



City of Humboldt
Meeting Minutes
Regular Council Meeting March 27, 2023 - 05:30 PM

PRESENT:

Mayor Michael Behiel	
Councillor Roger Korte	
Councillor Larry Jorgenson	
Councillor Amanda Klitch	
Councillor Rob Muench	
Councillor Roger Nordick	
Councilor Kelly Herperger	
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
Finance Manager	Jace Porten
Cultural Services Director	Jennifer Fitzpatrick

1 Call To Order

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

Resolution:
2023.042

2 Adopt Agenda

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

That the agenda be adopted as amended;

That the following item be added to the New Business

10.12 Director of Public Works - Provincial Traffic Safety Fund Grant - Sign Trailer

CARRIED

2.1 Conflict of Interest

3 Public Acknowledgement

Councillor Nordick acknowledged the East Central Fillies a SK U18 Female hockey team that successfully won the Provincial title after playing a game with five overtime periods on March 26th, 2023 in Leroy.

Mayor – Michael Behiel

City Clerk – Lori Yaworski

- 4 Public Hearings**
- Resolution: 2023.043** **4.1 Suspend Council Meeting**
Moved By: Councillor Rob Muench
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**
- 4.2 Public Hearing - Discretionary Use - Liquor Store - Westwood Drive**
- 4.3 Public Hearing - Discretionary Use - Distilleries, Wineries, and Breweries**
- Resolution: 2023.044** **4.4 Resume Meeting**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch
- That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:35 p.m.
- CARRIED**
- 5 Approve Minutes**
- Resolution: 2023.045** **5.1 Regular Meeting of Council**
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Nordick
- That the Minutes of the Regular Meeting of Council held February 27, 2023, be approved recorded, and circulated.
- CARRIED**
- 6 Delegations**
- 6.1 Delegation - Reconciliation in Saskatchewan and the Humboldt Pilot Project**
- Rhett Sangster from the Office of the Treaty Commissioner and Kristin Catherwood of Heritage Saskatchewan attended the Council meeting via Zoom. The presentation focused on the strategies for reconciliation and treaty implementation and discussed the work they are doing and results of a survey completed in 2019 that was completed by the Office of the Treaty Commissioner. Kristin spoke of the pilot project that is taking place in Humboldt in conjunction with the city's Cultural Service department.
- Mayor Behiel thanked the delegation for their informative presentation.
- 7 Correspondence - No Correspondence**
- 8 Committee Reports**
- Resolution: 2023.046** **8.1 Executive Committee Meeting**
Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Nordick
- That the Minutes of the Executive Committee Meeting held March 13, 2023, be accepted for information.
- CARRIED**

Mayor – Michael Behiel

City Clerk – Lori Yaworski

Resolution: 2023.047 **8.2** **Reid Thompson Library Board**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch

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

CARRIED

Resolution: 2023.048 **8.3** **Humboldt & District Museum & Gallery Board**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Nordick

That the Minutes of the Humboldt & District Museum & Gallery Board meeting held March 23, 2023, be accepted for information and filed.

CARRIED

9 **Bylaws - No Bylaws**

10 **New Business**

Resolution: 2023.049 **10.1** **Proclamation - 2017-18 Humboldt Broncos Day**
Moved By: Councillor Rob Muench
Seconded By: Councillor Amanda Klitch

That the Mayor be authorized to proclaim Thursday, April 6, 2023, as "2017-18 Humboldt Broncos Day" in the City of Humboldt.

CARRIED

Resolution: 2023.050 **10.2** **Proclamation - Green Shirt Day**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Larry Jorgenson

That the Mayor be authorized to proclaim Friday, April 7, 2023 "Green Shirt Day" in the City of Humboldt to raise awareness of the importance of organ donation and to encourage citizens to "have the kitchen table talk" with their families to wear green on this day to show your support.

CARRIED

Resolution: 2023.051 **10.3** **Recommendation - Protective Services - Discretionary Use - Brewpub and Distillery**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Nordick

That Council approve the Discretionary Use Application to allow for the construction and operation of the proposed *Brewpub/Distillery*, at 520-9th St.; legally described as Lot 30 Block 6 Plan 99H01872.subject to the applicant obtaining a Development Permit and all other relevant permits and licenses from the Saskatchewan Liquor and Gaming Authority.

CARRIED

Resolution: 2023.052 **10.4** **Discretionary Use - Coop Liquor Store - Alternate Location**
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Rob Muench

That Council approve the Discretionary Use Application to allow for the construction and operation of the proposed *liquor store*, at 2430 Westwood Dr., legally described as Block T Plan 102088885 subject to the applicant obtaining a Development Permit and all other relevant permits and licenses from the Saskatchewan Liquor and Gaming Authority.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

Resolution: 2023.053 **10.5** **Recommendation - Director of Corporate Services - Transit Services Study**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Nordick

That the City of Humboldt - Transit Service Study by Dillon Consultants be accepted for information.

CARRIED

Resolution: 2023.054 **10.5.1** **Recommendation - Director of Corporate Services - Rural Transit Solution Fund**

That administration be authorized to apply to the Federal Government's Rural Transit Solution Fund – Capital Stream which will provide contributions of 80% of funding for the procurement of two wheelchair accessible vehicles and the annual subscription fee for a suitable on-demand routing platform.

CARRIED

Resolution: 2023.055 **10.5.2** **Recommendation - Director of Corporate Services - Transit Assistance for People with Disabilities Funding**
Moved By: Councillor Rob Muench
Seconded By: Councillor Amanda Klitch

That administration be authorized to apply to the Provincial Government's Transit Assistance for People with Disabilities Funding (TAPD) – Capital assistance which will provide funding of up to \$55,000 for the procurement of one wheelchair accessible vehicle with application deadline being April 1, 2023.

CARRIED

Resolution: 2023.056 **10.6** **Recommendation - Leisure Service Director - Humboldt and Area Team T1D Sponsorship Request**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Nordick

That the City approve a \$1,000 Event Hosting Sponsorship for the T1D4x4x48 fundraising event, organized by the Humboldt and Area Team T1D (Type 1 Diabetes) and that the Leisure Services Department provide additional in-kind support for the event weekend.

CARRIED

Resolution: 2023.057 **10.7** **Recommendation - Leisure Service Director - Official Donation Receipting for Centennial Park Service Building**
Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Nordick

That the Centennial Park Service Building project be approved as an eligible project for the issuance of Official Donation Receipts for Income Tax Purposes.

CARRIED

Resolution: 2023.058 **10.8** **Recommendation - Director of Public Works - Lagoon Chemical Award**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Larry Jorgenson

That the City award the 2023 lagoon chemical – Ferric Sulphate to ClearTech at an estimated cost of \$185,203 (including PST).

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

Resolution: 2023.059 **10.9** **Recommendation- Director of Public Works - Aerodrome Feasibility and Planning Study Grant Request**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Rob Muench

That administration be authorized to accept the Community Airport Partnership (CAP) grant and proceed with the \$60,000 aerodrome feasibility and planning study at a direct cost of \$30,000 to the City of Humboldt; funded from operational surpluses or alternatively from reserves.

CARRIED

10.10 **Recommendation - Director of Public Works - Provincial Traffic Safety Fund Grant**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch

That administration be authorized to apply for the Provincial Traffic Safety Fund Grant and proceed with an approximate \$15,000 radar speed sign project at a direct cost of \$3,750 to the City of Humboldt; funded from the street sign repairs budget.

CARRIED

Resolution: 2023.060 **10.11** **Recommendation - Director of Protective Services - 2023 Command tender**
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) command truck at a price of \$58,117.16 plus applicable taxes, and further, that the cost to ready the vehicle for emergency services at an estimated cost of \$12,000.00 be approved and further.

that upon confirmation from the Humboldt and District Fire Protection Association (HDFPA) that it will fully fund the second command truck, that South 20 Dodge be awarded the tender for the second half-ton (1/2 ton) command truck at a price of \$58,117.16 plus applicable taxes.

CARRIED

Resolution: 2023.061 **10.12** **Recommendation - Director of Public Works - Provincial Traffic Safety Fund Grant - Sign Trailer**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch

That administration be authorized to apply for the Provincial Traffic Safety Fund Grant and proceed with an approximate \$11,570 Sign and Barricade Trailer project at a direct cost of \$2,900 to the City of Humboldt; funded from the street sign repairs budget.

CARRIED

Resolution: 2023.062 **11** **Enquiries**

Councillor Muench complimented to the Public Works staff for their quick response to the major water break that happened last week. The quick actions of the Public Work's staff assisted with limiting the amount of water loss that occurred at that time.

Resolution: 2023.063 **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 6:34 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 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, Community & Leisure Services Director Mike Ulriksen, Fire Chief/ Director of Protective Services Mike Kwasnica, Finance Manager Jace Porten, and Marketing and Development Manager Penny Lee

12.3 Director of Corporate Services/City Clerk - Collective Agreement Council Ratification

12.4 Marketing and Development Manager - Authorization to Lease - Parcel F, Plan 101831802

12.5 City Manager - Golf Course Funding

Resolution:
2023.064

12.6 Revert

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

That Council revert to the Regular Meeting, the time being 6:51 p.m.

CARRIED

Resolution:
2023.065

12.7 Recommendation - Director of Corporate Services - Collective Agreement Council Ratification

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

That the City of Humboldt ratifies the negotiated terms of the Collective Agreement with Canadian Union of Public Employees Local 2359 pursuant to the Memorandum of Agreement (MOU) dated March 13th, 2023.

CARRIED

Resolution:
2023.066

12.8 Recommendation - Marketing & Development Manager - Authorization to Lease - Parcel F, Plan 101831802

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

That the City Clerk be authorized to renew the lease for 35.77 acres of farmland known as Parcel F, Plan 101831802 in the amount of \$1800, plus GST, to Mr. David Lemmerich for a 1 year term ending March 31, 2024, for the purpose of farming the land.

CARRIED

Resolution:
2023.067

12.9 Recommendation - City Manager - Golf Course Funding

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

That the City approve a payment of \$29,000 to the Humboldt Golf Club for the month of April 2023.

CARRIED

Resolution:
2023.068

13 Adjourn

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

That we do now adjourn, the time being 6:53 p.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski