



City of Humboldt
Meeting Minutes
Regular Council Meeting June 27, 2022 - 05:30 PM

PRESENT: Deputy Mayor Roger Nordick
Councillor Rob Muench
Councillor Kelly Herperger
Councillor Roger Korte
Councillor Larry Jorgenson
Councillor Amanda Klitch
City Manager Joe Day
Director of Corporate Services/City Clerk Lori Yaworski
Communication Manager Penny Lee
Fire Chief/Director of Protective Services Mike Kwasnica
Leisure Services Director Michael Ulriksen
Cultural Services Director Jennifer Fitzpatrick
Director of Public Works Peter Bergquist

1 Call To Order

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

Resolution:
2022.225

2 Adopt Agenda

Moved By: Councillor Rob Muench
Seconded By: Councillor Kelly Herperger

That the agenda be adopted as amended

Items be removed from the agenda.
4.3 Public Hearing -Discretionary Use - Cannabis Retail Store
10.3 Recommendation- Planning Coordinator - Discretionary Use
Application - Cannabis Retail Store

Items to be added to the agenda

Committee of the Whole
12.6 Verbal Report - Director of Public Works - Contract Negotiations
12.7 Verbal Report - City Manager - HR Matters

CARRIED

2.1 Conflict of Interest

Councillor Herperger declared a conflict of interest in item:

4.2 Public Hearing - Humboldt Golf Club Guarantor of Loan

Deputy Mayor – Roger Nordick City Clerk – Lori Yaworski

3 Public Acknowledgement

Deputy Mayor Roger Nordick acknowledged the completion of the HUGS healing garden and the recent launch of the green space. Councillor Nordick thanked founding chairman of the National Committee in Blooms Raymond Carrière, Karen Stephenson from Scotts Canada and the many donors and volunteers that made this project a reality. A special thanks to Leslie and Ron Cornell of Cornell Landscaping from Moose Jaw; without their commitment and extensive work this project would never have been a reality.

Councillor Herperger praised the Leisure Service department for the beautiful flowers in the downtown area.

4 Public Hearings

Resolution:
2022.226

4.1 Suspend Council Meeting

Moved By: Councillor Rob Muench

Seconded By: Councillor Roger Korte

That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:31 p.m.

CARRIED

Councillor Herperger left the Council Chambers

Resolution:
2022.227

4.2 Public Hearing - Humboldt Golf Club Guarantor of Loan

Moved By: Councillor Roger Korte

Seconded By: Councillor Rob Muench

That this report be accepted for information and filed.

CARRIED

4.3 Public Hearing - Discretionary Use Cannabis Retail Store

No Public Hearing was held for the Discretionary Use - Cannabis Retail Store as the application was withdrawn.

Councillor Herperger returned to the Council Chambers

Resolution:
2022.228

4.4 Public Hearing - Discretionary Use Commercial Recreation Facility

Moved By: Councillor Amanda Klitch

Seconded By: Councillor Rob Muench

That this report be accepted for information and filed.

CARRIED

Resolution:
2022.229

4.5 Resume Meeting

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Roger Korte

That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:33 p.m.

CARRIED

5 Approve Minutes

Resolution:
2022.230

5.1 Regular Meeting of Council held May 24th, 2022

Moved By: Councillor Kelly Herperger

Seconded By: Councillor Amanda Klitch

That the Minutes of the Regular Meeting of Council held May 24th, 2022, be approved as recorded, and circulated.

CARRIED

Resolution: 2022.231	5.2	Special Meeting of Council held June 13th, 2022 Moved By: Councillor Roger Korte Seconded By: Councillor Rob Muench That the Minutes of the Special Meeting of Council held June 13th be approved as recorded and circulated. <div>CARRIED</div>
	6	Delegations - No Delegations
	7	Correspondence - No Correspondence
	8	Committee Reports
Resolution: 2022.232	8.1	Executive Committee Moved By: Councillor Kelly Herperger Seconded By: Councillor Rob Muench That the Minutes of the Executive Committee Meeting held June 13th, 2022, be accepted for information. <div>CARRIED</div>
Resolution: 2022.233	8.2	Humboldt and District Museum and Gallery Board Moved By: Councillor Larry Jorgenson Seconded By: Councillor Amanda Klitch That the minutes of the Humboldt and District Museum and Gallery board meeting held June 9, 2022, be accepted for information. <div>CARRIED</div>
Resolution: 2022.234	8.3	Reid Thompson Public Library Board Moved By: Councillor Roger Korte Seconded By: Councillor Rob Muench That the minutes of the Reid-Thompson Public Library Board meeting held May 9, 2022, be accepted for information. <div>CARRIED</div>
	9	Bylaws Councillor Herperger left the council chambers 5:36 p.m.
Resolution: 2022.235	9.1	Recommendation - Finance Manager - HGC Guarantor Bylaw Report Moved By: Councillor Roger Korte Seconded By: Councillor Rob Muench That this report be accepted for information and filed. <div>CARRIED</div>
Resolution: 2022.236	9.2	Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender). Moved By: Councillor Amanda Klitch Seconded By: Councillor Larry Jorgenson Resolved that Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender).be introduced and read a first time. <div>CARRIED</div>

Deputy Mayor – Roger Nordick

City Clerk – Lori Yaworski

Resolution: 2022.237	9.3	Bylaw 05/2022 Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender). Moved By: Councillor Roger Korte Seconded By: Councillor Larry Jorgenson Resolved that Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender) be read a second time. CARRIED
Resolution: 2022.238	9.4	Bylaw 05/2022 Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender). Moved By: Councillor Rob Muench Seconded By: Councillor Roger Korte Resolved That Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender) be given three readings at this meeting. CARRIED UNANIMOUSLY
Resolution: 2022.239	9.5	Bylaw 05/2022 Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender). Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Korte That Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender) be read a third time and be now adopted. CARRIED Councillor Herperger returned to Council Chamber 5:44 p.m.
	10	New Business
Resolution: 2022.240	10.1	Recommendation - Bylaw Officer- Community Safety Officer Program Moved By: Councillor Amanda Klitch Seconded By: Councillor Roger Korte That the City of Humboldt formally approve the creation and commencement of the Community Safety Officer program. CARRIED
Resolution: 2022.241	10.2	Recommendation - Director of Protective Services - Fit Testing Equipment Moved By: Councillor Kelly Herperger Seconded By: Councillor Roger Korte That the City purchase the equipment required to perform fit testing for our employees. CARRIED
	10.3	Recommendation - Planning Coordinator - Discretionary Use Application - Cannabis Retail Store The report was removed from the agenda as the discretionary use application was withdrawn.

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| Resolution:
2022.242 | 10.4 | <p>Recommendation - Planning Coordinator - Discretionary Use Application - Commercial Recreation Facility
Moved By: Councillor Rob Muench
Seconded By: Councillor Larry Jorgenson</p> <p>That Council approve the discretionary use application for the operation of a Commercial Recreation Facility (limited to indoors uses) at the property located at 537 Main Street – legally described as lot 20, Block 6, Plan No. 99H01872.</p> <p style="text-align: right;">CARRIED</p> |
| Resolution:
2022.243 | 10.5 | <p>Recommendation - Assessor - Application for Title Acquisition under the Tax Enforcement Act
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Korte</p> <p>That Administration be authorized to apply to transfer title to the property located at 1313 8th Avenue, Lot 46 Block 10, Plan 99H00626, as listed on the attached application for title acquisition listing, pursuant to the provisions of <i>The Tax Enforcement Act</i>.</p> <p style="text-align: right;">CARRIED</p> |
| Resolution:
2022.244 | 10.6 | <p>Recommendation - Leisure Service Director - Uniplex Rental and Rate Policy
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Larry Jorgenson</p> <p>That the changes proposed to the Uniplex Rental and Rates Policy be approved.</p> <p style="text-align: right;">CARRIED</p> |
| Resolution:
2022.245 | 10.7 | <p>Recommendation - Leisure Service Director - Humboldt Urban Garden Sanctuary (Healing Garden)
Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench</p> <p>That upon the finalization of an understanding between the City and the Health Authority of the roles of each in maintaining the HUGS site, that Administration be authorized to spend \$5,000 from the Council Initiative budget towards the Humboldt Urban Garden Sanctuary (Healing Garden) to support the purchase a new mower, signage, and volunteer recognition.</p> <p style="text-align: right;">CARRIED</p> |
| Resolution:
2022.246 | 10.8 | <p>Recommendation - Director of Public Works - Carl Schenn Storm Dry Pond Design Request
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Larry Jorgenson</p> <p>That ISL Engineering be authorized to proceed as a sole source contract for the detailed design of the Carl Schenn Dry Pond at an estimated cost of \$125,000 plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p> |

Deputy Mayor – Roger Nordick

City Clerk – Lori Yaworski

	11	Enquiries Councillor Nordick had an inquiry from a resident concerning the spread of disease in Birch trees within the City by the Bronze Birch beetle; it was suggested that the Bylaw Officer hand out information to residents.	
Resolution: 2022.247	12	Committee of the Whole Moved By: Councillor Amanda Klitch Seconded By: Councillor Roger Korte That we sit in a private session as Committee of the Whole, the time being 6:32 p.m.	CARRIED
	12.1	Present in the Committee of the Whole 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, Finance Manager Jace Porten, Planning Coordinator Frank Carpenteri and Communication Manager Penny Lee	
	12.2	Authority The Committee met under Section 5(3) of Part III of <i>The Local Authority of Freedom of Information and Privacy Act</i> .	
Resolution: 2022.248	12.3	Revert Moved By: Councillor Amanda Klitch Seconded By: Councillor Larry Jorgenson That Council revert to the Regular Meeting, the time being 7:37 p.m.	CARRIED
Resolution: 2022.249	12.4	Recommendation – Communication Manager – Land Sale Moved By: Councillor Larry Jorgenson Seconded By: Councillor Kelly Herperger That Administration be authorized to decline the offer of \$40,000 for the property known as 211 Main Street, Parcel 146337442. Council set the market value at \$45,000 with the instructions to try to sell the property for \$50,000.00	CARRIED
Resolution: 2022.250	12.5	Recommendation – Westwood Developments – Off-site Charges (Phase 1) Moved By: Councillor Kelly Herperger Seconded By: Councillor Rob Muench That Westwood Development Corporation be permitted to defer payment of off-site charges to the time of sale of each lot being created in Phase 1 of the development of SE ¼ Section 25, Twp 37, Rge 23, W2M (reference: C0272-22S) undersection 7.1 (b) (iv)of the <i>Offsite Charges Bylaw</i> . That the first phase will be a trial.	CARRIED
Resolution: 220.251	12.6	Verbal update – Director of Public Works – Contract Negotiations Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Korte That this verbal update be accepted for information.	CARRIED

Peter Bergquist and Jace Porten left the Council Chambers at 7:31 p.m.

Resolution:

2022.252

12.7

Verbal Update - City Manager - HR Matters
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Rob Muench

That the Human Resource Coordinator position be moved from Salary grid position of 0-7 to 0-6 on the pay scale.

CARRIED

Resolution:

2022.253

13

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

That we do now adjourn, the time being 7:42 p.m.

CARRIED

Deputy Mayor – Roger Nordick

City Clerk – Lori Yaworski