



**City of Humboldt
Meeting Minutes**

Special Council Meeting November 14, 2023 - 05:30 PM

- PRESENT: Deputy Mayor Herperger
 Councillor Roger Korte
 Councillor Roger Nordick
 Councillor Larry Jorgenson
 Councillor Amanda Klitch
 Acting City Manager
 Acting City Clerk
 Marketing and Development Manager
 Finance Manager
 Director of Public Works
 Leisure Service Director
 Community Safety Officer
 Director of Cultural Services
- Lori Yaworski
 Donna Simpson
 Penny Lee
 Jace Porten
 Peter Bergquist
 Mike Ulriksen
 Justin Tarrant
 Jennifer Fitzpatrick
 Tanner Zimmerman
- VIA ZOOM: Community Planning Coordinator

1 Call To Order

Deputy Mayor Herperger called the meeting to order at 5:27 p.m.

Resolution:
2023.243

2 Adopt Agenda

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

That the agenda be adopted as presented.

CARRIED

2.1 Conflict of Interest

3 Public Hearing - Discretionary Use Application

Resolution:
2023.244

3.1 Suspend Council Meeting

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

That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:27 p.m.

CARRIED

Resolution:
2023.245

3.2 Public Hearing - Discretionary Use - Day Care Centre

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

That this report be accepted for information and filed.

CARRIED

Deputy Mayor – Kelly Herperger

Acting City Clerk – Donna Simpson

Resolution: 2023.246 **3.3** **Resume Meeting**
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Korte

That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:31 p.m.

CARRIED

4 **New Business**

Resolution: 2023.247 **4.1** **Recommendation - Community Development Coordinator - Discretionary Use Application - Day Care Centre - 840 Water Ridge Cr.**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Roger Korte

That the Discretionary Use Application be approved to allow for the operation of a Day Care Centre at 840 Water Ridge Cres., legally described as Lot 4, Block 200, Plan 85H11697 Ext 0.

CARRIED

Resolution: 2023.248 **4.2** **Recommendation - Director of Community and Leisure Services - Outdoor Flex Space Lighting - Contract Award**
Moved By: Councillor Roger Korte
Seconded By: Councillor Roger Nordick

That the contract for supplying and installing a lighting system for the Centennial Park Outdoor Flex Space be awarded to Tremblay Electric at a price of \$78,873 plus applicable taxes.

CARRIED

Resolution: 2023.249 **5** **Adjourn**
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Larry Jorgenson

That we do now adjourn, the time being 5:35 p.m.

CARRIED

Deputy Mayor – Kelly Herperger

Acting City Clerk – Donna Simpson