



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

PRESENT

| | |
|----------------------------|----------------------|
| Councillor Rob Muench | |
| Councillor Roger Nordick | |
| Councillor Roger Korte | |
| Councillor Amanda Klitch | |
| City Manager | Joe Day |
| Communication Manager | Penny Lee |
| Director of Public Works | Peter Bergquist |
| Leisure Service Director: | Michael Ulriksen |
| Cultural Service Director | Jennifer Fitzpatrick |
| City Assessor | Donna Simpson |
| Via Zoom | |
| Councillor Kelly Herperger | |

1 Call To Order

Deputy Mayor Muench called the meeting to order at 5:29 p.m.

Resolution:
2021.181

2 Adopt Agenda

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

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

10. New Business

10.5 Recommendation - Leisure Service Director - Application to Enabling Accessibility Grant

CARRIED

3 Public Acknowledgement

Deputy Mayor Muench acknowledged Danny Yuen who was a City councilor from November 1, 1997, to November 6, 2000, who recently passed away. Danny was a business owner in our City for many years.

4 Public Hearing - No Public Hearing

5 Approve Minutes

Resolution:
2021.182

5.1 Minutes of the Regular Meeting of Council held June 28th, 2021

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

That the Minutes of the Regular Meeting of Council held June 28, 2021, be approved as recorded and circulated.

CARRIED

Deputy Mayor – Rob Muench

Acting City Clerk – Donna Simpson

Resolution: 5.1.1 **Minutes of the Special Meeting of Council held July 19, 2021**
 2021.183 **Moved By:** Councillor Roger Korte
Seconded By: Councillor Amanda Klitch

That the Minutes of the Special Meeting of Council held July 19, 2021, be approved as amended, recorded, and circulated.

Amendment

The City Manager's Recommendation - Application to Community Revitalization Fund be changed to add the words with funding from the City approved at \$149,342 after \$500,000.00.

That Administration be authorized to apply to the Canada Community Revitalization Fund for funding of up to \$500,000 to enhance lighting levels along 8th Avenue to bring the light levels to modern standards for pedestrian safety.

Amendment Moved: Klitch

Amendment Seconded: Korte

Carried

CARRIED

6 Delegations - Shirley Groff - noise/traffic complaint

Shirley Groff a resident of Harry Ford addressed Council with her concern of the noise and traffic complaints in their area. Councillor Muench informed Shirley that the city is currently looking at updating the Noise bylaw and administration will be directed to look at options for dealing with these issues.

7 Correspondence

Resolution: 7.1 **"A" Items Requiring Council Resolution**
 2021.184 **Moved By:** Councillor Roger Nordick
Seconded By: Councillor Amanda Klitch

That Council refer the matter to Administration to review and provide a report to Council at an upcoming Council meeting.

CARRIED

Resolution: 7.1.1 **Recommendation - City Clerk - Letter from Kristin & Evan Tremblay**
 2021.185 **Moved By:** Councillor Roger Nordick
Seconded By: Councillor Amanda Klitch

That Council refer the matter to Administration to review and provide a report to Council at an upcoming Council meeting.

CARRIED

7.2 "B" Items Received for Information Only

8 Committee Reports

8.1 Vacated Chair

Deputy Mayor Muench remained as the Chair of the meeting in the absence of the Mayor Behiel

Resolution: 8.2 **Minutes of the Executive Committee Meeting held July 12th, 2021**
 2021.186 **Moved By:** Councillor Roger Korte
Seconded By: Councillor Amanda Klitch

That the Minutes of the Executive Committee Meeting held July 12th, 2021, be accepted for information.

CARRIED

Deputy Mayor – Rob Muench

Acting City Clerk – Donna Simpson

- Resolution: 2021.187 8.3 Reid Thompson Library Board**
Moved By: Councillor Roger Korte
Seconded By: Councillor Amanda Klitch
- That the Minutes of the Reid Thompson Library Board meetings held May 10, 2021, be accepted for information.
- CARRIED**
- 8.4 Resumed Chair**
- 9 Bylaws - No Bylaws**
- 10 New Business**
- Resolution: 2021.188 10.1 Recommendation- City Clerk- Mobility Van Operation Contract**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Roger Korte
- That Council approve the extension of the Mobility Van Operation Contract with Direct Drive Taxi/ Dave Wanhella for a one- year term until August 31, 2022.
- CARRIED**
- Resolution: 2021.189 10.2 Recommendation - City Clerk - Privacy Policy**
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Nordick
- That the Privacy Policy, as attached, be approved.
- CARRIED**
- Resolution: 2021.190 10.3 Recommendation - Cultural Services Director- Official Donation Receipts for Cultural Service Assets**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Roger Korte
- That the Water Tower Repainting Project, the Original Humboldt Storyboard Project, the Original Humboldt Archeological Project, and the Original Humboldt Natural Grasses Project be approved as eligible projects for the issuance of Official Donation Receipts for Income Tax Purposes.
- CARRIED**
- Resolution: 2021.191 10.4 Recommendation - City Manager - 2021 Business Improvement District Grant Approval**
Moved By: Councillor Roger Korte
Seconded By: Councillor Amanda Klitch
- That a grant of \$2,018.80 be provided to the Humboldt Downtown Business Improvement District.
- CARRIED**
- Resolution: 2021.192 10.5 Recommendation - Leisure Service Director - Application to Enabling Accessibility Fund**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Amanda Klitch
- That Administration be authorized to apply to the Enabling Accessibility Fund for funding of up to \$650,000 towards a project estimated at up to \$1,000,000 to enhance pedestrian safety, by completing sidewalk and trail connectivity along 8th Avenue and that the City approve funding of \$35% up to \$350,000 for this project.
- CARRIED**

Deputy Mayor – Rob Muench

Acting City Clerk – Donna Simpson

11 Enquiries

Councillor Nordick inquired when the area of 4th Street north of Highway 5 will be repaired as it was further damaged when the traffic was rerouted during road construction. The Director of Public Works replied that this area is on their radar as it is in the 5-year plan to be fixed.

Deputy Mayor Muench inquired about the ball diamonds and what the plan is to replace the senior size diamond. The Leisure Service Director replied that the need for the senior size diamond is not a top priority as the demand is not as high and the Humboldt residents are working collaboratively with Muenster.

12 Committee of the Whole - No Committee of the Whole

Resolution:
2021.193

13 Adjourn

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

That we do now adjourn, the time being 6:15 p.m.

CARRIED

Deputy Mayor – Rob Muench

Acting City Clerk – Donna Simpson