



**City of Humboldt
Meeting Minutes
Special Council Meeting May 5, 2022 - 05:00 PM**

PRESENT: Mayor Michael Behiel
 Councillor Amanda Klitch
 Councillor Roger Nordick
 Councillor Roger Korte
 Councillor Rob Muench
 Councillor Larry Jorgenson
 City Manager Joe Day
 Director of Corporate Services/City Clerk Penny Lee
 City Clerk Lori Yaworski
 Director of Public Works Peter Bergquist
 Via Zoom
 Councillor Kelly Herperger

1 Call To Order
 Mayor Behiel called the meeting to order at 5:00 p.m.

Resolution: **2 Adopt Agenda**
 2022.095 **Moved By:** Councillor Roger Nordick
Seconded By: Councillor Rob Muench
 That the agenda be adopted as presented.

CARRIED

2.1 Conflict of Interest

3 New Business

Resolution: **3.1 Mayor's Proclamation - Naturopathic Medicine Week**
 2022.096 **Moved By:** Councillor Roger Korte
Seconded By: Councillor Rob Muench
 That the Mayor be authorized to proclaim the week of May 15-21, 2022, as "Naturopathic Medicine Week" in the City of Humboldt.

CARRIED

Resolution: **3.2 Recommendation - Engineering Coordinator - 2022 Concrete Replacement Program Award**
 2022.097 **Moved By:** Councillor Roger Nordick
Seconded By: Councillor Amanda Klitch
 That the 2022 Concrete Replacement program be awarded to Westcrete Curb And Landscape Inc. in the amount of \$126,461.00 plus applicable taxes.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

Resolution:
2022.098

3.3

Recommendation - City Manager - Application to Investing in Canada Infrastructure Program (ICIP)

Moved By: Councillor Rob Muench

Seconded By: Councillor Roger Nordick

That the Council of the City of Humboldt support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Broncos Tribute Centre project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP Program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

CARRIED

Resolution:
2022.099

4

Adjourn

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Amanda Klitch

That we do now adjourn, the time being 5:44 p.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski