



**City of Humboldt**  
**Meeting Minutes**  
**Regular Council Meeting October 23, 2023 - 05:30 PM**

PRESENT:

Mayor Michael Behiel	
Councillor Roger Korte	
Councillor Larry Jorgenson	
Councillor Roger Nordick	
Councillor Amanda Klitch	
Councillor Kelly Herperger	
Councillor Rob Muench	
City Manager	Joe Day
Acting City Clerk	Donna Simpson
Marketing and Development Manager	Penny Lee
Fire Chief/Director of Protective Services	Mike Kwasnica
Director of Public Works	Peter Bergquist
Leisure Services Director	Mike Ulriksen

**1 Call To Order**

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

**Resolution:**  
2023.225

**2 Adopt Agenda**

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

That the agenda be adopted as amended:

Add Item to New Business:

10.2 Proclamation - Futuristic Day

**CARRIED**

**2.1 Conflict of Interest**

**3 Public Acknowledgement**

Mayor Behiel wanted to acknowledge the Humboldt & District Chamber of Commerce Mark of Excellence Awards. He attended on behalf of the City to present an award and noted that it was a great event put on by the Chamber, with a large turnout and very deserving businesses being recognized.

Mayor Behiel also wanted to acknowledge that the Saskatchewan International Film Festival was hosted by Reel Attractions Ltd. in Humboldt from October 14 - 17, 2023. Mayor Behiel thanked the Saskatchewan International Film Festival for allowing Humboldt to be the host this year and he also thanked Mike and Shannon Yeager of Reel Attractions for opening up their theatre for the screening of the films, they were excellent hosts. He also noted that the proceeds from the Gala ticket sales went to Arts Humboldt, so it was nice that it was donated back into the community.

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Mayor – Michael Behiel

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Acting City Clerk – Donna Simpson

Councillor Jorgenson acknowledged the work of the Humboldt Museum - Jennifer Fitzpatrick and her board, specifically the Public Arts Committee for bringing some recognition to our community. The Reconciliation Mural on City Hall that was painted by Kevin Pee-ace won the Creative City Network's Public Art Sustainability Award. Congratulations to Jennifer and the museum, all the volunteers and everyone involved with making this happen!

**4 Public Hearing - Discretionary Use Application**

**Resolution:**  
2023.226

**4.1 Suspend Council Meeting**

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

That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:34 p.m.

**CARRIED**

**Resolution:**  
2023.227

**4.2 Public Hearing - Discretionary Use - Family Child Care Home, Type II**

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

That this report be accepted for information and filed.

**CARRIED**

**Resolution:**  
2023.228

**4.3 Resume Meeting**

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

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:**  
2023.229

**5.1 Regular Meeting of Council held September 25, 2023**

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

That the Minutes of the Regular Meeting of Council held September 25, 2023 be approved as recorded and circulated.

**CARRIED**

**Resolution:**  
2023.230

**5.2 Special Meeting of Council held October 10, 2023**

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

That the Minutes of the Special Meeting of Council held October 10, 2023 be approved as recorded and circulated.

**CARRIED**

**6 Delegations - No Delegations**

**7 Correspondence**

**7.1 "A" Items Requiring Council Resolution**

**Resolution:**  
2023.231

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

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

That this report be accepted for information and filed.

**CARRIED**

**8 Committee Reports**

**8.1 Vacated Chair**

Mayor Behiel vacated the Chair and Deputy Mayor Herperger presided at 5:37 p.m.

**Resolution:**  
2023.232

**8.2 Executive Committee Meeting**

**Moved By:** Mayor Michael Behiel  
**Seconded By:** Councillor Larry Jorgenson

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

**CARRIED**

**Resolution:**  
2023.233

**8.3 Reid Thompson Public Library Board**

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

That the minutes of the Reid-Thompson Public Library Board meeting held June 12, 2023 be accepted for information.

**CARRIED**

**Resolution:**  
2023.234

**8.4 Reid Thompson Public Library Board**

**Moved By:** Councillor Rob Muench  
**Seconded By:** Mayor Michael Behiel

That the minutes of the Reid-Thompson Public Library Board meeting held September 11, 2023 be accepted for information.

**CARRIED**

**8.5 Resumed Chair**

Mayor Behiel resumed the Chair, the time being 5:38 p.m.

**9 Bylaws**

**10 New Business**

**Resolution:**  
2023.235

**10.1 Proclamation - Multicultural Week - November 18 - 26, 2023**

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

That the City of Humboldt does hereby proclaim the week of November 18-26, 2023 as "Multicultural Week" in the City of Humboldt.

**CARRIED**

**Resolution:**  
2023.236

**10.2 Proclamation - Futuristic Industries Day - November 3, 2023**

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

That the City of Humboldt does hereby proclaim Friday, November 3, 2023 as "Futuristic Industries Day" in the City of Humboldt.

**CARRIED**

**Resolution:**  
2023.237

**10.3 Recommendation - Community Development Coordinator - Discretionary Use Application - Family Child Care Home, Type II - 818 17th St**

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

That the Discretionary Use Application to allow for the operation of the proposed *Family Child Care Home – Type II* at 818 17th St., legally described as Lots 10, 11 & 12, Block 63, Plan No. G247, with the condition that a maximum of 12 children may be cared for at one time be approved.

**CARRIED**

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Mayor – Michael Behiel

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Acting City Clerk – Donna Simpson

**Resolution:** 2023.238      **10.4**      **Recommendation - Public Works & Utilities Director- Preparation Expense Requests for 2024 Projects**  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Rob Muench

That administration be authorized to proceed with design work for:

- 4th Avenue Lane W of 10th St to 14th St Road Project - \$44,200
- 6th Avenue Storm Channel Improvements Project - \$40,000

**CARRIED**

**Resolution:** 2023.239      **10.5**      **Recommendation - Public Works & Utilities Director - Community Airport Partnership Grant Application**  
**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Larry Jorgenson

That we not apply to the CAP grant at this time and direct staff to further explore funding and ownership opportunities.

**CARRIED**

**Resolution:** 2023.240      **10.6**      **Recommendation - Public Works & Utilities Director - Urban Highway Connector Program Application**  
**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Kelly Herperger

That we apply to the Urban Highway Connector Program for a traffic study of Hwy 5 and 20 at a cost of \$110,000.

**CARRIED**

**Resolution:** 2023.241      **10.7**      **Recommendation - Leisure Services Director - Arena Needs Assessment**  
**Moved By:** Councillor Kelly Herperger  
**Seconded By:** Councillor Roger Korte

That administration be authorized to proceed with stakeholder engagement and the design of a second ice surface for the community.

**CARRIED**

**11**      **Enquiries**

**12**      **Committee of the Whole**

**Resolution:** 2023.242      **13**      **Adjourn**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Nordick

That we do now adjourn, the time being 5:59 p.m.

**CARRIED**

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Mayor – Michael Behiel

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Acting City Clerk – Donna Simpson