



**City of Humboldt**  
**Meeting Minutes**  
**Regular Council Meeting September 25, 2023 - 05:30 PM**

- PRESENT:

Mayor Michael Behiel

Councillor Roger Korte

Councillor Larry Jorgenson

Councillor Roger Nordick

Councillor Amanda Klitch

Councillor Rob Muench

City Manager

Acting City Clerk

Marketing and Development Manager

Fire Chief/Director of Protective Services

Director of Public Works

Finance Manager

Leisure Services Director

Joe Day

Donna Simpson

Penny Lee

Mike Kwasnica

Peter Bergquist

Jace Porten

Mike Ulriksen
- VIA ZOOM:

Councillor Kelly Herperger

- 1

**Call To Order**

Mayor Behiel called the meeting to order at 5:32 p.m.
- Resolution:

2023.206

2

**Adopt Agenda**

**Moved By:** Councillor Roger Nordick

**Seconded By:** Councillor Amanda Klitch

That the agenda be adopted as presented.

**CARRIED**
- 2.1

**Conflict of Interest**
- 3

**Public Acknowledgement**

Councillor Nordick acknowledged our Humboldt Fire Department for their quick response and great work dealing with a house fire early Friday morning. Thanks to their efforts the house was saved and there were no injuries.

Councillor Nordick also acknowledged Ty, a former Humboldt Bronco who was involved in the 2018 bus crash, who along with his partner Kat, won the latest season of The Amazing Race Canada. He was a great representative for Humboldt, congratulations TyKat!

Councillor Muench acknowledged former Humboldt resident Paige Crozon who along with Team Canada, won a second straight 3 x 3 basketball World Cup Women's title. They defeated France in the final where Paige scored the winning basket with no time left on the clock. Congratulations!

Councillor Klitch acknowledged the opening of the Humboldt Market and welcomed them to downtown Humboldt. They provide laundry services and have partnerships with local artisans in the store as well.

**4 Public Hearing - No Public Hearing**

**5 Approve Minutes**

**Resolution:**  
2023.207

**5.1 Regular Meeting of Council held August 28, 2023**

**Moved By:** Councillor Roger Korte

**Seconded By:** Councillor Larry Jorgenson

That the Minutes of the Regular Meeting of Council held August 28, 2023 be approved as recorded and circulated.

**CARRIED**

**6 Delegations - No Delegations**

**7 Correspondence**

**Resolution:**  
2023.208

**7.1 "A" Items Requiring Council Resolution**

**Moved By:** Councillor Rob Muench

**Seconded By:** Councillor Roger Nordick

That this correspondence be accepted for information and filed.

**CARRIED**

**7.2 "B" Items Received for Information Only**

**8 Committee Reports**

**Resolution:**  
2023.209

**8.1 Executive Committee Meeting**

**Moved By:** Councillor Amanda Klitch

**Seconded By:** Councillor Roger Korte

That the Minutes of the Executive Committee Meeting held September 11, 2023 be accepted for information.

**CARRIED**

**Resolution:**  
2023.210

**8.2 Humboldt & District Museum Gallery Board Minutes - July 2023**

**Moved By:** Councillor Roger Nordick

**Seconded By:** Councillor Kelly Herperger

That the minutes of the Humboldt & District Museum & Gallery Board meeting held July 17, 2023 be accepted for information and filed.

**CARRIED**

**9 Bylaws**

**10 New Business**

**Resolution:**  
2023.211

**10.1 Proclamation - Reconciliation Week - September 24 - 30, 2023**

**Moved By:** Councillor Roger Korte

**Seconded By:** Councillor Amanda Klitch

That the Mayor be authorized to proclaim September 24 - 30, 2023 as "Truth and Reconciliation Week" in the City of Humboldt.

**CARRIED**

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Mayor – Michael Behiel

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Acting City Clerk – Donna Simpson

- Resolution:** 2023.212      **10.2      Proclamation - Agriculture Month - October 2023**  
**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Kelly Herperger
- That the Mayor be authorized to proclaim October 2023 as "Agriculture Month" in the City of Humboldt.
- CARRIED**
- Resolution:** 2023.213      **10.3      Recommendation - Director of Public Works & Utilities - Emergency Flood Damage Reduction Program**  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Kelly Herperger
- That administration be authorized to apply for a \$30,000 East Side Drainage Design Project to the Emergency Flood Damage Reduction Program (EFD RP).
- CARRIED**
- Resolution:** 2023.214      **10.4      Recommendation - City Manager - Development Appeals Board**  
**Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Larry Jorgenson
- That Sandra Pauli, Dave Mueller, and Frank Carpentieri be named to the City of Humboldt’s Development Appeals Board.
- CARRIED**
- 11      Enquiries**
- Councillor Muench mentioned he has received complaints about the cell coverage after the old tower was taken down and is wondering if there is a timeline on the new tower being up and running. Director of Protective Services Mike Kwasnica said that he's been in touch with SaskTel a couple times and was told that the time between taking down the old tower and putting up the new one would be 3 - 4 weeks.
- Resolution:** 2023.215      **12      Committee of the Whole**  
**Moved By:** Councillor Amanda Klitch  
**Seconded By:** Councillor Roger Nordick
- That we sit in a private session as Committee of the Whole, the time being 5:45 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 Roger Korte, Councillor Amanda Klitch, City Manager Joe Day, Acting City Clerk Donna Simpson, Works & Utilities Director Peter Bergquist, Community & Leisure Services Director Mike Ulriksen, Finance Manager Jace Porten, Fire Chief/ Director of Protective Services Mike Kwasnica, Marketing and Development Manager Penny Lee and via Zoom Councillor Kelly Herperger.
- 12.3      Presentation - Shaun McLeod from Catterall & Wright - Lagoon Project Update - 6:00 p.m.**

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Mayor – Michael Behiel

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Acting City Clerk – Donna Simpson

	12.4	City Manager - Golf Course Operations Update	
	12.5	City Manager - Verbal Update on Developments	
		City Manager Joe Day left Council Chambers at 6:55 p.m.	
	12.6	Acting City Clerk - City Manager Contract	
		City Manager Joe Day returned to Council Chambers at 6:56 p.m.	
Resolution: 2023.216	12.7	Revert Moved By: Councillor Roger Nordick Seconded By: Councillor Roger Korte  That Council revert to the Regular Meeting, the time being 6:56 p.m.	CARRIED
Resolution: 2023.217	12.8	Recommendation - Presentation - Shaun McLeod from Catterall & Wright - Lagoon Project Update Moved By: Councillor Rob Muench Seconded By: Councillor Larry Jorgenson  That this presentation be accepted as information.	CARRIED
Resolution: 2023.218	12.9	Recommendation - Golf Course Operations Update Moved By: Councillor Kelly Herperger Seconded By: Councillor Larry Jorgenson  That this report be received and filed for information.	CARRIED
Resolution: 2023.219	12.10	Recommendation - Verbal Update on Developments Moved By: Councillor Amanda Klitch Seconded By: Councillor Roger Korte  That the verbal update be accepted for information.	CARRIED
Resolution: 2023.220	12.11	Recommendation - City Manager Contract Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Korte  That the Mayor and Acting City Clerk be authorized to sign the City Manager contract with Joe Day for the period of August 15, 2023 to August 15, 2026.	CARRIED
Resolution: 2023.221	13	Adjourn Moved By: Councillor Larry Jorgenson Seconded By: Councillor Amanda Klitch  That we do now adjourn, the time being 6:57 p.m.	CARRIED

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Mayor – Michael Behiel

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Acting City Clerk – Donna Simpson