



City of Humboldt
Meeting Minutes
Regular Council Meeting March 27, 2023 - 05:30 PM

PRESENT:

Mayor Michael Behiel	
Councillor Roger Korte	
Councillor Larry Jorgenson	
Councillor Amanda Klitch	
Councillor Rob Muench	
Councillor Roger Nordick	
Councilor Kelly Herperger	
City Manager	Joe Day
Director of Corporate Services/City Clerk	Lori Yaworski
Marketing and Development 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
Cultural Services Director	Jennifer Fitzpatrick

1 Call To Order

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

Resolution:
2023.042

2 Adopt Agenda

Moved By: Councillor Roger Nordick

Seconded By: Councillor Kelly Herperger

That the agenda be adopted as amended;

That the following item be added to the New Business

10.12 Director of Public Works - Provincial Traffic Safety Fund Grant - Sign Trailer

CARRIED

2.1 Conflict of Interest

3 Public Acknowledgement

Councillor Nordick acknowledged the East Central Fillies a SK U18 Female hockey team that successfully won the Provincial title after playing a game with five overtime periods on March 26th, 2023 in Leroy.

Mayor – Michael Behiel

City Clerk – Lori Yaworski

	4	Public Hearings	
Resolution: 2023.043	4.1	Suspend Council Meeting Moved By: Councillor Rob Muench Seconded By: Councillor Kelly Herperger 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
	4.2	Public Hearing - Discretionary Use - Liquor Store - Westwood Drive	
	4.3	Public Hearing - Discretionary Use - Distilleries, Wineries, and Breweries	
Resolution: 2023.044	4.4	Resume Meeting Moved By: Councillor Larry Jorgenson Seconded By: Councillor Amanda Klitch That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:35 p.m.	CARRIED
	5	Approve Minutes	
Resolution: 2023.045	5.1	Regular Meeting of Council Moved By: Councillor Amanda Klitch Seconded By: Councillor Roger Nordick That the Minutes of the Regular Meeting of Council held February 27, 2023, be approved recorded, and circulated.	CARRIED
	6	Delegations	
	6.1	Delegation - Reconciliation in Saskatchewan and the Humboldt Pilot Project Rhett Sangster from the Office of the Treaty Commissioner and Kristin Catherwood of Heritage Saskatchewan attended the Council meeting via Zoom. The presentation focused on the strategies for reconciliation and treaty implementation and discussed the work they are doing and results of a survey completed in 2019 that was completed by the Office of the Treaty Commissioner. Kristin spoke of the pilot project that is taking place in Humboldt in conjunction with the city's Cultural Service department. Mayor Behiel thanked the delegation for their informative presentation.	
	7	Correspondence - No Correspondence	
	8	Committee Reports	
Resolution: 2023.046	8.1	Executive Committee Meeting Moved By: Councillor Rob Muench Seconded By: Councillor Roger Nordick That the Minutes of the Executive Committee Meeting held March 13, 2023, be accepted for information.	CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

Resolution: 2023.047	8.2	Reid Thompson Library Board Moved By: Councillor Kelly Herperger Seconded By: Councillor Amanda Klitch That the minutes of the Reid-Thompson Public Library board meeting held February 13, 2023, be accepted for information.	CARRIED
Resolution: 2023.048	8.3	Humboldt & District Museum & Gallery Board Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Nordick That the Minutes of the Humboldt & District Museum & Gallery Board meeting held March 23, 2023, be accepted for information and filed.	CARRIED
	9	Bylaws - No Bylaws	
	10	New Business	
Resolution: 2023.049	10.1	Proclamation - 2017-18 Humboldt Broncos Day Moved By: Councillor Rob Muench Seconded By: Councillor Amanda Klitch That the Mayor be authorized to proclaim Thursday, April 6, 2023, as “2017-18 Humboldt Broncos Day” in the City of Humboldt.	CARRIED
Resolution: 2023.050	10.2	Proclamation - Green Shirt Day Moved By: Councillor Kelly Herperger Seconded By: Councillor Larry Jorgenson That the Mayor be authorized to proclaim Friday, April 7, 2023 "Green Shirt Day" in the City of Humboldt to raise awareness of the importance of organ donation and to encourage citizens to "have the kitchen table talk" with their families to wear green on this day to show your support.	CARRIED
Resolution: 2023.051	10.3	Recommendation - Protective Services - Discretionary Use - Brewpub and Distillery Moved By: Councillor Kelly Herperger Seconded By: Councillor Roger Nordick That Council approve the Discretionary Use Application to allow for the construction and operation of the proposed <i>Brewpub/Distillery</i> , at 520-9th St.; legally described as Lot 30 Block 6 Plan 99H01872.subject to the applicant obtaining a Development Permit and all other relevant permits and licenses from the Saskatchewan Liquor and Gaming Authority.	CARRIED
Resolution: 2023.052	10.4	Discretionary Use - Coop Liquor Store - Alternate Location Moved By: Councillor Amanda Klitch Seconded By: Councillor Rob Muench That Council approve the Discretionary Use Application to allow for the construction and operation of the proposed <i>liquor store</i> , at 2430 Westwood Dr., legally described as Block T Plan 102088885 subject to the applicant obtaining a Development Permit and all other relevant permits and licenses from the Saskatchewan Liquor and Gaming Authority.	CARRIED

Resolution: 2023.053	10.5	Recommendation - Director of Corporate Services - Transit Services Study Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Nordick That the City of Humboldt - Transit Service Study by Dillon Consultants be accepted for information. CARRIED
Resolution: 2023.054	10.5.1	Recommendation - Director of Corporate Services - Rural Transit Solution Fund That administration be authorized to apply to the Federal Government’s Rural Transit Solution Fund – Capital Stream which will provide contributions of 80% of funding for the procurement of two wheelchair accessible vehicles and the annual subscription fee for a suitable on-demand routing platform. CARRIED
Resolution: 2023.055	10.5.2	Recommendation - Director of Corporate Services - Transit Assistance for People with Disabilities Funding Moved By: Councillor Rob Muench Seconded By: Councillor Amanda Klitch That administration be authorized to apply to the Provincial Government’s Transit Assistance for People with Disabilities Funding (TAPD) – Capital assistance which will provide funding of up to \$55,000 for the procurement of one wheelchair accessible vehicle with application deadline being April 1, 2023. CARRIED
Resolution: 2023.056	10.6	Recommendation - Leisure Service Director - Humboldt and Area Team T1D Sponsorship Request Moved By: Councillor Kelly Herperger Seconded By: Councillor Roger Nordick That the City approve a \$1,000 Event Hosting Sponsorship for the T1D4x4x48 fundraising event, organized by the Humboldt and Area Team T1D (Type 1 Diabetes) and that the Leisure Services Department provide additional in-kind support for the event weekend. CARRIED
Resolution: 2023.057	10.7	Recommendation - Leisure Service Director - Official Donation Receipting for Centennial Park Service Building Moved By: Councillor Rob Muench Seconded By: Councillor Roger Nordick That the Centennial Park Service Building project be approved as an eligible project for the issuance of Official Donation Receipts for Income Tax Purposes. CARRIED
Resolution: 2023.058	10.8	Recommendation - Director of Public Works - Lagoon Chemical Award Moved By: Councillor Roger Nordick Seconded By: Councillor Larry Jorgenson That the City award the 2023 lagoon chemical – Ferric Sulphate to ClearTech at an estimated cost of \$185,203 (including PST). CARRIED

Resolution: 2023.059	10.9	Recommendation- Director of Public Works - Aerodrome Feasibility and Planning Study Grant Request Moved By: Councillor Larry Jorgenson Seconded By: Councillor Rob Muench
		That administration be authorized to accept the Community Airport Partnership (CAP) grant and proceed with the \$60,000 aerodrome feasibility and planning study at a direct cost of \$30,000 to the City of Humboldt; funded from operational surpluses or alternatively from reserves. CARRIED
	10.10	Recommendation - Director of Public Works - Provincial Traffic Safety Fund Grant Moved By: Councillor Kelly Herperger Seconded By: Councillor Amanda Klitch
		That administration be authorized to apply for the Provincial Traffic Safety Fund Grant and proceed with an approximate \$15,000 radar speed sign project at a direct cost of \$3,750 to the City of Humboldt; funded from the street sign repairs budget. CARRIED
Resolution: 2023.060	10.11	Recommendation - Director of Protective Services - 2023 Command tender Moved By: Councillor Roger Nordick Seconded By: Councillor Amanda Klitch
		That South 20 Dodge be awarded the tender for one (1) half-ton (1/2 ton) command truck at a price of \$58,117.16 plus applicable taxes, and further, that the cost to ready the vehicle for emergency services at an estimated cost of \$12,000.00 be approved and further. that upon confirmation from the Humboldt and District Fire Protection Association (HDFPA) that it will fully fund the second command truck, that South 20 Dodge be awarded the tender for the second half-ton (1/2 ton) command truck at a price of \$58,117.16 plus applicable taxes. CARRIED
Resolution: 2023.061	10.12	Recommendation - Director of Public Works - Provincial Traffic Safety Fund Grant - Sign Trailer Moved By: Councillor Kelly Herperger Seconded By: Councillor Amanda Klitch
		That administration be authorized to apply for the Provincial Traffic Safety Fund Grant and proceed with an approximate \$11,570 Sign and Barricade Trailer project at a direct cost of \$2,900 to the City of Humboldt; funded from the street sign repairs budget. CARRIED
Resolution: 2023.062	11	Enquiries Councillor Muench complimented to the Public Works staff for their quick response to the major water break that happened last week. The quick actions of the Public Work's staff assisted with limiting the amount of water loss that occurred at that time.
Resolution: 2023.063	12	Committee of the Whole Moved By: Councillor Amanda Klitch Seconded By: Councillor Larry Jorgenson
		That we sit in a private session as Committee of the Whole, the time being 6:34 p.m. CARRIED

	12.1	Authority The Committee met under Section 5(3) of Part III of <i>The Local Authority of Freedom of Information and Privacy Act</i> .
	12.2	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, Corporate Services Director/City Clerk Lori Yaworski, Works & Utilities Director Peter Bergquist, Community & Leisure Services Director Mike Ulriksen, Fire Chief/ Director of Protective Services Mike Kwasnica, Finance Manager Jace Porten, and Marketing and Development Manager Penny Lee
	12.3	Director of Corporate Services/City Clerk - Collective Agreement Council Ratification
	12.4	Marketing and Development Manager - Authorization to Lease - Parcel F, Plan 101831802
	12.5	City Manager - Golf Course Funding
Resolution: 2023.064	12.6	Revert Moved By: Councillor Roger Nordick Seconded By: Councillor Larry Jorgenson That Council revert to the Regular Meeting, the time being 6:51 p.m. CARRIED
Resolution: 2023.065	12.7	Recommendation - Director of Corporate Services - Collective Agreement Council Ratification Moved By: Councillor Kelly Herperger Seconded By: Councillor Larry Jorgenson That the City of Humboldt ratifies the negotiated terms of the Collective Agreement with Canadian Union of Public Employees Local 2359 pursuant to the Memorandum of Agreement (MOU) dated March 13th, 2023. CARRIED
Resolution: 2023.066	12.8	Recommendation - Marketing & Development Manager - Authorization to Lease - Parcel F, Plan 101831802 Moved By: Councillor Roger Nordick Seconded By: Councillor Kelly Herperger That the City Clerk be authorized to renew the lease for 35.77 acres of farmland known as Parcel F, Plan 101831802 in the amount of \$1800, plus GST, to Mr. David Lemmerich for a 1 year term ending March 31, 2024, for the purpose of farming the land. CARRIED
Resolution: 2023.067	12.9	Recommendation - City Manager - Golf Course Funding Moved By: Councillor Kelly Herperger Seconded By: Councillor Larry Jorgenson That the City approve a payment of \$29,000 to the Humboldt Golf Club for the month of April 2023. CARRIED
Resolution: 2023.068	13	Adjourn Moved By: Councillor Larry Jorgenson Seconded By: Councillor Amanda Klitch That we do now adjourn, the time being 6:53 p.m. CARRIED