



City of Humboldt
Meeting Minutes
Regular Council Meeting July 24, 2023 - 05:30 PM

PRESENT:

Mayor Michael Behiel	
Councillor Roger Korte	
Councillor Larry Jorgenson	
Councillor Rob Muench	
Councillor Roger Nordick	
Councillor Kelly Herperger	
City Manager	Joe Day
Acting City Clerk	Donna Simpson
Marketing and Development Manager	Penny Lee
Fire Chief/Director of Protective Services	Mike Kwasnica
Director of Public Works	Peter Bergquist
Cultural Services Director	Jennifer Fitzpatrick

- 1 Call To Order**
- Mayor Behiel called the meeting to order at 5:28 p.m.

Resolution: **2 Adopt Agenda**
2023.167 **Moved By:** Councillor Kelly Herperger
 Seconded By: Councillor Roger Nordick

That the agenda be adopted as presented.

CARRIED

- 2.1 Conflict of Interest**

- 3 Public Acknowledgement**
- Mayor Behiel attended the grand opening of SWATMaps and said it was a great event and wished them the best.
- Councillor Korte acknowledged the U11 girls Provincial Softball tournament. He commended the organizers of the 18 team event for a fantastic job organizing and bringing in so many teams. He also mentioned that he heard lots of compliments on the facility and the grounds and commended the leisure services staff for that.
- Councillor Jorgenson gave recognition to the residents around Bill Brecht Park and commended them for all their efforts in fundraising to pay for playground equipment that many will enjoy for years to come.

- 4 Public Hearing - No Public Hearing**

	5	Approve Minutes	
Resolution: 2023.168	5.1	Regular Meeting of Council held June 26, 2023 Moved By: Councillor Roger Korte Seconded By: Councillor Amanda Klitch That the Minutes of the Regular Meeting of Council held June 26, 2023 be approved as recorded and circulated.	CARRIED
Resolution: 2023.169	5.2	Special Meeting of Council held July 10, 2023 Moved By: Councillor Roger Nordick Seconded By: Councillor Amanda Klitch That the Minutes of the Special Meeting of Council held July 10, 2023 be approved as recorded and circulated.	CARRIED
	6	Delegations	
	7	Correspondence	
	7.1	"A" Items Requiring Council Resolution	
	7.2	"B" Items Received for Information Only	
	8	Committee Reports	
	8.1	Vacated Chair Mayor Behiel vacated the Chair and Deputy Mayor Korte presided at 5:32 pm.	
Resolution: 2023.170	8.2	Executive Committee Meeting Moved By: Mayor Michael Behiel Seconded By: Councillor Kelly Herperger That the Minutes of the Executive Committee Meeting held July 10, 2023 be accepted for information.	CARRIED
Resolution: 2023.171	8.3	Humboldt District Museum Gallery Board Minutes - June 8, 2023 Moved By: Councillor Roger Nordick Seconded By: Councillor Kelly Herperger That the Minutes of the Humboldt District Museum Gallery Board held June 8, 2023 be accepted for information.	CARRIED
	9	Bylaws	
Resolution: 2023.172	9.1	Recommendation - 2023-2026 Residential Construction Incentive Bylaw Moved By: Councillor Rob Muench Seconded By: Councillor Larry Jorgenson That this report be accepted for information and filed.	CARRIED

Resolution: 2023.173	9.2	Bylaw 05/2023 - 2023-2026 Residential Construction Incentive Bylaw Moved By: Mayor Michael Behiel Seconded By: Councillor Roger Nordick Resolved that Bylaw No. 05/2023, being a bylaw to provide a property tax incentive for the development of residential housing units be introduced and read a first time. CARRIED
	9.3	Bylaw 05/2023 - 2023-2026 Residential Construction Incentive Bylaw Moved By: Councillor Amanda Klitch Seconded By: Councillor Kelly Herperger Resolved that Bylaw No. 05/2023, being a bylaw to provide a property tax incentive for the development of residential housing units be read a second time. CARRIED
	9.4	Bylaw 05/2023 - 2023-2026 Residential Construction Incentive Bylaw Moved By: Councillor Kelly Herperger Seconded By: Mayor Michael Behiel Resolved that Bylaw No. 05/2023, being the Residential Construction Incentive Bylaw be given three readings at this meeting. CARRIED UNANIMOUSLY
	9.5	Bylaw 05/2023 - 2023-2026 Residential Construction Incentive Bylaw Moved By: Councillor Larry Jorgenson Seconded By: Councillor Amanda Klitch Resolved that Bylaw No. 05/2023, being a bylaw to provide a property tax incentive for the development of residential housing units be read a third time and now be adopted. CARRIED
Resolution: 2023.174	9.6	Resumed Chair Mayor Behiel resumed the Chair, the time being 5:37 p.m.
	10	New Business
	10.1	Recommendation - Leisure Services Director -PBR Rodeo Follow-Up Report Moved By: Councillor Roger Korte Seconded By: Councillor Amanda Klitch That this report be accepted for information and filed. CARRIED
Resolution: 2023.175	10.1	Recommendation - Leisure Services Director -PBR Rodeo Follow-Up Report Moved By: Councillor Roger Korte Seconded By: Councillor Amanda Klitch That this report be accepted for information and filed. CARRIED

<hr/> Mayor – Michael Behiel	<hr/> Acting City Clerk – Donna Simpson
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Resolution:
2023.178

10.2

Recommendation - Leisure Services Director - Living Skies Music Festival Proposal

Moved By: Councillor Rob Muench

Seconded By: Councillor Larry Jorgenson

That the City enter into a partnership with Pro:Fit Consulting to host the inaugural Living Skies Music Festival in 2024, including a \$30,000 cash sponsorship and additional in-kind support.

Name	Yes	No	Abstained	Absent
Michael Behiel		✓		
Kelly Herperger	✓			
Larry Jorgenson	✓			
Amanda Klitch	✓			
Roger Korte	✓			
Rob Muench	✓			
Roger Nordick		✓		

CARRIED

Resolution:
2023.179

10.3

Recommendation - City Manager - Housing Accelerator Fund Application

Moved By: Councillor Roger Nordick

Seconded By: Councillor Roger Korte

That Administration be authorized to apply to the Housing Accelerator Fund, and further,

That the material provided in the following Appendices be received and filed as information that supports the application:

- Appendix A – City of Humboldt Growth Targets
- Appendix B – Representation of Initiatives
- Appendix C – Representation of Use of Funds

CARRIED

11

Enquiries

12

Committee of the Whole

Resolution:
2023.180

13

Adjourn

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Roger Korte

That we do now adjourn, the time being 6:08 p.m.

CARRIED

Mayor – Michael Behiel

Acting City Clerk – Donna Simpson