED</p>
Resolution: 2021.147	10.6	<p>Recommendation - Leisure Director - Official Donation Receipting for Bill Brecht Playground Moved By: Councillor Rob Muench Seconded By: Councillor Kelly Herperger</p> <p>That the Bill Brecht Playground replacement project is approved as an eligible project for the issuance of Official Donation Receipts for Income Tax Purposes.</p> <p style="text-align: right;">CARRIED</p>
Resolution: 2021.148	10.7	<p>Recommendation - Leisure Service Director - Official Donation Receipting for Water Ridge Playground Moved By: Councillor Roger Nordick Seconded By: Councillor Amanda Klitch</p> <p>That the Water Ridge Playground project is approved as an eligible project for the issuance of Official Donation Receipts for Income Tax Purposes.</p> <p style="text-align: right;">CARRIED</p>
Resolution: 2021.149	10.8	<p>Recommendation - Leisure Service Director - Irrigation Water Reel Moved By: Councillor Roger Korte Seconded By: Councillor Larry Jorgenson</p> <p>That Council approve a sole source purchase of a Kifco Water Reel from Wickham Nurseryland at an estimated cost of \$19,000.</p> <p style="text-align: right;">CARRIED</p>

Resolution: 2021.150 **10.9** **Recommendation - Director of Public Works - Pride Rainbow Crosswalk Request**
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Kelly Herperger

That City Council approval to apply rainbow crosswalks on the east and west sides of the Main Street and 5th Avenue intersection for a duration of 2021.

CARRIED

Resolution: 2021.151 **10.10** **Recommendation - Director of Public Works - Lagoon Engineering Scope Addition Request**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That City Council approval to amend Consulting Services to further evaluate effluent irrigation options and solar power generation for the lagoon upgrade project in the value of \$32,850 plus applicable taxes funded from the capital project.

CARRIED

11 **Enquiries - No Enquiries**

CARRIED

12 **Committee of the Whole - No Committee of the Whole**

Resolution: 2021.152 **13** **Adjourn**
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Larry Jorgenson

That we do now adjourn, the time being 6:29 p.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski