



**City of Humboldt**  
**Meeting Minutes**  
**Regular Council meeting October 24, 2022 - 05:30 PM**

PRESENT:

Mayor Michael Behiel	
Councillor Roger Korte	
Councillor Larry Jorgenson	
Councillor Amanda Klitch	
Councillor Kelly Herperger	
Councillor Rob Muench	
Councillor Roger Korte	
City Manager	Joe Day
Acting City Clerk	Donna Simpson
Communication Manager	Penny Lee
Fire Chief/Director of Protective Services	Mike Kwasnica
Leisure Services Director	Michael Ulriksen
Director of Public Works	Peter Bergquist
Finance Manager	Jace Porten

- 1            Call To Order**  
Mayor Behiel called the meeting to order at 5:29 p.m.

**Resolution:**        **2            Adopt Agenda**  
2022.309            **Moved By:** Councillor Kelly Herperger  
                         **Seconded By:** Councillor Rob Muench  
                         That the agenda be adopted as presented.

**CARRIED**

- 2.1        Conflict of Interest**

- 3            Public Acknowledgement**

- 4            Public Hearing - Discretionary Use Application**

**Resolution:**        **4.1        Suspend Council Meeting**  
2022.310            **Moved By:** Councillor Roger Nordick  
                         **Seconded By:** Councillor Larry Jorgenson  
                         That the Regular Meeting of Council be suspended and that we move to  
                         enter the Public Hearing, the time being 5:29 p.m.

**CARRIED**

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Mayor – Michael Behiel

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Acting City Clerk – Donna Simpson

	<b>4.2</b>	<b>Public Hearing - Discretionary Use - Daycare Centre - 113 14th Street</b>	
<b>Resolution:</b> 2022.311	<b>4.3</b>	<b>Resume Meeting</b> <b>Moved By:</b> Councillor Larry Jorgenson <b>Seconded By:</b> Councillor Amanda Klitch  That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:30 p.m.	<b>CARRIED</b>
	<b>5</b>	<b>Approve Minutes</b>	
<b>Resolution:</b> 2022.312	<b>5.1</b>	<b>Regular Meeting of Council held September 26, 2022</b> <b>Moved By:</b> Councillor Roger Korte <b>Seconded By:</b> Councillor Roger Nordick  That the Minutes of the Regular Meeting of Council held September 26, 2022 be approved as recorded and circulated.	<b>CARRIED</b>
	<b>6</b>	<b>Delegations</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>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 5:31 p.m.	
<b>Resolution:</b> 2022.313	<b>8.2</b>	<b>Executive Committee</b> <b>Moved By:</b> Mayor Michael Behiel <b>Seconded By:</b> Councillor Roger Korte  That the Minutes of the Executive Committee Meeting held October 11, 2022 be accepted for information.	<b>CARRIED</b>
<b>Resolution:</b> 2022.314	<b>8.3</b>	<b>Reid-Thompson Public Library</b> <b>Moved By:</b> Councillor Kelly Herperger <b>Seconded By:</b> Councillor Amanda Klitch  That the minutes of the Reid-Thompson Public Library Board meeting held September 12, 2022 be accepted for information and filed.	<b>CARRIED</b>
<b>Resolution:</b> 2022.315	<b>8.4</b>	<b>Humboldt &amp; District Museum &amp; Gallery Board</b> <b>Moved By:</b> Councillor Rob Muench <b>Seconded By:</b> Councillor Roger Korte  That the minutes of the Humboldt & District Museum & Gallery Board meeting on October 13, 2022 be accepted for information.	<b>CARRIED</b>

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Mayor – Michael Behiel

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Acting City Clerk – Donna Simpson

	<b>9</b>	<b>Bylaws</b>	
<b>Resolution:</b> 2022.316	<b>9.1</b>	<b>Recommendation - Traffic Bylaw Update - Marked Crosswalk Parking Setbacks</b> <b>Moved By:</b> Mayor Michael Behiel <b>Seconded By:</b> Councillor Kelly Herperger  That this report be accepted for information and filed.	<b>CARRIED</b>
<b>Resolution:</b> 2022.317	<b>9.2</b>	<b>Bylaw No. 07/2022 - Traffic Bylaw - Amendment</b> <b>Moved By:</b> Councillor Roger Korte <b>Seconded By:</b> Councillor Larry Jorgenson  Resolved that Bylaw No. 07/2022, being a bylaw to amend the Traffic Bylaw be introduced and read a first time.	<b>CARRIED</b>
<b>Resolution:</b> 2022.318	<b>9.3</b>	<b>Bylaw No. 07/2022 - Traffic Bylaw - Amendment</b> <b>Moved By:</b> Councillor Rob Muench <b>Seconded By:</b> Mayor Michael Behiel  Resolved that Bylaw No. 07/2022, being a bylaw to amend the Traffic Bylaw be read a second time	<b>CARRIED</b>
<b>Resolution:</b> 2022.319	<b>9.4</b>	<b>Bylaw No. 07/2022 - Traffic Bylaw - Amendment</b> <b>Moved By:</b> Councillor Kelly Herperger <b>Seconded By:</b> Councillor Amanda Klitch  Resolved that Bylaw No. 07/2022, being a bylaw to amend the Traffic Bylaw be given three readings at this meeting.	<b>CARRIED UNANIMOUSLY</b>
<b>Resolution:</b> 2022.320	<b>9.5</b>	<b>Bylaw No. 07/2022 - Traffic Bylaw - Amendment</b> <b>Moved By:</b> Councillor Larry Jorgenson <b>Seconded By:</b> Councillor Roger Korte  Resolved that Bylaw No. 07/2022, being a bylaw to amend the Traffic Bylaw be read a third time and be now adopted.	<b>CARRIED</b>
	<b>9.6</b>	<b>Resumed Chair</b>  Mayor Behiel resumed the Chair, the time being 5:39 p.m.	
	<b>10</b>	<b>New Business</b>	
<b>Resolution:</b> 2022.321	<b>10.1</b>	<b>Proclamation - Multicultural Week</b> <b>Moved By:</b> Councillor Kelly Herperger <b>Seconded By:</b> Councillor Roger Nordick  That the City of Humboldt does hereby proclaim the week of November 19-27, 2022 as "Multicultural Week" in the City of Humboldt.	<b>CARRIED</b>

Resolution: 2022.322	10.2	<p><b>Recommendation - Planning Coordinator - Proposed Road - SE 1/4 Section 30-37-22-W2M</b>  <b>Moved By:</b> Councillor Kelly Herperger  <b>Seconded By:</b> Councillor Amanda Klitch</p> <p>That the Ministry of Government Relations (Community Planning) be advised that the City of Humboldt supports the approval of subdivision application SUBD-000506-2022 resulting in the creation of a road right of way on land legally described as Parcel A, Plan No. 101813385 (with the remainder of ‘Parcel A’ to remain designated as “C2 – Medium Density Commercial” zoning) - and that such an application will not require a Servicing Agreement with the City of Humboldt.</p>	CARRIED
Resolution: 2022.323	10.3	<p><b>Recommendation - Planning Coordinator - Discretionary Use - Humboldt Public School Childcare Centre 113 14th Street</b>  <b>Moved By:</b> Councillor Roger Korte  <b>Seconded By:</b> Councillor Roger Nordick</p> <p>That ‘Humboldt Public School Child Care Centre’ be approved to operate a Daycare Centre at the property located at 113 14th Street – legally described as Parcel A, Plan No. 101954886, subject to:</p> <ul style="list-style-type: none"> <li>• Issuance of a Development Permit</li> <li>• Issuance of a Building Permit</li> </ul>	CARRIED
Resolution: 2022.324	10.4	<p><b>Recommendation - City Clerk - Humboldt Transit Services Study</b>  <b>Moved By:</b> Councillor Kelly Herperger  <b>Seconded By:</b> Councillor Amanda Klitch</p> <p>That this report be accepted for information and filed.</p>	CARRIED
Resolution: 2022.325	10.5	<p><b>Recommendation - Leisure Service Director - St. Augustine Cemetery Columbarium</b>  <b>Moved By:</b> Councillor Rob Muench  <b>Seconded By:</b> Councillor Roger Korte</p> <p>That Administration sole source the purchase of six columbarium units from Nelson Granite at a cost of \$170,100.</p> <p>That Administration be approved to spend up to \$30,000 on pavement, concrete pads for the columbariums and furnishings to complete the St. Augustine columbarium circle.</p>	CARRIED
Resolution: 2022.326	10.6	<p><b>Recommendation - Director of Public Works - 2022 Heavy Truck Tender</b>  <b>Moved By:</b> Councillor Roger Nordick  <b>Seconded By:</b> Councillor Larry Jorgenson</p> <p>That administration be authorized to purchase the 2 Freightliner Tandem Trucks with gravel boxes for a cost of \$439,698.66 (including PST) provided by Commercial Truck Equipment Co.</p> <p>Further, upon receiving the new trucks, staff be authorized to sell the two existing trucks through an online public process.</p>	CARRIED

11           **Enquiries**

Councillor Jorgenson had an enquiry regarding the lights at Peck Road from someone who hauls grain into the City. It was mentioned that the 60 km/hr zone starts at 17th Street and there are only warning lights coming into the City from the west and none on the east side of the intersection for drivers heading west out of the City, which makes it difficult for a semi to come to a stop in that small area. Councillor Jorgenson asked if there have been any other similar concerns brought to Administration.

The Director of Public Works said he hasn't received any other concerns regarding this but that he would look into it.

Councillor Jorgenson asked if 60 km/hr is appropriate in that area now that there are turning lanes at the EPA and also at 21st Street, or if the 40 km/hr should continue in that area.

The Director of Public Works said that 40 km/hr would be quite slow in that area and said at this point in time they are not looking to change it.

12           **Committee of the Whole**

**Moved By:** Councillor Kelly Herperger  
**Seconded By:** Councillor Larry Jorgenson

That we sit in a private session as Committee of the Whole, the time being 5:59 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, Acting City Clerk Donna Simpson, and Community & Leisure Services Director Mike Ulriksen

12.2       **Authority**

The Committee met under Section 5(3) of Part III of *The Local Authority of Freedom of Information and Privacy Act*.

12.3       **Verbal - Uniplex Collections Display Options**

Director of Leisure Services Mike Ulriksen left the meeting.

12.4       **Verbal Update - Personnel**

**Resolution:**  
2022.327

12.5       **Revert**

**Moved By:** Councillor Kelly Herperger  
**Seconded By:** Councillor Roger Nordick

That Council revert to the Regular Meeting, the time being 6:29 p.m.

**CARRIED**

**Resolution:**  
2022.328

13           **Adjourn**

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

That we do now adjourn, the time being 6:29 p.m.

**CARRIED**