



**City of Humboldt**  
**Meeting Minutes**  
**Regular Council Meeting October 25, 2021 - 05:30 PM**

PRESENT:

Mayor Michael Behiel	
Councillor Rob Muench	
Councillor Roger Nordick	
Councillor Roger Korte	
Councillor Amanda Klitch	
Councillor Larry Jorgenson	
City Manager	Joe Day
Director Corporate Service/City Clerk	Lori Yaworski
Director of Public Works	Peter Bergquist
Communication Manager	Penny Lee
Fire Chief/Director of Protective Service	Mike Kwasnica
Leisure Service Director	Michael Ulriksen
Via Zoom	
Councillor	Kelly Herperger
Planning Coordinator	Frank Carpentieri
Cultural Service Director	Jennifer Fitzpatrick

- 1      Call To Order**
- Mayor Behiel called the meeting to order at 5:33 p.m.

**Resolution:**      **2      Adopt Agenda**  
2021.233      **Moved By:** Councillor Roger Nordick  
                         **Seconded By:** Councillor Roger Korte

That the agenda be adopted as amended

Item to be added to New Business  
10.5 Recommendation - City Manager - Urban Highway Connector Program

**CARRIED**

- 2.1      Conflict of Interest**

**3      Public Acknowledgement**

Mayor Behiel acknowledged the Grand Opening of the Market of Asia on Saturday, October 23rd in which the Mayor was in attendance. He stated there was a large crowd of people at the event and he wished the business success.

- 4      Public Hearing – No Public Hearing**

_____ Mayor – Michael Behiel	_____ City Clerk – Lori Yaworski
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**5 Approve Minutes**

**Resolution: 2021.234**      **5.1 Minutes of the Regular Meeting of Council held September 27, 2021**  
**Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Larry Jorgenson

That the Minutes of the Regular Meeting of Council held September 27, 2021, be approved as recorded and circulated.

**CARRIED**

**Resolution: 2021.235**      **5.2 Minutes of the Special Meeting of Council held September 30, 2021**  
**Moved By:** Councillor Amanda Klitch  
**Seconded By:** Councillor Roger Nordick

That the Minutes of the Special Meeting of Council held September 30, 2021, be approved as recorded and circulated.

**CARRIED**

**6 Delegations**

**6.1 Delegation – BHP**

A delegation of three (3) BHP employees attended Council to do a presentation on the update of the Jansen BHP project since it's sanction decision in August 2021. In attendance were Lindsay Brumwell, Manager of Corporate Affairs,(BHP), Lila Lee, Specialist Corporate Affairs (BHP), Chris Whorton, Construction Manager (BHP). The delegates provided Council with an overview of the building and development of this modern large scale conventional mine. They provided BHP's vision of the operating mine, the opportunities for the area and the employment opportunities throughout.

Mayor Behiel thanked the delegates for the presentation and the continuing updates to Council & Administration.

**7 Correspondence**

**7.1 "A" Items Requiring Council Resolution**

**7.2 "B" Items Received for Information Only**

**8 Committee Reports**

**8.1 Vacated Chair**

Mayor Behiel vacated the Chair and Deputy Mayor Larry Jorgenson presided at 5:52 p.m.

**Resolution: 2021.236**      **8.2 Minutes of the Executive Committee Meeting held October 12, 2021**  
**Moved By:** Mayor Michael Behiel  
**Seconded By:** Councillor Roger Nordick

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

**CARRIED**

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**Mayor – Michael Behiel**

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**City Clerk – Lori Yaworski**

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|--------------------------------|------------|---|
| <b>Resolution:</b><br>2021.237 | <b>8.3</b> | <b>Humboldt &amp; District Museum &amp; Gallery Board</b><br><b>Moved By:</b> Councillor Amanda Klitch<br><b>Seconded By:</b> Councillor Roger Korte<br><br>That the Minutes of the Humboldt & District Museum & Gallery board dated October 12, 2021, be accepted for information.<br><br><div style="text-align: right;"><b>CARRIED</b></div>                 |
| <b>Resolution:</b><br>2021.238 | <b>8.4</b> | <b>Reid Thompson Library Board</b><br><b>Moved By:</b> Councillor Roger Nordick<br><b>Seconded By:</b> Councillor Roger Korte<br><br>That the Minutes of the Reid-Thompson Public Library board dated June14, 2021 and September 13, 2021, be accepted for information.<br><br><div style="text-align: right;"><b>CARRIED</b></div>                             |
|                                | <b>9</b>   | <b>Bylaws</b>   |
| <b>Resolution:</b><br>2021.239 | <b>9.1</b> | <b>Business Licensing Bylaw</b><br><b>Moved By:</b> Councillor Rob Muench<br><b>Seconded By:</b> Councillor Roger Nordick<br><br>That this report be received and filed as information in support of the recommendation to adopt the Business License Bylaw No 08/2021 and repeal Bylaw No 06/2019.<br><br><div style="text-align: right;"><b>CARRIED</b></div> |
| <b>Resolution:</b><br>2021.240 | <b>9.2</b> | <b>Bylaw No.08/2021 – Business Licensing Bylaw</b><br><b>Moved By:</b> Councillor Roger Korte<br><b>Seconded By:</b> Councillor Amanda Klitch<br><br>Resolved that Bylaw No. 08/2021, being a bylaw to amend the Business Licensing Bylaw be introduced and read a first time.<br><br><div style="text-align: right;"><b>CARRIED</b></div>                      |
| <b>Resolution:</b><br>2021.241 | <b>9.3</b> | <b>Bylaw No. 08/2021 – Business Licensing Bylaw</b><br><b>Moved By:</b> Mayor Michael Behiel<br><b>Seconded By:</b> Councillor Roger Korte<br><br>Resolved that Bylaw No. 08/2021, being a bylaw to amend the Business Licensing Bylaw be read a second time<br><br><div style="text-align: right;"><b>CARRIED</b></div>  |
| <b>Resolution:</b><br>2021.242 | <b>9.4</b> | <b>Bylaw No. 08/2021 – Business Licensing Bylaw</b><br><b>Moved By:</b> Councillor Roger Korte<br><b>Seconded By:</b> Councillor Amanda Klitch<br><br>Resolved that Bylaw No. 08/2021, being a bylaw to amend the Business Licensing Bylaw be given three readings at this meeting.<br><br><div style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></div>     |
| <b>Resolution:</b><br>2021.243 | <b>9.5</b> | <b>Bylaw No. 08/2021 – Business Licensing Bylaw</b><br><b>Moved By:</b> Councillor Roger Nordick<br><b>Seconded By:</b> Councillor Roger Korte<br><br>Resolved that Bylaw No. 08/2021, being a bylaw to amend the Business Licensing Bylaw be read a third time and be now adopted.<br><br><div style="text-align: right;"><b>CARRIED</b></div>                 |

<b>Resolution:</b> 2021.244	<b>9.6</b>	<b>Cemetery Bylaw Amendments</b> <b>Moved By:</b> Mayor Michael Behiel <b>Seconded By:</b> Councillor Amanda Klitch  That this report be accepted for information and filed.	<b>CARRIED</b>
<b>Resolution:</b> 2021.245	<b>9.7</b>	<b>Bylaw No. 09/2021 Cemetery Bylaw – Amendment</b> <b>Moved By:</b> Councillor Roger Korte <b>Seconded By:</b> Councillor Roger Nordick  Resolved that Bylaw No. 09/2021, being a bylaw to amend the Cemetery Bylaw be introduced and read a first time.	<b>CARRIED</b>
<b>Resolution:</b> 2021.246	<b>9.8</b>	<b>Bylaw No.09/2021 – Cemetery Bylaw – Amendment</b> <b>Moved By:</b> Councillor Roger Korte <b>Seconded By:</b> Councillor Kelly Herperger  Resolved that Bylaw No. 09/2021, being a bylaw to amend the Cemetery Bylaw be read a second time	<b>CARRIED</b>
<b>Resolution:</b> 2021.247	<b>9.9</b>	<b>Bylaw No.09/2021 Cemetery Bylaw – Amendment</b> <b>Moved By:</b> Councillor Roger Korte <b>Seconded By:</b> Councillor Roger Nordick  Resolved that Bylaw No. 09/2021, being a bylaw to amend the Cemetery Bylaw be given three readings at this meeting.	<b>CARRIED UNANIMOUSLY</b>
<b>Resolution:</b> 2021.248	<b>9.10</b>	<b>Bylaw No. 09/2021 Cemetery Bylaw – Amendment</b> <b>Moved By:</b> Councillor Kelly Herperger <b>Seconded By:</b> Mayor Michael Behiel  Resolved that Bylaw No. 09/2021, being a bylaw to amend the Cemetery Bylaw be read a third time and be now adopted.	<b>CARRIED</b>
	<b>9.11</b>	<b>Resumed Chair</b>  Mayor Behiel resumed the Chair, the time being 6:01 p.m.	
	<b>10</b>	<b>New Business</b>	
<b>Resolution:</b> 2021.249	<b>10.1</b>	<b>Recommendation – Planning Coordinator – RM of Humboldt Zoning Amendment</b> <b>Moved By:</b> Councillor Rob Muench <b>Seconded By:</b> Councillor Larry Jorgenson  That the Rural Municipality of Humboldt (RM of Humboldt No. 370) be provided with comments and concerns regarding the proposed amendments to the RM’s Bylaw No. 9-2005 (known as the Zoning Bylaw) due to conflicts that would challenge the City’s current and future land use standards for the district.	<b>CARRIED</b>

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

- Resolution:  
2021.250

10.2

**Recommendation - Planning Coordinator - Discretionary Use Application - Proposed Automotive Sales Establishment - exclusion of an onsite building**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Korte

That this report be accepted for information and filed.

CARRIED
- Resolution:  
2021.251

10.3

**Recommendation - Leisure Service Director - Cemetery Reserve Policy**  
**Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Amanda Klitch

That the proposed revisions to the Cemetery Reserve Policy #4283 be accepted.

CARRIED
- Resolution:  
2021.252

10.4

**Recommendation - Leisure Service Director - St. Augustine Columbarium**  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Larry Jorgenson

That Council approve the purchase of a 60-niche columbarium unit for St. Augustine Cemetery from Nelson Granite at an estimated total cost to purchase and install of \$25,000 and that the purchase be funding from the Cemetery Reserve.

CARRIED
- Resolution:  
2021.253

10.5

**Recommendation - City Manager - Urban Highway Connector Program**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Kelly Herperger

That the Mayor and City Manager be authorized to sign the agreement for the updated Urban Highway Connector Program.

CARRIED
- 11

**Enquiries**  
  
Councillor Nordick inquired about a property north of Pami property that is surrounded by trees and asked if this property belonged to Pami. Councillor Jorgenson provided information that Pami property extends to 12th Ave so this area in question does belong to Pami.  
  
Mayor Behiel inquired about barricades that are placed on the North end of Peck Road. The Director of Public Works received a complaint of speeding vehicles, so barricades were placed to keep vehicles out of that area.
- 12

**Committee of the Whole - No Committee of the Whole**
- Resolution:  
2021.254

13

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

That we do now adjourn, the time being 6:24 p.m.

CARRIED

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski