



City of Humboldt
Meeting Minutes
Special Council Meeting December 13, 2021 - 05:30 PM

PRESENT:

Mayor Michael Behiel	
Councillor Amanda Klitch	
Councillor Roger Nordick	
Councillor Roger Korte	
Councillor Rob Muench	
City Manager	Joe Day
Communication Manager	Penny Lee
Director of Corporate Services/City Clerk	Lori Yaworski
Director of Public Works	Peter Bergquist
Director of Protective Services/Fire Chief	Mike Kwasnica
Finance Manager	Jace Porten
Via Zoom	
Councillor Kelly Herperger	

- 1 Call To Order**
Mayor Behiel called the meeting to order at 5:31 p.m.

Resolution: **2 Adopt Agenda**
2021.299 **Moved By:** Councillor Roger Nordick
Seconded By: Councillor Roger Korte
That the agenda be adopted as presented.

CARRIED

- 2.1 Conflict of Interest**

- 3 Public Acknowledgement**
Mayor Behiel thanked all the community groups and charitable organization that are helping to ensure the less fortunate have a proper Christmas.

Mayor Behiel acknowledged the organizations and participants of the First Saskatchewan International Film festival that was held in Saskatoon. The event was held in Saskatoon which included twenty-one films from eight different countries.

- 4 Public Hearing - No Public Hearing**

- 5 Approve Minutes**
That the Minutes of the Regular Meeting of Council held November 22, 2021, be approved as recorded and circulated.

Mayor – Michael Behiel

City Clerk – Lori Yaworski

- Resolution:** 2021.300 **5.1** **Recommendation – Regular Meeting of Council held November 22, 2021**
Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Nordick
- That the Minutes of the Regular Meeting of Council held November 22, 2021, be approved as recorded and circulated.
- CARRIED**
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- Resolution:** 2021.301 **5.2** **Recommendation – 2022 Budget Meeting held December 6, 2021**
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Korte
- That the Minutes of the 2022 Budget Meeting held December 6, 2021 be approved as recorded and circulated.
- CARRIED**
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- 6** **Delegations**
- 6.1** **Humboldt Chamber of Commerce**
- A delegation from the Humboldt and District Chamber of Commerce which included Brent Fitzpatrick, Tammy Ward, Devon Tasa, Chris Hergott, and Devin Canon was in attendance. Brent Fitzpatrick provided an overview of the Campground and Visitor Information Center for 2021. He also provided a detailed summary of the other activities of the Chamber: the partnership with City of Humboldt Cultural Services in the area of Reconciliation, the Chamber shop local video series, the distribution of the Covid rapid tests, and the Mark of Excellence awards event for 2022.
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- 7** **New Business**
- Resolution:** 2021.302 **7.1** **Recommendation – Communication Manager – Mark of Excellence Sponsorship**
Moved By: Councillor Rob Muench
Seconded By: Councillor Kelly Herperger
- That Council approve a request received from the Humboldt and District Chamber of Commerce for annual sponsorship of the Community Involvement Award at the Mark of Excellence Awards in the amount of \$775 each year for the next 5 years until after the 2026 awards.
- CARRIED**
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- Resolution:** 2021.303 **7.2** **Recommendation – Finance Manager – MEEP Project Funding Schedule B Amendment Report**
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Nordick
- That Administration be authorized to submit an amendment to the list of projects to be funded from the Municipal Economic Enhancement Program (MEEP).
- CARRIED**
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- Resolution:** 2021.304 **7.3** **Recommendation – Director of Public Works – South Humboldt Water Users Corporation Agreement Update**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Korte
- That the South Humboldt Water Users Corporation (SHWUC) Agreement be amended to adjust fees and charges to appropriately recognize the scope of services provided by the City of Humboldt as shown in the attached document Amendment to the July 21, 2005, SHWUC Agreement.
- CARRIED**

Resolution: 2021.305	7.4	Recommendation – Director of Public Works – Humboldt Wastewater Treatment System Upgrade Project Approval Moved By: Councillor Roger Nordick Seconded By: Councillor Roger Korte	CARRIED
		<p>That the City of Humboldt Wastewater Treatment System Upgrade Project be approved to proceed in the value of \$34,053,000 inclusive of taxes, and that the Mayor, City Manager, and Director of Public Works be authorized to sign any funding agreements with the Province and with the Federal Government as necessary to ensure the receipt of grant funding.</p>	
	8	Correspondence – No Correspondence	
	9	Committee Reports	
	9.1	Vacated Chair	
		<p>Mayor Behiel vacated the Chair and Councillor Muench presided at 5:58 p.m.</p>	
Resolution: 2021.306	9.2	Central Area Transportation Planning Committee Moved By: Councillor Kelly Herperger Seconded By: Councillor Roger Korte	CARRIED
		<p>That the minutes of the Central Area Transportation Planning Committee Meeting held September 22, 2021, be accepted for information.</p>	
Resolution: 2021.307	9.3	Humboldt & District Fire Protection Association Moved By: Councillor Amanda Klitch Seconded By: Councillor Roger Nordick	CARRIED
		<p>That the minutes of the Humboldt & District Fire Protection Association held February 17, 2021, be accepted for information.</p>	
Resolution: 2021.308	9.4	Humboldt Broncos Memorial Committee Moved By: Mayor Michael Behiel Seconded By: Councillor Roger Nordick	CARRIED
		<p>That the Minutes of the Humboldt Broncos Memorial Committee held October 28, 2021, be accepted for information.</p>	
	10	Bylaws	
		<p>That this report be accepted for information and filed.</p>	
Resolution: 2021.309	10.1	Recommendation – 2022 Utility Rates Moved By: Mayor Michael Behiel Seconded By: Councillor Amanda Klitch	CARRIED
		<p>That this report be accepted for information and filed.</p>	
Resolution: 2021.310	10.2	Bylaw No. 10/2021- Water & Sewer Rates Bylaw – Amendment Moved By: Councillor Roger Korte Seconded By: Councillor Roger Nordick	CARRIED
		<p>Resolved that Bylaw No. 10/2021, being a bylaw to amend the Water and Sewer Rates be introduced and read a first time.</p>	

 Mayor – Michael Behiel

 City Clerk – Lori Yaworski

- Resolution:** 2021.311 **10.3** **Bylaw No. 10/2021- Water & Sewer Rates Bylaw – Amendment**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch
- Resolved that Bylaw No. 10/2021, being a bylaw to amend the Water & Sewer Rates be read a second time.
- CARRIED**
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- Resolution:** 2021.312 **10.4** **Bylaw No. 10/2021- Water & Sewer Rates Bylaw – Amendment**
Moved By: Mayor Michael Behiel
Seconded By: Councillor Roger Nordick
- Resolved that Bylaw 10/2021, being a bylaw to amend Water & Sewer Rates be given three readings at this meeting.
- CARRIED UNANIMOUSLY**
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- Resolution:** 2021.313 **10.5** **Bylaw No.10/2021 Water & Sewer Rates Bylaw – Amendment**
Moved By: Councillor Roger Korte
Seconded By: Councillor Amanda Klitch
- Resolved that Bylaw No.10/2021, being a bylaw to amend the Water & Sewer Rates Bylaw be read a third time and now adopted.
- CARRIED**
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- 10.6** **Resumed Chair**
- Mayor Behiel resumed the Chair, the time being 6:04 p.m.
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- 11** **Enquiries**
- Councillor Muench inquired about the fire lane at the Humboldt Commons being obstructed and the concern of emergency vehicles not being able access this area. The Director of Protective Services has been in contact with the contractors and property owners in regard to this issue and will follow up.
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- Resolution:** 2021.314 **12** **Committee of the Whole**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Roger Korte
- That we sit in a private session as Committee of the Whole, the time being 6:06 p.m.
- CARRIED**
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- 12.1** **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, Public Works Director Peter Bergquist, Director of Protective Services Mike Kwasnica, Finance Manager Jace Porten and Communication Manager Penny Lee
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- 12.2** **Authority**
- The Committee met under Section 5(2) of Part III of *The Local Authority of Freedom of Information and Privacy Act*.
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- Resolution:** 2021.315 **12.3** **Revert**
Moved By: Councillor Roger Korte
Seconded By: Councillor Kelly Herperger
- That Council revert to the Regular Meeting, the time being 6:25 p.m.
- CARRIED**

Mayor – Michael Behiel

City Clerk – Lori Yaworski

Resolution:

2021.316

12.4

Recommendation - City Manager - Occupational Health and Safety Charges Update

Moved By: Councillor Roger Nordick

Seconded By: Councillor Amanda Klitch

That the City Manager be authorized to settle the matter the City of Humboldt vs the Crown, information number 991162403, in an amount not to exceed \$133,000.

CARRIED

Resolution:

2021.317

13

Adjourn

Moved By: Councillor Amanda Klitch

Seconded By: Councillor Roger Nordick

That we do now adjourn, the time being 6:26 p.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski