



**City of Humboldt
Meeting Minutes
Regular Council Meeting June 27, 2022 - 05:30 PM**

PRESENT:

Deputy Mayor Roger Nordick	
Councillor Rob Muench	
Councillor Kelly Herperger	
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

1 Call To Order

Deputy Mayor Nordick called the meeting to order at 5:28 p.m.

Resolution:
2022.225

2 Adopt Agenda

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

That the agenda be adopted as amended

Items be removed from the agenda.

- 4.3 Public Hearing -Discretionary Use - Cannabis Retail Store
- 10.3 Recommendation- Planning Coordinator - Discretionary Use Application - Cannabis Retail Store

Items to be added to the agenda

Committee of the Whole

- 12.6 Verbal Report - Director of Public Works - Contract Negotiations
- 12.7 Verbal Report - City Manager - HR Matters

CARRIED

2.1 Conflict of Interest

Councillor Herperger declared a conflict of interest in item:

- 4.2 Public Hearing - Humboldt Golf Club Guarantor of Loan

Deputy Mayor – Roger Nordick

City Clerk – Lori Yaworski

3 Public Acknowledgement

Deputy Mayor Roger Nordick acknowledged the completion of the HUGS healing garden and the recent launch of the green space. Councillor Nordick thanked founding chairman of the National Committee in Blooms Raymond Carrière, Karen Stephenson from Scotts Canada and the many donors and volunteers that made this project a reality. A special thanks to Leslie and Ron Cornell of Cornell Landscaping from Moose Jaw; without their commitment and extensive work this project would never have been a reality.

Councillor Herperger praised the Leisure Service department for the beautiful flowers in the downtown area.

4 Public Hearings

Resolution:
2022.226

4.1 Suspend Council Meeting

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

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

Councillor Herperger left the Council Chambers

Resolution:
2022.227

4.2 Public Hearing - Humboldt Golf Club Guarantor of Loan

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

That this report be accepted for information and filed.

CARRIED

4.3 Public Hearing - Discretionary Use Cannabis Retail Store

No Public Hearing was held for the Discretionary Use - Cannabis Retail Store as the application was withdrawn.

Councillor Herperger returned to the Council Chambers

Resolution:
2022.228

4.4 Public Hearing - Discretionary Use Commercial Recreation Facility

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

That this report be accepted for information and filed.

CARRIED

Resolution:
2022.229

4.5 Resume Meeting

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

That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:33 p.m.

CARRIED

5 Approve Minutes

Resolution:
2022.230

5.1 Regular Meeting of Council held May 24th, 2022

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

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

CARRIED

Resolution: 5.2 **Special Meeting of Council held June 13th, 2022**
 2022.231
Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench

That the Minutes of the Special Meeting of Council held June 13th be approved as recorded and circulated.

CARRIED

- 6 **Delegations - No Delegations**
- 7 **Correspondence - No Correspondence**
- 8 **Committee Reports**

Resolution: 8.1 **Executive Committee**
 2022.232
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Rob Muench

That the Minutes of the Executive Committee Meeting held June 13th, 2022, be accepted for information.

CARRIED

Resolution: 8.2 **Humboldt and District Museum and Gallery Board**
 2022.233
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch

That the minutes of the Humboldt and District Museum and Gallery board meeting held June 9, 2022, be accepted for information.

CARRIED

Resolution: 8.3 **Reid Thompson Public Library Board**
 2022.234
Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench

That the minutes of the Reid-Thompson Public Library Board meeting held May 9, 2022, be accepted for information.

CARRIED

- 9 **Bylaws**
- Councillor Herperger left the council chambers 5:36 p.m.

Resolution: 9.1 **Recommendation - Finance Manager - HGC Guarantor Bylaw Report**
 2022.235
Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench

That this report be accepted for information and filed.

CARRIED

Resolution: 9.2 **Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender).**
 2022.236
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Larry Jorgenson

Resolved that Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender).be introduced and read a first time.

CARRIED

Resolution: 9.3 **Bylaw 05/2022 Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender).**
 2022.237
Moved By: Councillor Roger Korte
Seconded By: Councillor Larry Jorgenson

Resolved that Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender) be read a second time.

CARRIED

Resolution: 9.4 **Bylaw 05/2022 Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender).**
 2022.238
Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Korte

Resolved That Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender) be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution: 9.5 **Bylaw 05/2022 Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender).**
 2022.239
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That Bylaw 05/2022 A Bylaw To Guarantee the Mortgage between Humboldt Golf Club Inc, (Borrower) and Conexus Credit Union 2006 (Lender) be read a third time and be now adopted.

CARRIED

Councillor Herperger returned to Council Chamber 5:44 p.m.

10 New Business

Resolution: 10.1 **Recommendation - Bylaw Officer- Community Safety Officer Program**
 2022.240
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Korte

That the City of Humboldt formally approve the creation and commencement of the Community Safety Officer program.

CARRIED

Resolution: 10.2 **Recommendation - Director of Protective Services - Fit Testing Equipment**
 2022.241
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Korte

That the City purchase the equipment required to perform fit testing for our employees.

CARRIED

10.3 Recommendation - Planning Coordinator - Discretionary Use Application - Cannabis Retail Store

The report was removed from the agenda as the discretionary use application was withdrawn.

Resolution: 2022.242 **10.4** **Recommendation - Planning Coordinator - Discretionary Use Application - Commercial Recreation Facility**
Moved By: Councillor Rob Muench
Seconded By: Councillor Larry Jorgenson

That Council approve the discretionary use application for the operation of a Commercial Recreation Facility (limited to indoors uses) at the property located at 537 Main Street – legally described as lot 20, Block 6, Plan No. 99H01872.

CARRIED

Resolution: 2022.243 **10.5** **Recommendation - Assessor - Application for Title Acquisition under the Tax Enforcement Act**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Korte

That Administration be authorized to apply to transfer title to the property located at 1313 8th Avenue, Lot 46 Block 10, Plan 99H00626, as listed on the attached application for title acquisition listing, pursuant to the provisions of *The Tax Enforcement Act*.

CARRIED

Resolution: 2022.244 **10.6** **Recommendation - Leisure Service Director - Uniplex Rental and Rate Policy**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Larry Jorgenson

That the changes proposed to the Uniplex Rental and Rates Policy be approved.

CARRIED

Resolution: 2022.245 **10.7** **Recommendation - Leisure Service Director - Humboldt Urban Garden Sanctuary (Healing Garden)**
Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench

That upon the finalization of an understanding between the City and the Health Authority of the roles of each in maintaining the HUGS site, that Administration be authorized to spend \$5,000 from the Council Initiative budget towards the Humboldt Urban Garden Sanctuary (Healing Garden) to support the purchase a new mower, signage, and volunteer recognition.

CARRIED

Resolution: 2022.246 **10.8** **Recommendation - Director of Public Works - Carl Schenn Storm Dry Pond Design Request**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Larry Jorgenson

That ISL Engineering be authorized to proceed as a sole source contract for the detailed design of the Carl Schenn Dry Pond at an estimated cost of \$125,000 plus applicable taxes.

CARRIED

Deputy Mayor – Roger Nordick

City Clerk – Lori Yaworski

11 Enquiries

Councillor Nordick had an inquiry from a resident concerning the spread of disease in Birch trees within the City by the Bronze Birch beetle; it was suggested that the Bylaw Officer hand out information to residents.

Resolution:
2022.247

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 6:32 p.m.

CARRIED

12.1 Present in the Committee of the Whole

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, Finance Manager Jace Porten, Planning Coordinator Frank Carpenteri and Communication Manager Penny Lee

12.2 Authority

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

Resolution:
2022.248

12.3 Revert

Moved By: Councillor Amanda Klitch
Seconded By: Councillor Larry Jorgenson

That Council revert to the Regular Meeting, the time being 7:37 p.m.

CARRIED

Resolution:
2022.249

12.4 Recommendation – Communication Manager – Land Sale

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

That Administration be authorized to decline the offer of \$40,000 for the property known as 211 Main Street, Parcel 146337442. Council set the market value at \$45,000 with the instructions to try to sell the property for \$50,000.00

CARRIED

Resolution:
2022.250

12.5 Recommendation – Westwood Developments – Off-site Charges (Phase 1)

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

That Westwood Development Corporation be permitted to defer payment of off-site charges to the time of sale of each lot being created in Phase 1 of the development of SE ¼ Section 25, Twp 37, Rge 23, W2M (reference: C0272-22S) under *section 7.1 (b) (iv) of the Offsite Charges Bylaw*. That the first phase will be a trial.

CARRIED

Resolution:
220.251

12.6 Verbal update – Director of Public Works – Contract Negotiations

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

That this verbal update be accepted for information.

CARRIED

Deputy Mayor – Roger Nordick

City Clerk – Lori Yaworski

Peter Bergquist and Jace Porten left the Council Chambers at 7:31 p.m.

Resolution: 12.7
2022.252

Verbal Update - City Manager - HR Matters

Moved By: Councillor Amanda Klitch

Seconded By: Councillor Rob Muench

That the Human Resource Coordinator position be moved from Salary grid position of 0-7 to 0-6 on the pay scale.

CARRIED

Resolution: 13
2022.253

Adjourn

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Amanda Klitch

That we do now adjourn, the time being 7:42 p.m.

CARRIED

Deputy Mayor – Roger Nordick

City Clerk – Lori Yaworski