



City of Humboldt
Meeting Minutes
Regular Council Meeting June 28, 2021 - 05:30 PM

PRESENT: Mayor Michael Behiel
Councillor Rob Muench
Councillor Kelly Herperger
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
Planning Coordinator Frank Carpentieri
Leisure Service Director Michael Ulriksen
Cultural Service Director Jennifer Fitzpatrick
Communication Manager Penny Lee

- 1 Call To Order**
Mayor Behiel called the meeting to order at 5:36 p.m.

Resolution: **2 Adopt Agenda**
2021.157 **Moved by:** Councillor Kelly Herperger
Seconded by: Councillor Rob Muench
That the agenda be adopted as presented.

CARRIED

- 3 Public Acknowledgements**
- 3.1 Retirement - Lawrence Dunne - Facilities Manager**
Mayor Behiel acknowledged the retirement of Facility Maintenance Manager, Lawrence Dunne, for his 25 years of dedicated service to the City of Humboldt. Mayor Behiel thanked Lawrence for commitment and hard work and wished him a well-deserved retirement.
- 3.2 Other Acknowledgements**
Councillor Nordick acknowledged the Saskatchewan companies that are volunteering their time and supplies to the Humboldt Urban Garden Sanctuary. The companies have volunteered to lay the paving stones and prepare the area to be landscaped. The project will be looking for volunteer to assist with laying sod and assisting with the irrigation work.
- Mayor Behiel thanked Horizon School Division for hosting and the invitation to attend the National Indigenous Persons Day activities at their Horizon School Division location.

	4	Public Hearings - 5:30 p.m.
Resolution: 2021.158	4.1	Suspend Council Meeting Moved by: Councillor Roger Korte Seconded by: Councillor Kelly Herperger <p>That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:43 p.m.</p> CARRIED
	4.2	Discretionary Use Application - Home Based Business - 195 Saskatchewan Ave.
	4.3	Discretionary Use Application - Shipping Containers - 2000 8th Ave. (Uniplex/Centennial Park)
Resolution: 2021.159	4.4	Resume Council Meeting Moved by: Councillor Rob Muench Seconded by: Councillor Amanda Klitch <p>That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:45 p.m.</p> CARRIED
	5	Approve Minutes
Resolution: 2021.160	5.1	Regular Meeting of Council held May 25, 2021 Moved by: Councillor Roger Korte Seconded by: Councillor Kelly Herperger <p>That the Minutes of the Regular Meeting of Council held May 25, 2021, be approved as recorded and circulated.</p> CARRIED
Resolution: 2021.161	5.2	Special Meeting of Council held June 16, 2021 Moved by: Councillor Amanda Klitch Seconded by: Councillor Roger Korte <p>That the Minutes of the Special Meeting of Council held June 16, 2021, be approved as recorded and circulated.</p> <p style="text-align: right;">CARRIED</p>
	6	Delegations - No Delegations
	7	Correspondence - No Correspondence
	8	Committee Reports
	8.1	Vacated Chair <p>Mayor Behiel vacated the Chair and Deputy Mayor Muench presided at 5:46p.m.</p>

Mayor – Michael Behiel

City Clerk – Lori Yaworski

Resolution: 2021.162	8.2	Executive Committee Meeting Moved by: Councillor Roger Korte Seconded by: Mayor Michael Behiel That the Minutes of the Executive Committee Meeting held June 14, 2021, be accepted for information. <p style="text-align: right;">CARRIED</p>
Resolution: 2021.163	8.3	Humboldt Bronco Memorial Committee Moved by: Councillor Amanda Klitch Seconded by: Councillor Roger Korte That the Minutes of the Humboldt Bronco Memorial Committee held March 24, 2021, and May 19, 2021, be accepted for information. <p style="text-align: right;">CARRIED</p>
	8.4	Resumed Chair Mayor Behiel resumed the Chair, the time being 5:52 p.m.
	8.5	Bylaws - No Bylaws
	9	New Business
Resolution: 2021.164	10	Recommendation - Fire Chief/Director of Protective Services- RCMP Multi-Year Plan Moved by: Councillor Kelly Herperger Seconded by: Councillor Roger Korte That the Mayor and City Clerk be authorized to sign and submit the RCMP Multi Year Financial Plan. <p style="text-align: right;">CARRIED</p>
Resolution: 2021.165	10.1	Recommendation - Tax Assessor - Application for Land Acquisition under the Tax Enforcement Act Moved by: Councillor Roger Nordick Seconded by: Councillor Kelly Herperger That administration be authorized to apply to transfer title to the property listed on the attached application for title acquisition listing, pursuant to the provisions of the <i>Tax Enforcement Act</i> . <p style="text-align: right;">CARRIED</p>
Resolution: 2021.166	10.2	Recommendation - City Clerk - Health & Safety Policy Moved by: Councillor Amanda Klitch Seconded by: Councillor Rob Muench That the Health and Safety Policy, as attached, be approved. <p style="text-align: right;">CARRIED</p>

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Resolution: 2021.167	10.3	<p>Recommendation – Discretionary Use – Home Based Business – 195 Saskatchewan Ave. Moved by: Councillor Roger Korte Seconded by: Councillor Roger Nordick</p> <p>That Council approve the discretionary use application (submitted by Vicki Washburn) to operate a Home-Based Business – Type II at the residential property located at 195 Saskatchewan Avenue – legally described as lot 16, Block 91, Plan No. 101988029, subject to:</p> <p>1. Application and issuance of a Development Permit by the City</p> <p style="text-align: right;">CARRIED</p>
Resolution: 2021.168	10.4	<p>Recommendation – Discretionary Use Application – Shipping Containers – 2000 8th Ave (Uniplex/Centennial Park) Moved by: Councillor Rob Muench Seconded by: Councillor Kelly Herperger</p> <p>That Council approve the discretionary use application submitted by the City of Humboldt (Parks and Leisure Department) to place additional shipping containers at 2000 8th Ave, legally described as registered plan No. 68H08852 subject to:</p> <p>1. Compliance with <i>Bylaw No. 04/2016 – The Zoning Bylaw</i> 2. Compliance with <i>Bylaw No. 29/2012 – The Building Bylaw</i></p> <p style="text-align: right;">CARRIED</p>
Resolution: 2021.169	10.5	<p>Recommendation – Leisure Service Director – Road Closure Request Moved by: Councillor Roger Nordick Seconded by: Councillor Amanda Klitch</p> <p>That Council approve the road closure of 5th Avenue from 17th Street to Peck Road from 8:30pm to 11:00pm on July 1st for the annual Canada Day Fireworks Show.</p> <p style="text-align: right;">CARRIED</p>
Resolution: 2021.170	10.6	<p>Recommendation – Director of Public Works – 16th Street Project Scope Change Request Moved by: Councillor Kelly Herperger Seconded by: Councillor Roger Korte</p> <p>That Administration be authorized to modify the 16th Street Project scope to defer the reconstruction of 16th St from 11th Ave to 12th Ave and substitute-in the reconstruction of 9th Avenue from 16th St to 17th St at an overall expenditure reduction of the project estimated at \$62,000.</p> <p style="text-align: right;">CARRIED</p>
Resolution: 2021.171	10.7	<p>Recommendation -Director of Public Works – City-Wide Heavy Rainfall Event Consultant Award Moved by: Councillor Rob Muench Seconded by: Councillor Amanda Klitch</p> <p>That Administration be authorized to enter into agreement for consulting services for the City-Wide Heavy Rainfall Event project with ISL Engineering and Land Services in the amount of \$72,825 plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>

	10.8	Enquiries	
Resolution: 2021.172	11	Recommendation: Committee of the Whole Moved by: Councillor Rob Muench Seconded by: Councillor Amanda Klitch That we sit in a private session as Committee of the Whole, the time being 6:19 p.m.	CARRIED
Resolution: 2021.173	12	Present in the Committee of the Whole Mayor Michael Behiel, Councillor Rob Muench, 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, Communication Manager Penny Lee, Director of Protective Services/Fire Chief Mike Kwasnica, and Cultural Service Director Jennifer Fitzpatrick.	
	12.1	Authority The Committee met under Section 5(3) of Part III of <i>The Local Authority of Freedom of Information and Privacy Act</i> .	
Resolution: 2021.174	12.2	Revert Moved by: Councillor Kelly Herperger Seconded by: Councillor Rob Muench That Council revert to the Regular Meeting, the time being 6:26 p.m.	CARRIED
Resolution: 2021.175	12.3	Recommendation - City Manager - DCG Campaign Contract Moved by: Councillor Roger Korte Seconded by: Councillor Amanda Klitch That the Mayor and City Clerk be authorized to sign a contract with DCG Philanthropic for fundraising services for the specified term of January 1, 2021, to June 30, 2022.	CARRIED
Resolution: 2021.176	12.4	Mid-Saks Municipal Alliance Moved by: Councillor Rob Muench Seconded by: Councillor Roger Nordick That the City of Humboldt pay the \$11,044.75 outstanding membership fees and withdraw from the organization on good terms.	CARRIED
Resolution: 2021.177	12.5	Adjourn Moved by: Councillor Roger Nordick Seconded by: Councillor Amanda Klitch That we do now adjourn, the time being 6:29 p.m.	CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski