



City of Humboldt
Meeting Minutes
Regular Council Meeting November 22, 2021 - 05:30 PM

PRESENT:

Mayor Michael Behiel	
Councillor Rob Muench	
Councillor Roger Nordick	
Councillor Roger Korte	
Councillor Amanda Klitch	
Councillor Larry Jorgenson	
Councillor Kelly Herperger	
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
Cultural Services Director	Jennifer Fitzpatrick

1 Call To Order

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

Resolution:
2021.255

2 Adopt Agenda

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

That the agenda be adopted as presented.

CARRIED

2.1 Conflict of Interest

3 Public Acknowledgement

3.1 Retirement – Larry Hillier – Pool Technician

Mayor Behiel acknowledged the retirement of Larry Hillier the Pool Technician at the Uniplex. Larry began working with the City in 2003 in various capacities within the departments of Public Works and Leisure Services. In the Fall of 2006, Larry accepted the position of Pool Technician where he spent the remainder of his career until his retirement. Mayor Behiel thanked Larry for his years of service to the City and wished him a happy retirement.

4 Public Hearing – No Public Hearing

5 Approve Minutes

Resolution:
2021.256

5.1 Regular Meeting of Council held October 25, 2021

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

That the Minutes of the Regular Meeting of Council held October 25, 2021, be approved as recorded and circulated.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

6 Delegations

6.1 Barnes Crescent Residents – Storm Water Concerns

City Manager, Joe Day provided an update on the status of the Storm Water study that should be completed in December. He assured the delegation that after the report becomes available the City will be consulting with stakeholders.

Murray Stevens, the spokesperson for the Barnes Crescent delegation wanted to emphasize to Council the concerns of the residents in this area about the flooding issues. He stated they would like to be able to discuss these issues with the consultants and review the findings of the city-wide Stormwater report.

Mayor Behiel informed the delegation that once the study has been finalized and reviewed the stakeholders will be notified.

7 Correspondence – No 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 Jorgenson presided at 5:37 p.m.

Resolution:
2021.257

8.2 Executive Committee Meeting held November 8, 2021

Moved By: Councillor Roger Nordick

Seconded By: Councillor Amanda Klitch

That the Minutes of the Executive Committee Meeting held November 8, 2021, be accepted for information.

CARRIED

Resolution:
2021.258

8.3 Reid Thompson Public Library Board

Moved By: Councillor Roger Korte

Seconded By: Councillor Kelly Herperger

That the Minutes of the Reid Thompson Public Library Board dated October 13, 2021, be accepted for information.

CARRIED

Resolution:
2021.259

8.4 Humboldt & District Museum & Gallery Board

Moved By: Councillor Kelly Herperger

Seconded By: Councillor Amanda Klitch

That the Minutes of the Humboldt & District Museum and Gallery Board dated November 9, 2021, including the Humboldt and Cultural Services Strategic Plan 2022-2026 be accepted for information.

CARRIED

8.5 Resumed Chair

Mayor Behiel resumed the Chair, the time being 5:40 p.m.

9 Bylaws – No Bylaws

10 New Business

Resolution: 2021.260 **10.1 Recommendation – Leisure Service Director – Customer Code of Conduct Policy #10150**
Moved By: Councillor Roger Korte
Seconded By: Councillor Amanda Klitch

That the revised Policy #10150 Customer Code of Conduct Policy be approved as amended.

CARRIED

Resolution: 2021.261 **10.2 Recommendation – City Clerk – 2022 Executive Committee & Council Meeting Schedule**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Kelly Herperger

That the Council and Executive Committee meeting schedule for 2022 be as follows:

	Executive Committee	Council Meeting
January	January 10 @ 5:30 p.m.	January 24 @ 5:30 p.m.
February	February 14 @ 5:30 p.m.	February 28 @ 5:30 p.m.
March	March 14 @ 5:30 p.m.	March 28 @ 5:30 p.m.
April	April 11 @ 5:30 p.m.	April 25 @ 5:30 p.m.
May	May 9 @ 5:30 p.m.	Tuesday, May 24 @ 5:30 p.m.
June	June 13 @ 5:30 p.m.	June 27 @ 5:30 p.m.
July	July 11 @ 5:30 p.m.	July 25 @ 5:30 p.m.
August	August 8 @ 5:30 p.m.	August 22 @ 5:30 p.m.
September	September 12 @ 5:30 p.m.	September 26 @ 5:30 p.m.
October	Tuesday, October 11 @ 5:30 p.m.	October 24 @ 5:30 p.m.
November	November 14@ 5:30 p.m.	November 28 @ 5:30 p.m.
December	December 12 – Cancelled	December 27 - Cancelled

Special Council Meetings:

Budget Meeting	December 5 @ 9:30 a.m.
Special Council Meeting	December 12 @ 5:30 p.m.

CARRIED

Resolution: 2021.262 **10.3 Recommendation - Director of Public Works - Wastewater Treatment Provider RFP Award**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Nordick

That the Wastewater Treatment System Provider RFP be awarded to Nexcom Inv. from Winnipeg, MB for the estimated value of \$3,718,800.00 plus applicable taxes.

CARRIED

10.4 Verbal Update - Mayor - SUMA working group on Mental Health, Addictions and Homelessness

Mayor Behiel provided a verbal update on the findings of the SUMA working group on Mental Health, Addiction and Homelessness . The group made a recommendation to hold a public education forum to inform people of the support systems that are available. He would like to see these efforts coordinated around the Bell Talk Week and would like to reach out and visit the community's schools.

	11	Enquiries - No Enquiries	
Resolution: 2021.263	12	Committee of the Whole Moved By: Councillor Kelly Herperger Seconded By: Councillor Roger Korte That we sit in a private session as Committee of the Whole, the time being 5:50 p.m.	CARRIED
	12.1	Present in the Committee of the Whole Mayor Michael Behiel, Councillor Rob Muench, Councillor Larry Jorgenson, Councillor Roger Nordick, Councillor Kelly Herperger, Councillor Roger Korte, Councillor Amanda Klitch, City Manager Joe Day, Corporate Services Director/City Clerk Lori Yaworski, Michael Ulriksen, Leisure Service Director and Communication Manager Penny Lee	
	12.2	Authority The Committee met under Section 5(2) of Part III of <i>The Local Authority of Freedom of Information and Privacy Act</i> .	
Resolution: 2021.264	12.3	Revert Moved By: Councillor Roger Korte Seconded By: Councillor Amanda Klitch That Council revert to the Regular Meeting, the time being 6:40 p.m.	CARRIED
Resolution: 2021.265	12.4	Recommendation - City Manager - Out of Scope Policy Revisions Moved By: Councillor Kelly Herperger Seconded By: Councillor Larry Jorgenson That Out of Scope Staff Policy #1280 be amended to include the positions of “Recreation and Community Events Coordinator” and “Communications and Marketing Coordinator” and that both of those positions be compensated at the O-8 salary level	CARRIED
Resolution: 2021.266	13	Adjourn Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Korte That we do now adjourn, the time being 6:42 p.m.	CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski