



**City of Humboldt  
Meeting Minutes  
Regular Council Meeting August 22, 2022 - 05:30 PM**

**PRESENT:** Mayor Michael Behiel  
Councillor Roger Korte  
Councillor Larry Jorgenson  
Councillor Amanda Klitch  
City Manager Joe Day  
Director of Corporate Services/City Clerk Lori Yaworski  
Communication Manager Penny Lee  
Fire Chief/Director of Protective Services Mike Kwasnica  
Leisure Services Director Michael Ulriksen  
Cultural Services Director Jennifer Fitzpatrick  
Director of Public Works Peter Bergquist  
Via Zoom  
Councillor Kelly Herperger  
Councillor Roger Nordick

**1 Call To Order**

Mayor Behiel called the meeting to order at 5:31 p.m.

**Resolution:** 2  
2022.268

**2 Adopt Agenda**

**Moved By:** Councillor Amanda Klitch  
**Seconded By:** Councillor Roger Nordick

That the agenda be adopted as amended to item

10.4 Finance Manager - External Audit Services RFP be moved to 10.6

**CARRIED**

**2.1 Conflict of Interest**

Councillor Herperger declared a conflict of interest in item :

10.4 Finance Manager - External Audit Services RFP

**3 Public Acknowledgement**

**4 Public Hearing - No Public Hearing**

**5 Approve Minutes**

**Resolution:** 5.1  
2022.269

**5.1 Regular Meeting of Council held July 25, 2022**

**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Korte

That the Minutes of the Regular Meeting of Council held July 25, 2022, be approved as recorded and circulated.

**CARRIED**

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

6 Delegations - No delegations

7 Correspondence - No Correspondence

8 Committee Reports

**Resolution:** 8.1 **Executive Committee**  
2022.270 **Moved By:** Councillor Kelly Herperger  
**Seconded By:** Councillor Amanda Klitch

That the Minutes of the Executive Committee Meeting held August 8, 2022, be accepted for information. **CARRIED**

9 Bylaws - No Bylaws

10 New Business

**Resolution:** 10.1 **Proclamation - Big Brothers Big Sisters Month**  
2022.271 **Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Amanda Klitch

That the City of Humboldt does hereby proclaim the month of September 2022 as "Big Brothers Big Sisters Month" in the City of Humboldt.

**CARRIED**

**Resolution:** 10.2 **Proclamation - Welcoming Week**  
2022.272 **Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Kelly Herperger

That the City of Humboldt does hereby proclaim the week of September 11 - 17, 2022, as "Welcoming Week" in the City of Humboldt.

**CARRIED**

**Resolution:** 10.3 **Proclamation - Rail Safety Week**  
2022.273 **Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Kelly Herperger

That the City of Humboldt proclaim the week of September 19th to 25th as "Rail Safety Week" in the City of Humboldt.

**CARRIED**

**Resolution:** 10.4 **City Clerk - Displaced Ukrainians in Saskatchewan**  
2022.274 **Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Nordick

That this report be accepted for information.

**CARRIED**

**Resolution:** 10.5 **City Manager - Westwood Development - Off-site Levies Agreement**  
2022.275 **Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Roger Nordick

That the City of Humboldt include provisions within the Westwood Development Corporation (Westwood) servicing agreement to allow Westwood to pay the lower of the existing off-site levy rate or the next rate adopted by City Council for off-site levies.

**CARRIED**

Councillor Herperger left Council Chamber at 5:45 p.m.

**Resolution:** 10.6 **Finance Manager - External Audit Services RFP**  
2022.276 **Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Korte

That the MNP LLP proposal for External Audit Services for years' 2022 to 2026 be accepted at an estimated cost of \$42,750 annually.

**CARRIED**

11 Enquiries

12 Committee of the Whole

Resolution:  
2022.277

13 Adjourn

**Moved By:** Councillor Larry Jorgenson

**Seconded By:** Councillor Amanda Klitch

That we do now adjourn, the time being 5:50 p.m.

**CARRIED**

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski