



City of Humboldt
Meeting Minutes
Regular Council Meeting June 26, 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
	Director of Corporate Services/City Clerk	Lori Yaworski
	Marketing and Development Manager	Penny Lee
	Fire Chief/Director of Protective Services	Mike Kwasnica
	Finance Manager	Jace Porten
	Director of Public Works	Peter Bergquist
	Cultural Services Director	Jennifer Fitzpatrick

- 1

Call To Order
Mayor Behiel called the meeting to order at 5:30 p.m.

- Resolution: 2023.141

2

Adopt Agenda
Moved By: Councillor Roger Nordick
Seconded By: Councillor Roger Korte
That the agenda be adopted as presented.

CARRIED

- 2.1

Conflict of Interest

- 3

Public Acknowledgement
Councillor Nordick acknowledged the annual Humboldt Filipino Music and Food Festival held this past weekend. The celebration of their culture and heritage was a huge success with Filipino food, music, dance and games throughout this entire two day event. It was exceptionally well organized by just four young local Filipino residents from Humboldt Ink and Stage One Events Mgt. along with assistance from the City of Humboldt and Miles Engele.

- 4

Public Hearing

- Resolution: 2023.142

4.1

Suspend Council Meeting
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Rob Muench
That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:32 p.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

- 4.2 Public Hearing - Humboldt Golf Club Guarantor of Loan**
- Resolution: 2023.143 4.3 Resume Council 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 5:26 p.m. **CARRIED**
- 5 Approve Minutes**
- Resolution: 2023.144 5.1 Regular Meeting of Council held May 23, 2023**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Kelly Herperger
- That the Minutes of the Regular Meeting of Council held May 23, 2023, be approved as amended, recorded and circulated.
- Amendment:
9.2 That Bylaw No 02/2023 – 2022 Taxation Bylaw should read 2023 Taxation Bylaw.
9.3 That Bylaw No 02/2023- 2022 Taxation Bylaw should read 2023 Taxation Bylaw.
- CARRIED**
- Resolution: 2023.145 5.2 Special Meeting of Council held June 12, 2023**
Moved By: Councillor Roger Korte
Seconded By: Councillor Roger Nordick
- That the Minutes of the Special Meeting of Council held June 12, 2023, be approved as recorded and circulated.
- CARRIED**
- 6 Delegations**
- 6.1 Delegation - Special Olympics Humboldt**
- Special Olympics Humboldt Chapter representatives Mike Lemsky and Leanne Proppel attended the council meeting to request a street closure on Main Street and 6th Avenue to host a BBQ on Friday, August 18, 2023. Administration will ensure with Public Works, Protective Services and Cultural Services that there are no conflicts that would prohibit the street closure.
- 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 to Deputy Mayor Korte presided at 5:38.p.m.
- Resolution: 2023.144 8.2 Executive Committee Meeting**
Moved By: Mayor Michael Behiel
Seconded By: Councillor Rob Muench
- That the Minutes of the Executive Committee Meeting held June 12, 2023, be accepted for information.
- CARRIED**

Mayor – Michael Behiel

City Clerk – Lori Yaworski

- Resolution: 2023.145 8.3 Reid Thompson Public Library Board**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Larry Jorgenson
- That the minutes of the Reid Thompson Public Library Board held May 8, 2023, be accepted for information and filed. **CARRIED**
- 9 Bylaws**
- Resolution: 2023.146 9.1 Recommendation - Humboldt Golf Course Guarantor Amendment Bylaw**
Moved By: Councillor Kelly Herperger
Seconded By: Mayor Michael Behiel
- That this report be accepted for information and filed **CARRIED**
- Resolution: 2023.147 9.2 Bylaw 04/2023 - Humboldt Golf Course Guarantor Amendment Bylaw**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Kelly Herperger
- Resolved that Bylaw No. 04/2023, being a bylaw to amend the guarantee of the mortgage between Humboldt Golf Club Inc. (Borrower) and Conexus Credit Union 2006 (Lender) be introduced and read a first time.
- CARRIED**
- Resolution: 2023.148 9.3 Bylaw 04/2023 - Humboldt Golf Course Guarantor Amendment Bylaw**
Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Nordick
- Resolved that Bylaw No. 01/2023, being a bylaw to amend the guarantee of the mortgage between Humboldt Golf Club Inc (Borrower) and Conexus Credit Union 2006 (Lender) be read a second time.
- CARRIED**
- Resolution: 2023.149 9.4 Bylaw 04/2023 - Humboldt Golf Course Guarantor Amendment Bylaw**
Moved By: Mayor Michael Behiel
Seconded By: Councillor Larry Jorgenson
- Resolved that Bylaw No. 04/2023, being the Humboldt Golf Club Guarantor Amendment Bylaw be given three readings at this meeting.
- CARRIED UNANIMOUSLY**
- Resolution: 2023.150 9.5 Bylaw 04/2023 - Humboldt Golf Course Amendment Bylaw**
Moved By: Councillor Larry Jorgenson
Seconded By: Mayor Michael Behiel
- Resolved that Bylaw No. 04/2023, being a bylaw to amend the guarantee of the mortgage between Humboldt Golf Club Inc. (Borrower) and Conexus Credit Union (Lender) be read a third time and now be adopted.
- CARRIED**
- 9.6 Resumed Chair**
- Mayor Behiel resumed the Chair, the time being 5:42 p.m. **CARRIED**
- 10 New Business**
- Resolution: 2023.151 10.1 Recommendation - Finance Manager - Payment Authorization Policy #1380**
Moved By: Councillor Roger Korte
Seconded By: Councillor Kelly Herperger
- That the Purchasing Policy #1380 be approved as amended.
- Further, that Policy for Awarding Contracts/Accepting Tenders #1385 be repealed.
CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

- Resolution: 2023.152

10.2

Recommendation - Leisure Service Director - Uniplex Beverage Supply Agreement RFP

Moved By: Councillor Roger Nordick

Seconded By: Councillor Kelly Herperger

That Coca-Cola Canada Bottling Ltd. be awarded an exclusive five-year supply contract for the provision of non-alcoholic beverages and branded equipment within the Uniplex.

CARRIED
- Resolution: 2023.153

10.3

Recommendation - Leisure Service Director - 2022 State of the Infrastructure

Moved By: Councillor Roger Korte

Seconded By: Councillor Kelly Herperger

That the 2022 State of the Infrastructure Report be accepted for information and filed.

CARRIED
- Resolution: 2023.154

10.4

Recommendation - Marketing & Development Manager - Recommendation from Memorials Committee

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Roger Nordick

That, as recommended by the Memorials Committee, the City of Humboldt accept the proposal submitted by P. Machibroda Engineering Ltd. and proceed with Phase II Environmental Site Assessment at the site of the 2017-18 Humboldt Broncos bus tragedy.

CARRIED
- Resolution: 2023.155

10.5

Recommendation - Public Works & Utilities Director - Carl Schenn Storm Dry Pond Tender

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Roger Nordick

That the City award the Carl Schenn Storm Dry Pond Project to Wilco Contractors Southwest Inc. in the amount of approximately \$1,513,460 (plus applicable taxes).

CARRIED
- Resolution: 2023.156

10.6

Recommendation - Public Works & Utilities Director - DMAF Application Request

Moved By: Councillor Roger Korte

Seconded By: Councillor Larry Jorgenson

It is resolved that the Council of The City of Humboldt support the application for a Disaster Mitigation and Adaptation Fund (DMAF) grant valued at \$15,540,960 (PST Included) for the following projects:

1.

6th Avenue Ditching and Piping - \$2,987,860

2.

St. Dominic School Dry Pond and Piping - \$7,422,260

3.

Centennial Park Dry Pond Deepening and Piping - \$2,939,880

4.

5th Avenue Dry Pond and Piping - \$1,107,720

5.

Barnes Crescent Storm Upsizing - \$1,083,240

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

11 Enquiries

Councillor Herperger inquired about the City not having any truck parking for truckers to park their semis within the City.

Councillor Muench inquired about the lack of care and maintenance of the Wildlife Trail and whose responsibility it is to care for the trail. The Leisure Service Director replied that it is the Wildlife Federation's but the City will assist when they make a request.

Resolution:
2023.157

12 Committee of the Whole

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

That we sit in a private session as Committee of the Whole, the time being 6:10 p.m.

CARRIED

12.1 Authority

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

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, City Manager Joe Day, Corporate Services Director/City Clerk Lori Yaworski, Works & Utilities Director Peter Bergquist, and Marketing and Development Manager Penny Lee

12.3 City Clerk - Letter to Council regarding Humboldt District SPCA

12.4 Marketing & Development Manager - Authorization to Renew Lease

12.5 Marketing & Development Manager - Authorization to Lease - Parcel 153171738

12.6 Public Works & Utilities Director - Grant Update

Resolution:
2023.158

12.7 Revert

Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Korte

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

CARRIED

Resolution:
2023.159

12.8 Recommendation - Letter to Council regarding Humboldt District SPCA

Moved By: Councillor Roger Korte
Seconded By: Councillor Kelly Herperger

That the report be accepted for information and filed and further

That Administration provide a response to Bonnie Hepp to acknowledge her letter has been received and reviewed by Council.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

Resolution: 2023.160 **12.9 Recommendation - Authorization to Renew Lease**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Nordick

That the City Clerk be authorized to renew the lease for approximately 35 acres of farmland known as Parcel 164122017 in the amount of \$1,200, plus GST, to Mr. Calvin Tameling and Mr. Regan Tameling for a 9-month term ending December 31, 2023, for the purpose of farming the land.

CARRIED

Resolution: 2023.161 **12.10 Recommendation - Authorization to Lease - Parcel 153171738**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That the City Clerk be authorized to lease a section of approximately 56 acres of the parcel known as Parcel 153171738 (“The Humboldt Airport/Aerodrome Lands”) as per the attached Cash Lease Agreement and Schedule ‘A’ to Mr. Darcy Loose for a 3-year term ending December 31, 2025, for the purpose of farming the land.

CARRIED

Resolution: 2023.162 **13 Adjourn**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That we do now adjourn, the time being 6:30 p.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski