



**City of Humboldt  
Meeting Minutes  
Regular Council Meeting August 28, 2023 - 05:30 PM**

PRESENT: Mayor Michael Behiel  
 Councillor Roger Korte  
 Councillor Larry Jorgenson  
 Councillor Roger Nordick  
 Councillor Amanda Klitch  
 City Manager Joe Day  
 Acting City Clerk Donna Simpson  
 Marketing and Development Manager Penny Lee  
 Fire Chief/Director of Protective Services Mike Kwasnica  
 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:**  
2023.188

**2 Adopt Agenda**

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

That the agenda be adopted as presented.

**CARRIED**

**2.1 Conflict of Interest**

**3 Public Acknowledgement**

**4 Public Hearing - Contract Zone Application**

**Resolution:**  
2023.189

**4.1 Suspend Council Meeting**

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

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**

**Resolution:**  
2023.190

**4.2 Public Hearing - Contract Zone Application**

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

That this report be accepted for information and filed.

**CARRIED**

\_\_\_\_\_  
Mayor – Michael Behiel

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Acting City Clerk – Donna Simpson

**Resolution:**        **4.3**        **Resume Meeting**  
2023.191  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Larry Jorgenson

That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:32 p.m.

**CARRIED**

**5**        **Approve Minutes**

**Resolution:**        **5.1**        **Regular Meeting of Council held July 24, 2023**  
2023.192  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Korte

That the Minutes of the Regular Meeting of Council held July 24, 2023 be approved as recorded and circulated.

**CARRIED**

**Resolution:**        **5.2**        **Minutes of the Special Meeting of Council held August 14, 2023**  
2023.193  
**Moved By:** Councillor Amanda Klitch  
**Seconded By:** Councillor Roger Korte

That the Minutes of the Special Meeting of Council held August 14, 2023 be approved as recorded and circulated.

**CARRIED**

**6**        **Delegations**

**7**        **Correspondence**

**Resolution:**        **7.1**        **"A" Items Requiring Council Resolution**  
2023.194  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Kelly Herperger

That the City of Humboldt send up to 2 representatives to the 2023 ATPC Convention being held October 10 – 12, 2023.

**CARRIED**

**7.2**        **"B" Items Received for Information Only**

**8**        **Committee Reports**

**Resolution:**        **8.1**        **Executive Committee Meeting**  
2023.195  
**Moved By:** Councillor Amanda Klitch  
**Seconded By:** Councillor Roger Korte

That the Minutes of the Executive Committee Meeting held August 14, 2023 be accepted for information.

**CARRIED**

**9**        **Bylaws**

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Mayor – Michael Behiel

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Acting City Clerk – Donna Simpson

**10 New Business**

**Resolution:** 2023.196      **10.1 Proclamation - Rail Safety Week - September 18 - 24, 2023**  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Kelly Herperger

That the Mayor be authorized to proclaim September 18 - 24, 2023 as "Rail Safety Week" in the City of Humboldt.

**CARRIED**

**Resolution:** 2023.197      **10.2 Recommendation - Leisure Services Director - Official Donation Receipting - North Hospital Recreational Development Project**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Korte

That the North Hospital Park Recreational Development Project be approved as an eligible project for the issuance of Official Donation Receipts for Income Tax Purposes.

**CARRIED**

**Resolution:** 2023.198      **10.3 Recommendation - Director of Public Works & Utilities - Automated Watermain Leak Monitoring System**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Korte

That Hetek Solutions Inc be awarded the RFP for automated leak detection monitoring at an approximate cost of \$105,800 including PST.

**CARRIED**

**Resolution:** 2023.199      **10.4 Recommendation - Director of Public Works & Utilities - Medium Truck Tender**  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Kelly Herperger

That administration be authorized to purchase a 2024 F750 Ford Truck and box from Capital Ford Lincoln Regina in the value of \$146,287.42 including PST.

Further, upon receiving the new truck, staff be authorized to sell the existing medium duty truck through an online public process.

**CARRIED**

**Resolution:** 2023.200      **10.5 Recommendation - Community Development Coordinator - Contract Zoning for Modular Multi-Family Homes in an R5 Zone**  
**Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Amanda Klitch

That the attached service agreement and contract zoning agreement permitting 'modular multi-family homes' be approved to rezone an area within Southern Pine Acres Trailer Park, legally described as Block ZZ, Plan 85H04805 for a period of fifteen years ending September 1st, 2038.

**CARRIED**

**Resolution:** 2023.201      **10.6 Recommendation - Finance Manager - Official Donation Receipt - HGC Roofing Campaign**  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Kelly Herperger

That the Humboldt Golf Club's Roofing Campaign be accepted as an eligible project to receive Official Donation Receipts for Income Tax Purposes from the City of Humboldt.

**CARRIED**

**11 Enquiries**

**Resolution:**  
2023.202

**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 5:52 p.m.

**CARRIED**

**12.1 Authority**

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

**12.2 Present in the Committee of the Whole**

Mayor Michael Behiel, Councillor Larry Jorgenson, Councillor Roger Nordick, Councillor Roger Korte, Councillor Amanda Klitch, City Manager Joe Day, Acting City Clerk Donna Simpson, Fire Chief/ Director of Protective Services Mike Kwasnica, Finance Manager Jace Porten and Marketing and Development Manager Penny Lee. Councillor Kelly Herperger attended via Zoom.

**12.3 Marketing & Development Manager - St. Mary's Villa Update**

**Resolution:**  
2023.203

**12.4 Revert**  
**Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Roger Nordick

That Council revert to the Regular Meeting, the time being 6:05 p.m.

**CARRIED**

**Resolution:**  
2023.204

**12.5 Recommendation - St. Mary's Villa Update**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Korte

That this report be accepted for information and filed.

**CARRIED**

**Resolution:**  
2023.205

**13 Adjourn**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Kelly Herperger

That we do now adjourn, the time being 6:05 p.m.

**CARRIED**

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Mayor – Michael Behiel

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Acting City Clerk – Donna Simpson