



**City of Humboldt  
Meeting Minutes  
Regular Council Meeting September 26, 2022 - 05:30 PM**

PRESENT:

Mayor Michael Behiel	
Councillor Roger Korte	
Councillor Larry Jorgenson	
Councillor Amanda Klitch	
Councillor Rob Muench	
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
Director of Public Works	Peter Bergquist
Planning Coordinator	Frank Carpentieri
Finance Manager	Jace Porten
Via Zoom	
Councillor Kelly Herperger	

**1 Call To Order**

Mayor Behiel called the meeting to order at 5:30 p.m.

**Resolution:**  
2022.284

**2 Adopt Agenda**

**Moved By:** Councillor Amanda Klitch

**Seconded By:** Councillor Roger Korte

That the agenda be adopted as amended.

That the following items be added to the agenda:

New Business:

10.9 Recommendation - Planning Coordinator -Proposed Lot Consolidation (CW Storage)

In Camera:

11.7 Legal Advice

11.8 Advice from Officials on Occupancy

**CARRIED**

**2.1 Conflict of Interest**

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

**3 Public Acknowledgement**

Mayor Behiel acknowledged the Big Brothers and Big Sisters annual awards recognition for volunteers and mentors held last week. He stated there is currently 21 children looking for Big Brothers and Big Sisters and encouraging anyone interested in being a positive influence for a child to contact the organization.

Mayor Behiel recognized that National Truth and Reconciliation Day will be held September 30<sup>th</sup> and honors the Indigenous children that never returned home and survivors of the residential schools.

Councillor Herperger wanted to thank the Director of Public Works and Councillor Jorgenson for their work with negotiating the settlement with React.

**4 Public Hearing – No Public Hearing**

**5 Approve Minutes**

**Resolution:**  
2022.285

**5.1 Regular Meeting of Council held August 22, 2022**

**Moved By:** Councillor Kelly Herperger

**Seconded By:** Councillor Larry Jorgenson

That the Minutes of the Regular Meeting of Council held August 22, 2022, be approved as recorded, and circulated.

**CARRIED**

**Resolution:**  
2022.286

**5.2 Special Meeting of Council held September 12, 2022**

**Moved By:** Councillor Roger Korte

**Seconded By:** Councillor Rob Muench

That the Minutes of the Special Meeting of Council held September 12, 2022, be recorded and circulated.

**CARRIED**

**6 Delegations**

**7 Correspondence – No Correspondence**

**7.1 “A” Items Requiring Council Resolution**

**7.2 “B” Items Received for Information Only**

**8 Committee Reports**

**Resolution:**  
2022.287

**8.1 Executive Committee**

**Moved By:** Councillor Roger Korte

**Seconded By:** Councillor Amanda Klitch

That the Minutes of the Executive Committee Meeting held September 22, 2022, be accepted for information.

**CARRIED**

**Resolution:**  
2022.288

**8.2 Reid Thompson Public Library Board**

**Moved By:** Councillor Rob Muench

**Seconded By:** Councillor Amanda Klitch

That the minutes of Reid Thompson Public Library Board meeting held June 13, 2022, be accepted for information.

**CARRIED**

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

**Resolution:** 2022.289      **8.3 Humboldt & District Museum & Gallery Board**  
**Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Kelly Herperger

That the minutes of the Humboldt & District Museum and Gallery Board dated September 8, 2022, be accepted for information.

**CARRIED**

**9 Bylaws**

**Resolution:** 2022.290      **9.1 Report – Cart Program Utility Rates**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Kelly Herperger

That City Council accept this report for information.

**CARRIED**

**Resolution:** 2022.291      **9.2 Bylaw 06/2022 – Regulating the Collection, Removal and Disposal of Solid Wastes, Refuse and Recyclable Materials Bylaw – Amendment**  
**Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Rob Muench

Resolved that Bylaw No. 06/2022, being a bylaw to amend the Regulating the Collection, Removal and Disposal of Solid Wastes, Refuse and Recyclable Materials Bylaw be introduced and read a first time.

**CARRIED**

**Resolution:** 2022.292      **9.3 Bylaw 06/2022 – Regulating the Collection, Removal and Disposal of Solid Wastes, Refuse and Recyclable Materials Bylaw – Amendment**  
**Moved By:** Councillor Kelly Herperger  
**Seconded By:** Councillor Amanda Klitch

Resolved that Bylaw No. 06/2022, being a bylaw to amend the Regulating the Collection, Removal and Disposal of Solid Wastes, Refuse and Recyclables Materials Bylaw be read a second time.

**CARRIED**

**Resolution:** 2022.293      **9.4 Bylaw 06/2022 – Regulating the Collection, Removal and Disposal of Solid Wastes, Refuse and Recyclable Materials Bylaw – Amendment**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Amanda Klitch

Resolved that Bylaw No. 06/2022, being a bylaw to amend the Regulating the Collection, Removal and Disposal of Solid Wastes, Refuse and Recyclables Materials Bylaw be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Resolution:** 2022.294      **9.5 Bylaw 06/2022 – Regulating the Collection, Removal and Disposal of Solid Wastes, Refuse and Recyclable Materials Bylaw – Amendment**  
**Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Kelly Herperger

Resolved that Bylaw No. 06/2022, being a bylaw to amend the Regulating the Collection, Removal and Disposal of Solid Wastes, Refuse and Recyclables Materials Bylaw be read a third time and be now adopted.

**CARRIED**

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

**10 New Business**

**Resolution:**  
2022.295

**10.1 Recommendation - Proclamation - Agriculture Month**

**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Rob Muench

That the City of Humboldt proclaim the month of October 2022, as "Agriculture Month" in the City of Humboldt.

**CARRIED**

**Resolution:**  
2022.296

**10.2 Recommendation - Finance Manager - Payment Authorization Policy**

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

That the Payment Authorization Policy be adopted, and administration be directed to increase the Royal Bank daily limit to \$1,000,000.

**CARRIED**

**Resolution:**  
2022.297

**10.3 Recommendation -Leisure Service Director - Humboldt Campground - Transfer of Assets**

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

That the City purchase, from the Humboldt and District Chamber of Commerce, assets related to the Historical Campground and Mini Golf course in the amount of \$35,000 as negotiated by Administration.

**CARRIED**

**Resolution:**  
2022.298

**10.4 Recommendation - Director of Public Works - Custom Work Rate Policy**

**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Larry Jorgenson

That policy 6070 Custom Work Rates as amended be adopted.

**CARRIED**

**Resolution:**  
2022.299

**10.5 Recommendation - Director of Public Works - REACT Cart Program Service Update**

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

That the City pay approximately \$195,912 to REACT to conclude the retroactive cart service payment disputes from 2020, 2021 and 2022.

**CARRIED**

**Resolution:**  
2022.300

**10.6 Recommendation - Director of Public Works - Natural Infrastructure Fund**

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

That City Council authorize administration to apply to the Natural Infrastructure Fund for the Carl Schenn Park Detention Pond Project which is valued at \$1,535,000.

**CARRIED**

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

**Resolution:** 10.7 **Recommendation - Director of Public Works - Urban Highway Connector Program Application**  
2022.301

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

That City Council support the Urban Highways Connector Program Expression of Interest application to the Ministry of Highways and Infrastructure for:

1. Highway 20 railway crossing replacement - Cost Estimate: \$200,000; Ministry Contribution Requested: \$140,000 (70%).
2. Kruse Road & Andreason Road Repaving - Cost Estimate: \$443,000; Ministry Contribution Requested: \$443,000 (100%).
3. Hwy 20 between 8th and 9th Avenue - Cost Estimate: \$636,200; Ministry Contribution Requested: \$147,700 (70% of the related road works).

**CARRIED**

**Resolution:** 10.8 **Recommendation - City Manager - Employer's Bargaining Committee Appointees**  
2022.302

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

That City Manager, Joe Day, Director of Community and Leisure Services, Mike Ulriksen, and Director of Corporate Services, Lori Yaworski be named as appointees to the City's Bargaining Committee for the CUPE 2359 Collective Agreement.

**CARRIED**

**Resolution:** 10.9 **Recommendation - Planning Coordinator - Proposed Lot Consolidation (CW Storage Solutions)**  
2022.303

**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Larry Jorgenson

That Information Services of Saskatchewan (ISC) be advised that the City of Humboldt supports the proposed surface consolidation of Lot 14A, Block 91, Plan 102208238 and Lot 13, Block 91, Plan 101962829 (located at 2108 4th Ave and 1728 3rd Ave, Humboldt, SK).

**CARRIED**

**Resolution:** 11 **Committee of the Whole**  
2022.304

**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 6:01 p.m.

**CARRIED**

**11.1 Present in the Committee of the Whole**

Mayor Michael Behiel, Councillor Rob Muench, Councillor Larry Jorgenson, 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, Fire Chief/ Director of Protective Services Mike Kwasnica, and Communication Manager Penny Lee

**11.2 Authority**

The Committee met under Section 5(3)(4) of Part III of *The Local Authority of Freedom of Information and Privacy Act*.

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

**Resolution:** 2022.305      **11.3      Revert**  
**Moved By:** Councillor Amanda Klitch  
**Seconded By:** Councillor Larry Jorgenson

That Council revert to the Regular Meeting, the time being 7:34 p.m.

**CARRIED**

**Resolution:** 2022.306      **11.4      Recommendation - City Clerk - CN Parking Lot**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Korte

That the parking lot east of the old CN Stationhouse that the City leases from the CN Rail be offered for sublease to the Business Improvement District (BID) to provide parking for the downtown businesses.

**CARRIED**

**11.5      Verbal Update - City Manager - FCM 2023**

**Resolution:** 2022.307      **11.6      Verbal update - City Manager - Humboldt Job Fair**  
**Moved By:** Mayor Michael Behiel  
**Seconded By:** Councillor Kelly Herperger

That the City provide the Uniplex Room Rental - Jubilee Hall free of charge to the Humboldt & District Chamber of Commerce for the Humboldt Job Fair in return the City be given a table rental and appropriate sponsorship advertising.

**CARRIED**

**11.7      Verbal - Legal Advice**

**11.8      Verbal - Advice from Officials on Occupancy**

**12      Enquiries**

**Resolution:** 2022.308      **13      Adjourn**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Korte

That we do now adjourn, the time being 7:36 p.m.

**CARRIED**

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 Mayor – Michael Behiel

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 City Clerk – Lori Yaworski