



**City of Humboldt
Meeting Minutes
Regular Council Meeting April 24, 2023 - 05:30 PM**

PRESENT:

- Councillor Roger Korte
- Councillor Kelly Herperger
- Councillor Larry Jorgenson
- Councillor Amanda Klitch
- Councillor Rob Muench
- Councillor Roger Nordick
- City Manager Joe Day
- Director of Corporate Services/City Clerk Lori Yaworski
- Marketing and Development Manager Penny Lee
- Fire Chief/Director of Protective Services Mike Kwasnica
- Leisure Services Director Michael Ulriksen
- Director of Public Works Peter Bergquist
- Cultural Services Director Jennifer Fitzpatrick

1 Call To Order
Deputy Mayor Roger Korte called the meeting to order at 5:30 p.m.

2 Adopt Agenda
That the agenda be adopted as presented.

2.1 Conflict of Interest

3 Public Acknowledgement

4 Public Hearing - No Public Hearing

5 Approve Minutes

Resolution:
2023.069

5.1 Regular Meeting of Council held March 27, 2023
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch
That the Minutes of the Regular Meeting of Council held March 27, 2023, be approved as 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

Deputy Mayor – Roger Korte

City Clerk – Lori Yaworski

8 Committee Reports

Resolution: 2023.070 **8.1 Executive Committee Meeting held April 10, 2023**
Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Nordick

That the Minutes of the Executive Committee Meeting held April 10, 2023, be accepted for information.

CARRIED

Resolution: 2023.071 **8.2 Reid Thompson Public Library Board**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch

That the minutes of the Reid-Thompson Public Library Board meeting held March 13, 2023, be accepted for information.

CARRIED

Resolution: 2023.072 **8.3 Humboldt Downtown Business Improvement District**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Rob Muench

That the minutes of the Humboldt Downtown Business Improvement District meeting held in 2021, 2022, and 2023 as attached be accepted for information and filed.

CARRIED

9 Bylaws - No Bylaws

10 New Business

Resolution: 2023.073 **10.1 Proclamation - Better Together Tuesday**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Kelly Herperger

That the City of Humboldt proclaim each Tuesday of May 2023 a "Better Together Tuesday" in the City of Humboldt.

CARRIED

Resolution: 2023.074 **10.2 Recommendation - City Clerk - Humboldt Downtown Bid - Budget**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Nordick

That the City of Humboldt approve the 2023 Budget estimates from the Humboldt Downtown Business Improvement District (DBID) and direct administration to provide DBID with a budget template for annual budget submissions.

CARRIED

Resolution: 2023.075 **10.3 Recommendation - Leisure Service Director - Convention Centre Washroom Renovations**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Rob Muench

That the Convention Centre Renovation project proceeds in 2023 at an estimated cost of \$120,000, to be funded from the Uniplex Reserve.

CARRIED

Resolution: 2023.076 **10.4 Recommendation - Leisure Service Director - Curling Rink Lease Agreement**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Nordick

That the proposed one-year lease agreement with the Humboldt Curling Club for the 2023-2024 curling season be approved.

CARRIED

Resolution: 2023.077 **10.5 Recommendation - Leisure Service Director - Skid Steer Fleet Tender Award**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Larry Jorgenson

That Brandt Tractor Ltd be awarded the tender for one (1) skid steer at a price of \$95,986.00, plus GST. **CARRIED**

Resolution: 2023.078 **10.6 Recommendation - Leisure Service Director - Pickup Truck Fleet Tender Award**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Amanda Klitch

That South 20 Dodge be awarded the tender for one (1) half-ton (1/2 ton) parks truck at a price of \$56,074, plus GST. **CARRIED**

Resolution: 2023.079 **10.7 Recommendation - Director of Public Works - 2023 Water Main Tender Award**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Nordick

That the City award the 2023 Water Main Tender be awarded to Brockman Enterprises Ltd. In the amount of \$1,053,316 (plus applicable taxes). **CARRIED**

11 Enquiries

Councillor Korte asked the Public Works Director the reasons for selling the city’s pothole machine as we have a number of potholes that need repairing. The Director replied that the machine is very labour intensive and using the alternative of high-quality cold mix and a smooth drum packer is more efficient and effective for the same cost.

Resolution: 2023.080 **12 Committee of the Whole**
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Larry Jorgenson

That we sit in a private session as Committee of the Whole, the time being 5:58 p.m. **CARRIED**

12.1 Authority

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

12.2 Present in the Committee of the Whole

Councillor Roger Korte, Councillor Larry Jorgenson, Councillor Roger Nordick, Councillor Kelly Herperger, Councillor Rob Muench, 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, and Marketing and Development Manager Penny Lee

Deputy Mayor – Roger Korte

City Clerk – Lori Yaworski

12.3 Marketing & Development Manager - Marketing Proposal

12.4 Marketing and Development Manager - Offer to Purchase 336 Main Street

That Administration be authorized to decline the offer of \$15,000 for the property known as 336 Main Street, Parcel 113873654 and counteroffer with \$17,500.

Councillor Korte left the Council Chambers

12.5 Director of Leisure Services - Humboldt Campground

12.6 City Manager - Policy # 1280 - Out of Scope Policy

Resolution:
2023.081

12.7 Revert

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

That Council revert to the Regular Meeting, the time being 6:37 p.m.

CARRIED

Resolution:
2023.082

12.8 Recommendation - Marketing and Development Manager - Offer to Purchase 336 Main Street

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

That Administration be authorized to decline the offer of \$15,000 for the property known as 336 Main Street, Parcel 113873654 and counteroffer with \$17,500 with the authority to accept a minimum of \$15,000. Further, that Administration notifies the Legion that the city has an offer to purchase.

CARRIED

Resolution:
2023.083

12.9 Recommendation - Marketing & Development Manager - Marketing Proposal

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

That the City proceed with the proposed pilot project as set out in Attachment A.

CARRIED

Resolution:
2023.084

12.10 Recommendation - City Manager - Out of Scope Salary Recommendation - Policy #1280

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

That the Out-of-Scope Staff Policy #1280 be amended to include the 2023 pay grid as shown in the attachments to this report.

CARRIED

Resolution:
2023.085

13 Adjourn

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

That we do now adjourn, the time being 6:45 p.m.

CARRIED

Deputy Mayor – Roger Korte

City Clerk – Lori Yaworski