



**City of Humboldt**  
**Meeting Minutes**  
**Special Council Meeting June 12, 2023 - 05:00 PM**

PRESENT:	Mayor Behiel	
	Councillor Roger Nordick	
	Councillor Amanda Klitch	
	Councillor Rob Muench	
	Councillor Larry Jorgenson	
Via Zoom	Councillor Roger Korte	
	Councillor Kelly Herperger	
	City Manager	Joe Day
	City Clerk	Lori Yaworski
	Communication Manager	Penny Lee
	Finance Manager	Jace Porten
	Director of Public Works	Peter Bergquist
	Leisure Service Director	Mike Ulriksen
	Cultural Service Director	Jennifer Fitzpatrick
	Director of Protective Services	Mike Kwasnica

- 1

**Call To Order**  
Mayor Behiel called the meeting to order at 4:57 p.m.

- Resolution:  
2023.129

2

**Adopt Agenda**  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Amanda Klitch  
  
That the agenda be adopted as amended and presented.  
  
Add Item to New Business  
4.8 Recommendation - City Manager - Area Structure Plan Consultant.

CARRIED

- 2.1

**Conflict of Interest**

- 3

**Public Hearing**

- Resolution:  
2023.130

3.1

**Suspend Council Meeting**  
**Moved By:** Councillor Roger Korte  
**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 4:59 p.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

	<b>3.2</b>	<b>Public Hearing - Discretionary Use - Residential Care Home</b>	
<b>Resolution:</b> 2023.131	<b>3.3</b>	<b>Resume Meeting</b> <b>Moved By:</b> Councillor Amanda Klitch <b>Seconded By:</b> Councillor Roger Korte  That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:00 p.m.	<b>CARRIED</b>
	<b>4</b>	<b>New Business</b>	
<b>Resolution:</b> 2023.132	<b>4.1</b>	<b>Proclamation - Humboldt Pride Week</b> <b>Moved By:</b> Councillor Amanda Klitch <b>Seconded By:</b> Councillor Roger Korte  That Council proclaim the week of June 19th to June 25th, 2023, as "Humboldt Pride Week" in the City of Humboldt.	<b>CARRIED</b>
<b>Resolution:</b> 2023.133	<b>4.2</b>	<b>Recommendation - Director of Protective Services - Discretionary Use Application - Residential Care Facility - Type II - 638 3rd Street</b> <b>Moved By:</b> Councillor Roger Korte <b>Seconded By:</b> Councillor Kelly Herperger  That Council approve the discretionary use application by Saskatchewan Housing Corporation (SHC) for the operation of a Residential Care Facility – Type II at the property located at 638 3rd Street – legally described as lots 1-3, Block 4, Plan No. G267, subject to:	
		1. All the necessary permits, including a demolition permit, development permit and building permit are obtained.	<b>CARRIED</b>
<b>Resolution:</b> 2023.134	<b>4.3</b>	<b>Recommendation - Leisure Service Director - Uniplex Vending Services RFP Award</b> <b>Moved By:</b> Councillor Roger Korte <b>Seconded By:</b> Councillor Rob Muench  That GLH Vending Central Ltd be awarded an exclusive three-year contract, plus an optional two-year extension for providing bulk candy, toy, and massage chair vending services within the Uniplex.  That Dale’s Snacks Vending Ltd be awarded an exclusive three-year contract, plus an optional two-year extension for providing snack vending services within the Uniplex.	<b>CARRIED</b>
<b>Resolution:</b> 2023.135	<b>4.4</b>	<b>Recommendation - Leisure Service Director - 2023 Summer Sizzler Parade Route Request</b> <b>Moved By:</b> Councillor Roger Nordick <b>Seconded By:</b> Councillor Larry Jorgenson  That the route for the Summer Sizzler Parade on Saturday, July 1st, 2023, be approved.	<b>CARRIED</b>

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

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| <b>Resolution:</b><br>2023.136 | <b>4.5</b> | <b>Recommendation - Leisure Service Director - Road Closure Request - July 1st Fireworks Show</b><br><b>Moved By:</b> Councillor Larry Jorgenson<br><b>Seconded By:</b> Councillor Amanda Klitch  |
|                                |            | That the requested road closure of 5th Avenue from 17th Street to Peck Road from 8:30pm to 11:00pm on July 1st for the annual Canada Day Fireworks Show be approved.                              |
|                                |            | <b>CARRIED</b>  |
| <b>Resolution:</b><br>2023.137 | <b>4.6</b> | <b>Recommendation - Director of Public Works - 2023 Sewer Main Lining Program Tender Award</b><br><b>Moved By:</b> Councillor Larry Jorgenson<br><b>Seconded By:</b> Councillor Kelly Herperger   |
|                                |            | That the City award the 2023 Sewer Main Lining Program be awarded to Insituform Technologies Limited the amount of \$110,055.00 (plus applicable taxes).  |
|                                |            | <b>CARRIED</b>  |
| <b>Resolution:</b><br>2023.138 | <b>4.7</b> | <b>Recommendation - City Manager - 2023 Servicing Agreement</b><br><b>Moved By:</b> Councillor Roger Nordick<br><b>Seconded By:</b> Councillor Kelly Herperger                                    |
|                                |            | That the Mayor and City Manager be authorized to sign the attached 2023 servicing agreement with Westwood Development Corporation.  |
|                                |            | <b>CARRIED</b>  |
| <b>Resolution:</b><br>2023.139 | <b>4.8</b> | <b>Recommendation - City Manager - Area Structure Plan Consultant</b><br><b>Moved By:</b> Councillor Larry Jorgenson<br><b>Seconded By:</b> Councillor Roger Korte                                |
|                                |            | That the Crosby Hanna & Associates be awarded a sole-source contract to develop a 'City of Humboldt Northwest Area – Area Structure Plan' at an estimated cost of \$69,230 plus applicable taxes. |
|                                |            | <b>CARRIED</b>  |
| <b>Resolution:</b><br>2023.140 | <b>5</b>   | <b>Adjourn</b><br><b>Moved By:</b> Councillor Larry Jorgenson<br><b>Seconded By:</b> Councillor Amanda Klitch   |
|                                |            | That we do now adjourn, the time being 5:19 p.m.  |
|                                |            | <b>CARRIED</b>  |

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski