



City of Humboldt
Meeting Minutes
Regular Council Meeting August 22, 2022 - 05:30 PM

PRESENT:

Mayor Michael Behiel	
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
Via Zoom	
Councillor Kelly Herperger	
Councillor Roger Nordick	

1 Call To Order

Mayor Behiel called the meeting to order at 5:31 p.m.

Resolution:
2022.268

2 Adopt Agenda

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

That the agenda be adopted as amended to item

10.4 Finance Manager - External Audit Services RFP be moved to 10.6

CARRIED

2.1 Conflict of Interest

Councillor Herperger declared a conflict of interest in item :

10.4 Finance Manager - External Audit Services RFP

3 Public Acknowledgement

4 Public Hearing - No Public Hearing

5 Approve Minutes

Resolution:
2022.269

5.1 Regular Meeting of Council held July 25, 2022

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That the Minutes of the Regular Meeting of Council held July 25, 2022, be approved as recorded and circulated.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

6 **Delegations - No delegations**

7 **Correspondence - No Correspondence**

8 **Committee Reports**

Resolution: **8.1 Executive Committee**
2022.270 **Moved By:** Councillor Kelly Herperger
 Seconded By: Councillor Amanda Klitch

That the Minutes of the Executive Committee Meeting held August 8, 2022, be accepted for information. **CARRIED**

9 **Bylaws - No Bylaws**

10 **New Business**

Resolution: **10.1 Proclamation - Big Brothers Big Sisters Month**
2022.271 **Moved By:** Councillor Roger Korte
 Seconded By: Councillor Amanda Klitch

That the City of Humboldt does hereby proclaim the month of September 2022 as "Big Brothers Big Sisters Month" in the City of Humboldt.

CARRIED

Resolution: **10.2 Proclamation - Welcoming Week**
2022.272 **Moved By:** Councillor Roger Nordick
 Seconded By: Councillor Kelly Herperger

That the City of Humboldt does hereby proclaim the week of September 11 - 17, 2022, as "Welcoming Week" in the City of Humboldt.

CARRIED

Resolution: **10.3 Proclamation - Rail Safety Week**
2022.273 **Moved By:** Councillor Roger Korte
 Seconded By: Councillor Kelly Herperger

That the City of Humboldt proclaim the week of September 19th to 25th as "Rail Safety Week" in the City of Humboldt.

CARRIED

Resolution: **10.4 City Clerk - Displaced Ukrainians in Saskatchewan**
2022.274 **Moved By:** Councillor Larry Jorgenson
 Seconded By: Councillor Roger Nordick

That this report be accepted for information.

CARRIED

Resolution: **10.5 City Manager - Westwood Development - Off-site Levies Agreement**
2022.275 **Moved By:** Councillor Roger Korte
 Seconded By: Councillor Roger Nordick

That the City of Humboldt include provisions within the Westwood Development Corporation (Westwood) servicing agreement to allow Westwood to pay the lower of the existing off-site levy rate or the next rate adopted by City Council for off-site levies.

CARRIED

Councillor Herperger left Council Chamber at 5:45 p.m.

Resolution: **10.6 Finance Manager - External Audit Services RFP**
2022.276 **Moved By:** Councillor Larry Jorgenson
 Seconded By: Councillor Roger Korte

That the MNP LLP proposal for External Audit Services for years' 2022 to 2026 be accepted at an estimated cost of \$42,750 annually.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

- 11 Enquiries
- 12 Committee of the Whole

Resolution: 2022.277 13 Adjourn
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch
That we do now adjourn, the time being 5:50 p.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski