



City of Humboldt
Meeting Minutes
Regular Council Meeting August 28, 2023 - 05:30 PM

PRESENT:	Mayor Michael Behiel	
	Councillor Roger Korte	
	Councillor Larry Jorgenson	
	Councillor Roger Nordick	
	Councillor Amanda Klitch	
	City Manager	Joe Day
	Acting City Clerk	Donna Simpson
	Marketing and Development Manager	Penny Lee
	Fire Chief/Director of Protective Services	Mike Kwasnica
VIA ZOOM:	Finance Manager	Jace Porten
	Councillor Kelly Herperger	

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|--------------------------------|------------|--|----------------|
| | 1 | Call To Order | |
| | | Mayor Behiel called the meeting to order at 5:30 p.m. | |
| Resolution:
2023.188 | 2 | Adopt Agenda
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Nordick

That the agenda be adopted as presented. | CARRIED |
| | 2.1 | Conflict of Interest | |
| | 3 | Public Acknowledgement | |
| | 4 | Public Hearing - Contract Zone Application | |
| Resolution:
2023.189 | 4.1 | 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 5:31 p.m. | CARRIED |
| Resolution:
2023.190 | 4.2 | Public Hearing - Contract Zone Application
Moved By: Councillor Roger Korte
Seconded By: Councillor Kelly Herperger

That this report be accepted for information and filed. | CARRIED |

_____ Mayor – Michael Behiel	_____ Acting City Clerk – Donna Simpson
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| Resolution:
2023.191 | 4.3 | Resume Meeting
Moved By: Councillor Roger Nordick
Seconded By: Councillor Larry Jorgenson

That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:32 p.m.

<div style="text-align: right;">CARRIED</div> |
| | | |
| 5 Approve Minutes | | |
| Resolution:
2023.192 | 5.1 | Regular Meeting of Council held July 24, 2023
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That the Minutes of the Regular Meeting of Council held July 24, 2023 be approved as recorded and circulated.

<div style="text-align: right;">CARRIED</div> |
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| Resolution:
2023.193 | 5.2 | Minutes of the Special Meeting of Council held August 14, 2023
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Korte

That the Minutes of the Special Meeting of Council held August 14, 2023 be approved as recorded and circulated.

<div style="text-align: right;">CARRIED</div> |
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| 6 Delegations | | |
| 7 Correspondence | | |
| Resolution:
2023.194 | 7.1 | "A" Items Requiring Council Resolution
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Kelly Herperger

That the City of Humboldt send up to 2 representatives to the 2023 ATPC Convention being held October 10 – 12, 2023.

<div style="text-align: right;">CARRIED</div> |
| | | |
| 7.2 "B" Items Received for Information Only | | |
| 8 Committee Reports | | |
| Resolution:
2023.195 | 8.1 | Executive Committee Meeting
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Korte

That the Minutes of the Executive Committee Meeting held August 14, 2023 be accepted for information.

<div style="text-align: right;">CARRIED</div> |
| | | |
| 9 Bylaws | | |

Mayor – Michael Behiel

Acting City Clerk – Donna Simpson

	10	New Business
Resolution: 2023.196	10.1	Proclamation - Rail Safety Week - September 18 - 24, 2023 Moved By: Councillor Roger Nordick Seconded By: Councillor Kelly Herperger That the Mayor be authorized to proclaim September 18 - 24, 2023 as "Rail Safety Week" in the City of Humboldt. CARRIED
Resolution: 2023.197	10.2	Recommendation - Leisure Services Director - Official Donation Receipting - North Hospital Recreational Development Project Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Korte That the North Hospital Park Recreational Development Project be approved as an eligible project for the issuance of Official Donation Receipts for Income Tax Purposes. CARRIED
Resolution: 2023.198	10.3	Recommendation - Director of Public Works & Utilities - Automated Watermain Leak Monitoring System Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Korte That Hetek Solutions Inc be awarded the RFP for automated leak detection monitoring at an approximate cost of \$105,800 including PST. CARRIED
Resolution: 2023.199	10.4	Recommendation - Director of Public Works & Utilities - Medium Truck Tender Moved By: Councillor Roger Nordick Seconded By: Councillor Kelly Herperger That administration be authorized to purchase a 2024 F750 Ford Truck and box from Capital Ford Lincoln Regina in the value of \$146,287.42 including PST. Further, upon receiving the new truck, staff be authorized to sell the existing medium duty truck through an online public process. CARRIED
Resolution: 2023.200	10.5	Recommendation - Community Development Coordinator - Contract Zoning for Modular Multi-Family Homes in an R5 Zone Moved By: Councillor Roger Korte Seconded By: Councillor Amanda Klitch That the attached service agreement and contract zoning agreement permitting 'modular multi-family homes' be approved to rezone an area within Southern Pine Acres Trailer Park, legally described as Block ZZ, Plan 85H04805 for a period of fifteen years ending September 1st, 2038. CARRIED
Resolution: 2023.201	10.6	Recommendation - Finance Manager - Official Donation Receipt - HGC Roofing Campaign Moved By: Councillor Roger Nordick Seconded By: Councillor Kelly Herperger That the Humboldt Golf Club's Roofing Campaign be accepted as an eligible project to receive Official Donation Receipts for Income Tax Purposes from the City of Humboldt. CARRIED

	11	Enquiries	
Resolution: 2023.202	12	Committee of the Whole Moved By: Councillor Amanda Klitch Seconded By: Councillor Roger Korte That we sit in a private session as Committee of the Whole, the time being 5:52 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 Larry Jorgenson, Councillor Roger Nordick, Councillor Roger Korte, Councillor Amanda Klitch, City Manager Joe Day, Acting City Clerk Donna Simpson, Fire Chief/ Director of Protective Services Mike Kwasnica, Finance Manager Jace Porten and Marketing and Development Manager Penny Lee. Councillor Kelly Herperger attended via Zoom.	
	12.3	Marketing & Development Manager - St. Mary's Villa Update	
Resolution: 2023.203	12.4	Revert Moved By: Councillor Roger Korte Seconded By: Councillor Roger Nordick That Council revert to the Regular Meeting, the time being 6:05 p.m.	CARRIED
Resolution: 2023.204	12.5	Recommendation - St. Mary's Villa Update Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Korte That this report be accepted for information and filed.	CARRIED
Resolution: 2023.205	13	Adjourn Moved By: Councillor Larry Jorgenson Seconded By: Councillor Kelly Herperger That we do now adjourn, the time being 6:05 p.m.	CARRIED

Mayor – Michael Behiel

Acting City Clerk – Donna Simpson