



**City of Humboldt
Meeting Minutes
Special Council Meeting December 12, 2022 - 05:30 PM**

PRESENT:

Mayor Behiel	
Councillor Roger Nordick	
Councillor Amanda Klitch	
Councillor Larry Jorgenson	
Councillor Roger Korte	
Councillor Rob Muench	
Councillor Kelly Herperger	
City Manager	Joe Day
Acting City Clerk	Donna Simpson
Communication Manager	Penny Lee
Finance Manager	Jace Porten
Director of Public Works	Peter Bergquist
Leisure Service Director	Michael Ulriksen
Via Zoom	
Cultural Service Director	Jennifer Fitzpatrick

1 Call To Order

Mayor Behiel called the meeting to order at 5:29 p.m.

Resolution:
2022.396

2 Adopt Agenda

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

That the agenda be adopted as amended:

That an item be added to the in-camera section:

6.4 Recommendation - Director of Public Works - Lagoon Land Exchange Agreement

CARRIED

2.1 Conflict of Interest

3 Delegation

Resolution:
2022.397

3.1 Brett Worobec - Utility Bill concern

Moved By: Councillor Amanda Klitch
Seconded By: Councillor Kelly Herperger

That the presentation to Council by Brett Worobec in regard a concern of a Utility account billing be accepted for information. Mayor Behiel directed administration to investigate the complaint and provide Council with a recommendation to deal with this issue.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

- Resolution:** 2022.398 **3.2** **Safe Communities – Amanda Hauber – Presentation – Review of 2022 and Plans for 2023**
Moved By: Councillor Roger Korte
Seconded By: Councillor Roger Nordick
- That the presentation by Amanda Hauber from Safe Communities with a review of 2022 and their plans for 2023 be accepted for information.
- CARRIED**
- 4** **Bylaws**
- 4.1** **Vacated Chair**
- Mayor Behiel vacated the Chair and Deputy Mayor Korte presided at 5:43 p.m..
- Resolution:** 2022.399 **4.2** **2023 Storm Water Rates**
Moved By: Mayor Michael Behiel
Seconded By: Councillor Rob Muench
- That this report be accepted for information and filed.
- CARRIED**
- Resolution:** 2022.400 **4.3** **Bylaw No.08/2022 Storm Water Rates Bylaw – Amendment**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Nordick
- Resolved that Bylaw No. 08/2022, being a bylaw to amend the Storm Water Rates be introduced and read a first time.
- CARRIED**
- Resolution:** 2022.401 **4.4** **Bylaw No. 08/2022 Storm Water Rates Bylaw – Amendment**
Moved By: Mayor Michael Behiel
Seconded By: Councillor Kelly Herperger
- Resolved that Bylaw No. 08/2022, being a bylaw to amend the Storm Water Rates Bylaw be read a second time.
- CARRIED**
- Resolution:** 2022.402 **4.5** **Bylaw No. 08/2022 Storm Water Rates Bylaw – Amendment**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch
- Resolved that Bylaw No. 08/2022, being a bylaw to amend the Storm Water Rates Bylaw be given three readings at this meeting.
- CARRIED UNANIMOUSLY**
- Resolution:** 2022.403 **4.6** **Bylaw No. 08/2022 Storm Water Rates Bylaw – Amendment**
Moved By: Mayor Michael Behiel
Seconded By: Councillor Kelly Herperger
- Resolved that Bylaw No. 08/2022, being a bylaw to amend the Strom Water Rates Bylaw be read a third time and be now adopted.
- CARRIED**
- Resolution:** 2022.404 **4.7** **2023 Water and Sewer Rates**
Moved By: Councillor Kelly Herperger
Seconded By: Mayor Michael Behiel
- That this report be accepted for information and filed.
- CARRIED**

Resolution: 2022.405 **4.8** **Bylaw 09/2022 Water and Sewer Rate Bylaw – Amendment**
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Nordick

Resolved that Bylaw No. 09/2022, being a bylaw to amend the Water and Sewer Rates be introduced and read a first time.

CARRIED

Resolution: 2022.406 **4.9** **Bylaw 09/2022 Water and Sewer Rate Bylaw – Amendment**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Rob Muench

Resolved that Bylaw No. 09/2022, being a bylaw to amend the Water and Sewer Rate Bylaw be read a second time.

CARRIED

Resolution: 2022.407 **4.10** **Bylaw 09/2022 Water and Sewer Rate Bylaw – Amendment**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Nordick

Resolved that Bylaw No. 09/2022, being a bylaw to amend the Water & Sewer Rate Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution: 2022.408 **4.11** **Bylaw 09/2022 Water and Sewer Rate Bylaw – Amendment**
Moved By: Councillor Larry Jorgenson
Seconded By: Mayor Michael Behiel

Resolved that Bylaw No. 09/2022, being a bylaw to amend the Water and Sewer Rate Bylaw be read a third time and be now adopted.

CARRIED

4.12 **Resumed Chair**
 Mayor Behiel resumed the Chair, the time being 5:58 p.m.

5 **New Business**

Resolution: 2022.409 **5.1** **Recommendation – City Clerk – SUMAssure Insurance Policy – Intent to Withdraw**
Moved By: Councillor Roger Korte
Seconded By: Councillor Roger Nordick

That administration be authorized to provide a letter of Intention to Withdraw from insurance policy through SUMAssure by the deadline of December 31, 2022, and that an RFP be issued for the City of Humboldt’s for insurance coverage effective January 1, 2024.

CARRIED

Resolution: 2022.410 **6** **Committee of the Whole**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch

That we sit in a private session as Committee of the Whole, the time being 6:00 p.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

6.1 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, Councillor Amanda Klitch, City Manager Joe Day, Corporate Services Director/City Clerk Lori Yaworski, Works & Utilities Director Peter Bergquist, Community & Leisure Services Director Mike Ulriksen, Finance Manager Jace Porten and Communication Manager Penny Lee

6.2 Authority

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

6.3 Delegation - Humboldt Golf Course

6.4 Lagoon Land Exchange Agreement

Resolution:
2022.411

6.5 Revert

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

That Council revert to the Regular Meeting, the time being 7:36 p.m.

CARRIED

Resolution:
2022.412

6.6 Recommendation - Director of Public Works - Lagoon Land Exchange Agreement

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

That administration be approved to complete the land exchange of approximately 23.67 acres owned by the City for 18.2 acres from Taming Farms and approve the conditions noted in this report.

CARRIED

Resolution:
2022.413

6.7 Recommendation - Humboldt Golf Club.

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Kelly Herperger

That the City of Humboldt provide the Humboldt Golf Club with funding of \$40,000.00 subject to Golf Club and the City forming a committee to bring a recommendation to be presented at the January 23, 2023 Regular Council meeting.

CARRIED

Resolution:
2022.414

7 Adjourn

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

That we do now adjourn, the time being 7:37 p.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski