



City of Humboldt

Meeting Minutes

Regular Council Meeting February 28, 2022 - 05:30 PM

PRESENT:

- Deputy Mayor Larry Jorgenson
- Councillor Rob Muench
- Councillor Roger Nordick
- Councillor Roger Korte
- Councillor Kelly Herperger
- Councillor Amanda Klitch
- City Manager Joe Day
- Director Corporate Service/City Clerk Lori Yaworski
- Communication Manager Penny Lee
- Fire Chief/Director of Protective Services Mike Kwasnica
- Director of Public Works Peter Bergquist
- Via Zoom
- Cultural Service Director Jennifer Fitzpatrick

1 Call To Order

Deputy Mayor Larry Jorgenson called the meeting to order at 5:30 p.m.

Resolution:
2022.022

2 Adopt Agenda

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

That the agenda be adopted as amended.

Item to be added to the Committee of the Whole:

12.5 Recommendation - Communication Manager - Parcel 203913413

CARRIED

2.1 Conflict of Interest

Council Herperger declared a Conflict of Interest for Committee of Whole item:
- 12.5 Recommendation - Communication Manager - Parcel 203913413.

3 Public Acknowledgements

Councillor Jorgenson acknowledged the passing of a friend and colleague Dale Shanks. Dale began working for the City as a Facility Maintenance worker with the Leisure Services Department in July 2014. He continued to work for the City until early 2021 when he was forced to resign due to health problems. Dale will be remembered for his strong work ethic and sense of humour. Our hearts and prayers go out to Dale's family at this difficult time.

Deputy Mayor – Larry Jorgenson

City Clerk – Lori Yaworski

Councillor Jorgenson offered the City of Humboldt's support to the people of Ukraine as well as those people of Ukrainian ancestry both locally and around the world as we seek the restoration of democracy and a swift end to this unjust conflict.

Councillor Jorgenson congratulated the newly opened business The Grind Coffee Bar & Spin Studio and commented what an impressive job the owners did of renovating the building. The Grind offer specialty coffees and spin classes.

Councillor Nordick acknowledged the grand opening of Humboldt Ink a new business on Main Street in which Mayor Behiel and himself attended the event. He said there was a large attendance at the event and praised the renovation of the building.

4 Public Hearing - No Public Hearing

5 Approve Minutes

Resolution: 2022.023 5.1 Regular Meeting of Council held January 24th, 2022
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Nordick

That the Minutes of the Regular Meeting of Council held January 24th, 2022, be approved as recorded, and circulated.

CARRIED

6 Delegations - No Delegations

7 Correspondence – No Correspondence

7.1 "A" Items Requiring Council Resolution

7.2 "B" Items Received for Information Only

8 Committee Reports

Resolution: 2022.024 8.1 Executive Committee Meeting
Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Nordick

That the Minutes of the Executive Committee meeting date February 14th, 2022, be accepted for information and filed.

CARRIED

Resolution: 2022.025 8.2 Reid Thompson Library Board
Moved By: Councillor Roger Korte
Seconded By: Councillor Kelly Herperger

That the minutes of the Reid-Thompson Library Board meetings dated December 13 & 14, 2021 and January 10, 2022, be accepted for information and filed.

CARRIED

Resolution: 2022.026 8.3 Humboldt Bronco Memorial Committee
Moved By: Councillor Roger Nordick
Seconded By: Councillor Rob Muench

That the Minutes of the Humboldt Broncos Memorial Committee dated November 30, 2021, be accepted for information and filed.

CARRIED

Deputy Mayor – Larry Jorgenson

City Clerk – Lori Yaworski

Resolution: 8.4 Humboldt & District Museum & Gallery Board

2022.027

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

That the minutes of the Humboldt and District Museum and Gallery Board meeting February 10, 2022, be accepted for information.

CARRIED

Resolution: 8.5 Central Area Transportation Planning Committee

2022.028

Moved By: Councillor Roger Korte
Seconded By: Councillor Roger Nordick

That the minutes of the Central Area Transportation Planning Committee meeting held October 27, 2021, be accepted for information and filed.

CARRIED

9 Bylaws

Resolution: 9.1 Bylaw No. 01/2022 Assessment Exemption Bylaw

2022.029

Moved By: Councillor Kelly Herperger
Seconded By: Councillor Rob Muench

That this report be received and filed as information in support of the recommendation to adopt the Exemption or Abatement from Taxation for the Assessment of Certain Properties Bylaw No. 01/2022, and repeal Bylaw No. 02/2021.

CARRIED

Resolution: 9.2 Bylaw No. 01//2022 Assessment Exemption Bylaw

2022.030

Moved By: Councillor Roger Nordick
Seconded By: Councillor Roger Korte

Resolved that Bylaw No. 01/2022, being a bylaw to provide for an exemption of assessment be introduced and read a first time.

CARRIED

Resolution: 9.3 Bylaw No. 01/2022 Assessment Exemption Bylaw

2022.031

Moved By: Councillor Amanda Klitch
Seconded By: Councillor Rob Muench

Resolved that Bylaw No. 01/2022, being a bylaw to provide for an exemption of assessment be read a second time.

CARRIED

Resolution: 9.4 Bylaw No. 01/2022 Assessment Exemption Bylaw

2022.032

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

Resolved that Bylaw No. 01/2022, being a bylaw to provide for an exemption of assessment be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution: 9.5 Bylaw No. 01/2022 Assessment Exemption Bylaw

2022.033

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

Resolved that Bylaw No. 021/2022, being a bylaw to provide for an exemption of assessment be given three readings at this meeting

CARRIED

Deputy Mayor – Larry Jorgenson

City Clerk – Lori Yaworski

10 New Business

Resolution: 2022.034 10.1 Recommendation - Bylaw Officer - Review of No Parking Laneway behind the Windsor Hotel

Moved By: Councillor Roger Nordick
Seconded By: Councillor Rob Muench

That the current signage of “No Parking” in the alley to the North of the Windsor Hotel be altered to allow for approximately four (4) parking spaces at a distance of 3 Meters per stall totaling approximately 12 Meters, with an understanding that this is not a permanent lane closure, and should the lane be required in the future, the parking spaces can be removed allowing this portion of the alley to revert back to being a lane way with parking being prohibited. That Administration make these parking spots available for rent for a monthly rate.

CARRIED

Resolution: 2022.035 10.2 Recommendation - Council Appointment to Boards and Committees

Moved By: Councillor Kelly Herperger
Seconded By: Councillor Rob Muench

That the following appointments be made to:

The Boards and Committees established under the authority of the City of Humboldt

Humboldt & District Museum & Gallery Board
(two-year term expires January 31, 2024)

- 1. Karen Siermachesky

Reid-Thompson Public Library Board:
(one-year term expires January 31, 2023)

- 1. Rosemarie Buttinger

Community Trails Committee:
(one-year term expires January 31, 2023)

- 1. Peggy McDougall
- 2. Andy McAnally
- 3. Gerald Schmidt

and
Council Representative Roger Nordick

(two-year term expires January 31, 2024)

- 1. Kenton Flavel
- 2. Pam Cherkewich
- 3. Jesse Green

CARRIED

Resolution: 2022.036 10.3 Recommendation – Assessor – Application for Registration of Liens and Authorization of Proceedings to Request Title to Land with Tax Arrears under The Tax Enforcement Act

Moved By: Councillor Roger Nordick
Seconded By: Councillor Roger Korte

That administration be authorized to register liens on title for the properties as shown on the list of lands in arrears, and further that authorization be granted to start the proceedings to request title to the properties as shown on the attached six-month notice property listing pursuant to the provisions of *The Tax Enforcement Act* sections 10(1) and 23(1).

CARRIED

Deputy Mayor – Larry Jorgenson

City Clerk – Lori Yaworski

Resolution: 2022.037 10.4 Recommendation- Leisure Service Director - Uniplex Rental and Rates Policy #10000

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

That the proposed revisions to Policy #10000 Uniplex Rental and Rates Policy be approved and that the following policies be rescinded:

1. #10620 Uniplex Equipment Usage Policy
2. #10885 Uniplex Food and Beverage Policy

CARRIED

Resolution: 2022.038 10.5 Recommendation - Leisure Service Director - Parks Enhancement Partnership Policy

Moved By: Councillor Rob Muench
Seconded By: Councillor Amanda Klitch

That the proposed revisions to Policy #10890 Parks Enhancement Partnership Policy be approved and that policy #10380 Parks Donation Policy be rescinded.

CARRIED

Resolution: 2022.039 10.6 Recommendation - Leisure Service Director - Ticket Sale Box Office Policy

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

That the proposed revisions to policy #10095 Ticket Sale Box Office Policy be approved.

CARRIED

Resolution: 2022.040 10.7 Recommendation - Director of Public Works - Aerodrome Feasibility and Planning Study Grant Request

Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench

That administration be authorized to apply for the Community Airport Partnership (CAP) grant for a \$60,000 aerodrome feasibility and planning study. In addition, if the grant is successful that administration be approved to proceed with the study at a cost to the City of Humboldt of up to \$30,000 funded from operational surpluses or alternatively from reserves.

CARRIED

11 Enquiries

Councillor Nordick inquired about developing the sled hill area on the north end of the city. The City Manager replied that no development will occur this winter, but it is anticipated that in the summer of 2022 it will start with the planting of vegetation to help trap the snow and to delineate laneways for sledders.

Councillor Muench inquired about the issues at the aquatic center and the reasons why it has been shut down. The City Manager provided details of the issues and an overview of the maintenance and repairs that are required to the new air handling system which should be covered under warranty.

12 Committee of the Whole

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

That we sit in a private session as Committee of the Whole, the time being 6:09 p.m.

CARRIED

12.1 Present in the Committee of the Whole

Councillor Larry Jorgenson, Councillor Rob Muench, 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, Communication Manager Penny Lee, and Protective Director Mike Kwasnica

12.2 Authority

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

12.3 Revert

Moved By: Councillor Roger Nordick

Seconded By: Councillor Roger Korte

That Council revert to the Regular Meeting, the time being 6:29 p.m.

CARRIED

12.4 Recommendation - Communication Manager - Authorization to Lease - Parcel F, Plan 101831802

Moved By: Councillor Rob Muench

Seconded By: Councillor Kelly Herperger

That the City Clerk be authorized to lease the 35.77 acres of the farmland known as Parcel F, Plan 101831802 in the amount of \$1800, plus GST, to Mr. David Lemmerich for a 1 year term ending March 31, 2023, for the purpose of farming the land.

CARRIED

Councillor Herperger left the Council Chambers

12.5 Recommendation - Communication Manager - Parcel 203913413

Moved By: Councillor Roger Nordick

Seconded By: Councillor Roger Korte

That Administration be authorized to negotiate the potential sale of Parcel 203913413 without publicly advertising the property for sale.

CARRIED

Council Herperger returned to Council Chambers

13 Adjourn

Moved By: Councillor Roger Nordick

Seconded By: Councillor Amanda Klitch

That we do now adjourn, the time being 6:30 p.m.

CARRIED

Deputy Mayor – Larry Jorgenson

City Clerk – Lori Yaworski