



**City of Humboldt**  
**Meeting Minutes**  
**Regular Council Meeting April 25, 2022 - 05:30 PM**

PRESENT:

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

**1 Call To Order**

Mayor Behiel called the meeting to order at 5:27 p.m.

**Resolution:**  
2022.075

**2 Adopt Agenda**

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

That the agenda be adopted as amended.

Items to be added to the agenda:  
Committee of the Whole.

12.5 City Manager - three verbal updates

**CARRIED**

**2.1 Conflict of Interest**

Councillor Herperger declared a conflict of interest on item;

10.8 Recommendation - City Manager - Golf Course Special Event Facility Project

**3 Public Acknowledgement**

Mayor Behiel acknowledged the Administrative Professionals that work in the various departments of the City of Humboldt. Administrative Professional Day is April 27, 2022; he acknowledged and thanked them for all their hard work and dedication.

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

	<b>4</b>	<b>Public Hearing – No Public Hearing</b>	
	<b>5</b>	<b>Approve Minutes</b>	
<b>Resolution:</b> 2022.076	<b>5.1</b>	<b>Minutes of the Regular Meeting of Council held March 28, 2022</b> <b>Moved By:</b> Councillor Roger Korte <b>Seconded By:</b> Councillor Rob Muench  That the Minutes of the Regular Meeting of Council held March 28, 2022, be approved as recorded and circulated.	<b>CARRIED</b>
<b>Resolution:</b> 2022.077	<b>5.2</b>	<b>Minutes of the Special Meeting of Council held April 11, 2022</b> <b>Moved By:</b> Councillor Roger Nordick <b>Seconded By:</b> Councillor Larry Jorgenson  That the Minutes of the Special Meeting of Council held April 11, 2022, be approved as recorded and circulated.	<b>CARRIED</b>
	<b>6</b>	<b>Delegations - No Delegation</b>	
	<b>7</b>	<b>Correspondence – No Correspondence</b>	
	<b>7.1</b>	<b>“A” Items Requiring Council Resolution</b>	
	<b>7.2</b>	<b>“B” Items Received for Information Only</b>	
<b>Resolution:</b> 2022.078	<b>7.2.1</b>	<b>Government of Saskatchewan – Minister of Government Relations</b> <b>Moved By:</b> Councillor Roger Korte <b>Seconded By:</b> Councillor Amanda Klitch  That the following correspondence be accepted for information:  1. 2022 Education Property Tax Mill Rates	<b>CARRIED</b>
	<b>8</b>	<b>Committee Reports</b>	
	<b>8.1</b>	<b>Vacated Chair</b>  Mayor Behiel vacated the Chair and Deputy Mayor Nordick presided at 5:32 p.m..	
<b>Resolution:</b> 2022.079	<b>8.2</b>	<b>Minutes of the Executive Committee Meeting held April 11<sup>th</sup>, 2022</b> <b>Moved By:</b> Councillor Amanda Klitch <b>Seconded By:</b> Councillor Roger Korte  That the Minutes of the Executive Committee Meeting held April 11, 2022, be accepted for information.	<b>CARRIED</b>
<b>Resolution:</b> 2022.080	<b>8.3</b>	<b>Reid Thompson Library Board</b> <b>Moved By:</b> Councillor Rob Muench <b>Seconded By:</b> Councillor Larry Jorgenson  That the minutes of the Reid-Thompson Public Library Board held March 14, 2022, be accepted for information.	<b>CARRIED</b>

Mayor – Michael Behiel

City Clerk – Lori Yaworski

<b>Resolution:</b> 2022.081	<b>8.4</b>	<b>Humboldt &amp; District Museum &amp; Gallery Board</b> <b>Moved By:</b> Mayor Michael Behiel <b>Seconded By:</b> Councillor Amanda Klitch  That the minutes of the Humboldt & District Museum and Gallery Board meeting held April 14, 2022, be accepted for information,	<b>CARRIED</b>
	<b>9</b>	<b>Bylaws</b>	
<b>Resolution:</b> 2022.082	<b>9.1</b>	<b>Zoning Bylaw Amendment – Portion of Westwood Residential Lot – SE 25-37-23-W2</b> <b>Moved By:</b> Councillor Larry Jorgenson <b>Seconded By:</b> Mayor Michael Behiel  That this report be accepted for information and filed.	<b>CARRIED</b>
<b>Resolution:</b> 2022.083	<b>9.2</b>	<b>Bylaw No. 03/2022 Amendments to Bylaw No. 04/2016</b> <b>Moved By:</b> Councillor Larry Jorgenson <b>Seconded By:</b> Councillor Rob Muench  That Bylaw No. 03/2022, being a Bylaw to amend Bylaw No. 04/2016 be introduced and read a first time.	<b>CARRIED</b>
	<b>9.2.1</b>	<b>Resumed Chair</b>  Mayor Behiel resumed the Chair, the time being 5:42 p.m.	
	<b>10</b>	<b>New Business</b>	
<b>Resolution:</b> 2022.084	<b>10.1</b>	<b>Mayor’s Proclamation – National Public Works Week</b> <b>Moved By:</b> Councillor Roger Korte <b>Seconded By:</b> Councillor Amanda Klitch  That the Mayor be authorized to proclaim the week of May 15-21, 2022, as National Public Works Week – “Ready and Resilient” in the City of Humboldt.	<b>CARRIED</b>
<b>Resolution:</b> 2022.085	<b>10.2</b>	<b>Recommendation – City Clerk – Policy #7000 Utility Billing &amp; Collections</b> <b>Moved By:</b> Councillor Roger Nordick <b>Seconded By:</b> Councillor Roger Korte  That the proposed revisions to policy #7000 Utility Billing & Collection Policy be approved.	<b>CARRIED</b>
<b>Resolution:</b> 2022.086	<b>10.3</b>	<b>Recommendation – Cultural Services Director- Humboldt Courthouse Alteration Report</b> <b>Moved By:</b> Councillor Larry Jorgenson <b>Seconded By:</b> Councillor Amanda Klitch  That City Council approve the recommendation of the Municipal Heritage Advisory Committee (MHAC) to allow the proposed alterations to the Humboldt Courthouse building by the Ministry of Saskatchewan Builds and Procurement.	<b>CARRIED</b>

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

<b>Resolution:</b> 2022.087	<b>10.4</b>	<p><b>Recommendation - Director of Leisure Servies -Summer Sizzler Parade Route Approval</b>  <b>Moved By:</b> Councillor Rob Muench  <b>Seconded By:</b> Councillor Roger Nordick</p> <p>That Council approve the annual parade route and temporary road closures for the 2022 Summer Sizzler on Saturday, June 18th from 9:30am until approximately 11:00am.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>Resolution:</b> 2022.088	<b>10.5</b>	<p><b>Recommendation - Leisure Service Director - July 1st Fireworks Show</b>  <b>Moved By:</b> Councillor Roger Korte  <b>Seconded By:</b> Councillor Amanda Klitch</p> <p>That Council approve the road closure of 5th Avenue from 17th Street to Peck Road from 8:30pm to 11:00pm on July 1st for the annual Canada Day Fireworks Show.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>Resolution:</b> 2022.089	<b>10.6</b>	<p><b>Recommendation - Director of Public Works - 3-Year Line Painting Contract</b>  <b>Moved By:</b> Councillor Rob Muench  <b>Seconded By:</b> Councillor Roger Nordick</p> <p>That City Line Painting be awarded a three (3) year line painting maintenance contract.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>Resolution:</b> 2022.090	<b>10.7</b>	<p><b>Recommendation - Director of Public Works- Pride Rainbow Crosswalk Request</b>  <b>Moved By:</b> Councillor Roger Korte  <b>Seconded By:</b> Councillor Kelly Herperger</p> <p>That administration be authorized to re-install the rainbow crosswalks on the east and west sides of the Main Street and 5th Avenue intersection for 2022.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Councillor Herperger was muted from the Zoom meeting at 5:57 p.m.</p>
<b>Resolution:</b> 2022.091	<b>10.8</b>	<p><b>Recommendation - City Manager - Golf Course Special Event Facility Project</b>  <b>Moved By:</b> Councillor Roger Nordick  <b>Seconded By:</b> Councillor Larry Jorgenson</p> <p>That the City of Humboldt support the golf course special-event facility by:</p> <ul style="list-style-type: none"> <li>• Providing forgiveness of City-charged permit fees,</li> <li>• Installing the necessary water and sewer service lines to the building, and</li> <li>• Approving the special event facility as an eligible project for the issuance of Official Donation Receipts for Income Tax Purposes.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> <p>Councillor Herperger re-joined the meeting at 6:01 p.m.</p>
	<b>10.9</b>	<p><b>Verbal Update - Council members - SUMA Convention</b></p> <p>Mayor Behiel, Councillor Nordick, Councillor Jorgenson and Councillor Klitch who attended the 2022 SUMA Convention in Regina, SK on April 3-6, 2022, verbally shared information on their experiences and sessions.</p>

	11	Enquiries - No Enquiries	
Resolution: 2022.092	12	<b>Committee of the Whole</b> <b>Moved By:</b> Councillor Roger Nordick <b>Seconded By:</b> Councillor Amanda Klitch  That we sit in a private session as Committee of the Whole, the time being 6:18 p.m.	<b>CARRIED</b>
	12.1	<b>Present in the Committee of the Whole</b>  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, Community & Leisure Services Director Mike Ulriksen, and Communication Manager Penny Lee	
	12.2	<b>Authority</b>  The Committee met under Section 5(3) of Part III of <i>The Local Authority of Freedom of Information and Privacy Act</i> .	
Resolution: 2022.093	12.3	<b>Revert</b> <b>Moved By:</b> Councillor Roger Nordick <b>Seconded By:</b> Councillor Roger Korte  That Council revert to the Regular Meeting, the time being 7:20 p.m.	<b>CARRIED</b>
	12.4	<b>Delegation - Saskatchewan Health Authority - Harm Reduction</b>	
Resolution: 2022.094	13	<b>Adjourn</b> <b>Moved By:</b> Councillor Larry Jorgenson <b>Seconded By:</b> Councillor Roger Nordick  That we do now adjourn, the time being 7:21 p.m.	<b>CARRIED</b>

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Mayor – Michael Behiel	City Clerk – Lori Yaworski