



City of Humboldt
Meeting Minutes
Special Council Meeting May 5, 2022 - 05:00 PM

PRESENT: Mayor Michael Behiel
Councillor Amanda Klitch
Councillor Roger Nordick
Councillor Roger Korte
Councillor Rob Muench
Councillor Larry Jorgenson
City Manager Joe Day
Director of Corporate Services/City Clerk Penny Lee
City Clerk Lori Yaworski
Director of Public Works Peter Bergquist
Via Zoom
Councillor Kelly Herperger

1 Call To Order

Mayor Behiel called the meeting to order at 5:00 p.m.

Resolution:
2022.095

2 Adopt Agenda

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

That the agenda be adopted as presented.

CARRIED

2.1 Conflict of Interest

3 New Business

Resolution:
2022.096

3.1 Mayor's Proclamation - Naturopathic Medicine Week

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

That the Mayor be authorized to proclaim the week of May 15-21, 2022, as "Naturopathic Medicine Week" in the City of Humboldt.

CARRIED

Resolution:
2022.097

3.2 Recommendation - Engineering Coordinator - 2022 Concrete Replacement Program Award

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

That the 2022 Concrete Replacement program be awarded to Westcrete Curb And Landscape Inc. in the amount of \$126,461.00 plus applicable taxes.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

Resolution:
2022.098

3.3

Recommendation - City Manager - Application to Investing in Canada Infrastructure Program (ICIP)
Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Nordick

That the Council of the City of Humboldt support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Broncos Tribute Centre project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP Program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

CARRIED

Resolution:
2022.099

4

Adjourn
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch

That we do now adjourn, the time being 5:44 p.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski