



## City of Humboldt

### Meeting Minutes

Regular Council Meeting March 28, 2022 - 05:30 PM

PRESENT:

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

#### 1 Call To Order

Mayor Behiel called the meeting to order at 5:28 p.m.

Resolution: 2  
2022.041

#### Adopt Agenda

**Moved By:** Councillor Roger Nordick

**Seconded By:** Councillor Amanda Klitch

That the agenda be adopted as amended:

Items to be added to the agenda:

10.1 Mayor's Proclamation - 2017-18 Humboldt Bronco Day Proclamation

10.2 Mayor's Proclamation - Green Shirt Day Proclamation

Committee of the Whole

12.5 Recommendation - City Manager - Land Negotiations

**CARRIED**

#### 2.1 Conflict of Interest

Councillor Jorgenson declared a conflict of interest with item 12.5 Recommendation - City Manager - PAMI 12th Avenue Land Negotiations.

#### 3 Public Acknowledgement

Mayor Behiel acknowledged the Provincial Budget that was released on March 23, 2022. He voiced his disappointed on the outcome of the budget with the lack of commitment to increase funding for mental health, addiction and homelessness. The Gas Tax rebate was not returned to the people as had been promised by the provincial government.

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

**4 Public Hearing - No Public Hearing**

**5 Approve Minutes**

**Resolution:**  
2022.042

**5.1 Minutes of the Regular Meeting of Council held February 21, 2022**

**Moved By:** Councillor Roger Korte

**Seconded By:** Councillor Rob Muench

That the Minutes of the Regular Meeting of Council held February 21, 2022, be approved as recorded and circulated.

**CARRIED**

**6 Delegations**

**Resolution:**  
2022.043

**6.1 Caleb Village Humboldt Condo Board members - Assessment & 2022 Tax Rates**

**Moved By:** Councillor Roger Nordick

**Seconded By:** Councillor Rob Muench

A delegation from the Caleb Village Humboldt Condo board; Grant Hoffman, Dorraine Hayward, Maxine Reinhard, and David Nordick were in attendance to discuss their concern of the increases to their property assessment and the 2022 tax rates.

That the presentation and information be accepted for information. Administration was directed to take into consideration the residents of Caleb Village when preparing the 2022 Tax Rates.

**CARRIED**

**Resolution:**  
2022.044

**6.2 Humboldt & District Museum & Gallery Board**

**Moved By:** Councillor Larry Jorgenson

**Seconded By:** Councillor Amanda Klitch

The Humboldt & District Museum & Gallery Board representatives Carol McLaren, Susan Bellamy and Ivan Buehler attended the Council meeting via Zoom. Carol McLaren and Susan Bellamy presented the Cultural Services Annual Report for 2021.

Mayor Behiel thanked the Board members for their presentation and the volunteers in the community that make all of these events possible.

**CARRIED**

**7 Correspondence**

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

**Resolution:**  
2022.045

**7.1.1 Humboldt Downtown BID - Request for multiple street closures in 2022**

**Moved By:** Councillor Roger Korte

**Seconded By:** Councillor Roger Nordick

That Administration be directed to confirm that the proposed dates do not conflict with activities of any City department.

**CARRIED**

**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 6:02 p.m.

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

- Resolution: 2022.046      8.2      Executive Committee Meeting**  
**Moved By:** Mayor Michael Behiel  
**Seconded By:** Councillor Kelly Herperger
- That the Minutes of the Executive Committee Meeting held March 14, 2022, be accepted for information.
- CARRIED**
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- Resolution: 2022.047      8.3      Reid Thompson Library Board**  
**Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Roger Nordick
- That the minutes of the Reid-Thompson Public Library board meeting held February 14, 2022, be accepted for information.
- CARRIED**
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- Resolution: 2022.048      8.4      Humboldt & District Museum & Gallery Board**  
**Moved By:** Councillor Amanda Klitch  
**Seconded By:** Councillor Roger Korte
- That the minutes of the Humboldt & District Museum and Gallery Board meeting held March 10, 2022, be accepted for information.
- CARRIED**
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- Resolution: 2022.049      8.5      Humboldt Broncos Memorial Committee**  
**Moved By:** Councillor Rob Muench  
**Seconded By:** Mayor Michael Behiel
- That the minutes of the Humboldt Broncos Memorial Committee held January 26, 2022, be accepted for information and filed.
- CARRIED**
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- 8.6      Resumed Chair**
- Mayor Behiel resumed the Chair, the time being 6:05 p.m.
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- 9      Bylaws - No Bylaws**
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- 10      New Business**
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- Resolution: 2022.050      10.1      Mayor's Proclamation - 2017-18 Humboldt Broncos Day Proclamation**  
**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Amanda Klitch
- That the Mayor be authorized to proclaim Tuesday, April 6, 2022, as "2017-18 Humboldt Broncos Day" in the City of Humboldt.
- CARRIED**
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- Resolution: 2022.051      10.2      Mayor's Proclamation - Green Shirt Day Proclamation**  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Roger Korte
- That the Mayor be authorized to proclaim Thursday, April 7, 2022 "Green Shirt Day" in the City of Humboldt to raise awareness of the importance of organ donation and to encourage citizens to "have the kitchen table talk" with their families to wear green on this day to show your support.
- CARRIED**

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

- Resolution: 2022.052      10.3      Recommendation – Director of Protective Services – Bylaw Vehicle trade**  
**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Amanda Klitch
- That Administration be authorized to dispose of the City’s 2010 Ford Escape Bylaw vehicle in a trade with LM Bylaw Enforcement for a 2014 Chev Tahoe in a “straight-across” trade.
- CARRIED**
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- Resolution: 2022.053      10.4      Recommendation – City Clerk – Deputy Mayor Schedule**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Korte
- That the Deputy Mayor be amended according to the following schedule:
- Rob Muench November 23, 2020 – July 31, 2021
  - Larry Jorgenson August 1, 2021 – March 31, 2022
  - Roger Nordick April 1, 2022 – November 30, 2022
  - Roger Korte December 1, 2022 – July 31, 2023
  - Kelly Herperger August 1, 2023 – March 31, 2024
  - Amanda Klitch April 1, 2024 – approximately November 24, 2024
- CARRIED**
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- Resolution: 2022.054      10.5      Recommendation – Finance Manager – Humboldt Golf Club Loan Agreement**  
**Moved By:** Councillor Kelly Herperger  
**Seconded By:** Councillor Amanda Klitch
- That this report be accepted for information and filed.
- CARRIED**
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- Resolution: 2022.055      10.6      Recommendation – Communication Manager – 4<sup>th</sup> Anniversary Plans**  
**Moved By:** Councillor Kelly Herperger  
**Seconded By:** Councillor Larry Jorgenson
- That this report be accepted for information and filed.
- CARRIED**
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- Resolution: 2022.056      10.7      Recommendation – Leisure Service Director- Parks Policies and Rates**  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Roger Korte
- That the proposed revisions to policy #10240 Parks Policies and Rates be approved.
- CARRIED**
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- Resolution: 2022.057      10.8      Recommendation – Director of Public Works- Annual Generator Maintenance**  
**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Larry Jorgenson
- That administration be authorized to proceed with a 3 year planned maintenance contract with Cummins of Saskatoon at an expense of \$13,471.33 per year.
- CARRIED**

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

**Resolution: 2022.058 10.9 Recommendation - Leisure Service Director - Humboldt Curling Club Lease Agreement**

**Moved By:** Councillor Roger Korte

**Seconded By:** Councillor Kelly Herperger

That the proposed one year lease agreement with the Humboldt Curling Club for the 2022-2023 curling season be approved with the updated Appendix A.

**CARRIED**

**Resolution: 2022.059 10.10 Recommendation - Director of Public Works - 2022 Water Main & Road Replacement Award**

**Moved By:** Councillor Larry Jorgenson

**Seconded By:** Councillor Roger Nordick

That the 2022 Water Main & Replacement project be awarded to Brockman Enterprises Ltd in the amount of \$675,479.32 plus applicable taxes.

**CARRIED**

## **11 Enquiries**

Councillor Nordick inquired about the availability of a Pest Control Officer to deal with crow issue. The City Manager replied that the City has a pest control officer that can respond to these complaints.

**Resolution: 2022.060 12 Committee of the Whole**

**Moved By:** Councillor Larry Jorgenson

**Seconded By:** Councillor Roger Nordick

That we sit in a private session as Committee of the Whole, the time being 6:28 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, Works & Utilities Director Peter Bergquist, Communication Manager Penny Lee, and Leisure Service Director Michael Ulriksen

## **12.2 Authority**

The Committee met under Section 5(1) of Part III of *The Local Authority of Freedom of Information and Privacy Act*.

**Resolution: 2022.061 12.3 Revert**

**Moved By:** Councillor Roger Korte

**Seconded By:** Councillor Rob Muench

That Council revert to the Regular Meeting, the time being 7:12 p.m.

**CARRIED**

Councillor Jorgenson left the Council Chambers at 7:05 p.m.

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

**Resolution:** 2022.063    **12.4 Recommendation - City Manager - PAMI 12th Avenue Land Negotiations**  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Amanda Klitch

That Administration be authorized to finalize negotiations with PAMI to transfer approximately 1.0 acre of PAMI land to the City for the purpose of 12th Avenue road right of way between Peck Road and 21st Street at price of approximately \$22,220 per acre;

and further, that once the negotiations are complete the Mayor and City Administration be authorized to execute the necessary property subdivision and property registration documents.

**CARRIED**

Councillor Jorgenson returned to Council Chambers.

**Resolution:** 2022.062    **12.5 Recommendation - City Manager - Resolutions for 2022 SUMA AGM**  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Kelly Herperger

That this information be received and filed.

**CARRIED**

**Resolution:** 2022.064    **13 Adjourn**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Korte

That we do now adjourn, the time being 7:15 p.m.

**CARRIED**

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Mayor – Michael Behiel	City Clerk – Lori Yaworski