



City of Humboldt
Meeting Minutes
Regular Council Meeting September 25, 2023 - 05:30 PM

PRESENT:

Mayor Michael Behiel	
Councillor Roger Korte	
Councillor Larry Jorgenson	
Councillor Roger Nordick	
Councillor Amanda Klitch	
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
Finance Manager	Jace Porten
Leisure Services Director	Mike Ulriksen

VIA ZOOM:

Councillor Kelly Herperger	
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1 Call To Order

Mayor Behiel called the meeting to order at 5:32 p.m.

Resolution:
2023.206

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 Acknowledgement

Councillor Nordick acknowledged our Humboldt Fire Department for their quick response and great work dealing with a house fire early Friday morning. Thanks to their efforts the house was saved and there were no injuries.

Councillor Nordick also acknowledged Ty, a former Humboldt Bronco who was involved in the 2018 bus crash, who along with his partner Kat, won the latest season of The Amazing Race Canada. He was a great representative for Humboldt, congratulations TyKat!

Councillor Muench acknowledged former Humboldt resident Paige Crozon who along with Team Canada, won a second straight 3 x 3 basketball World Cup Women's title. They defeated France in the final where Paige scored the winning basket with no time left on the clock. Congratulations!

Mayor – Michael Behiel

Acting City Clerk – Donna Simpson

Councillor Klitch acknowledged the opening of the Humboldt Market and welcomed them to downtown Humboldt. They provide laundry services and have partnerships with local artisans in the store as well.

4 Public Hearing - No Public Hearing

5 Approve Minutes

Resolution:
2023.207

5.1 Regular Meeting of Council held August 28, 2023

Moved By: Councillor Roger Korte

Seconded By: Councillor Larry Jorgenson

That the Minutes of the Regular Meeting of Council held August 28, 2023 be approved as recorded and circulated.

CARRIED

6 Delegations - No Delegations

7 Correspondence

Resolution:
2023.208

7.1 "A" Items Requiring Council Resolution

Moved By: Councillor Rob Muench

Seconded By: Councillor Roger Nordick

That this correspondence be accepted for information and filed.

CARRIED

7.2 "B" Items Received for Information Only

8 Committee Reports

Resolution:
2023.209

8.1 Executive Committee Meeting

Moved By: Councillor Amanda Klitch

Seconded By: Councillor Roger Korte

That the Minutes of the Executive Committee Meeting held September 11, 2023 be accepted for information.

CARRIED

Resolution:
2023.210

8.2 Humboldt & District Museum Gallery Board Minutes - July 2023

Moved By: Councillor Roger Nordick

Seconded By: Councillor Kelly Herperger

That the minutes of the Humboldt & District Museum & Gallery Board meeting held July 17, 2023 be accepted for information and filed.

CARRIED

9 Bylaws

10 New Business

Resolution:
2023.211

10.1 Proclamation - Reconciliation Week - September 24 - 30, 2023

Moved By: Councillor Roger Korte

Seconded By: Councillor Amanda Klitch

That the Mayor be authorized to proclaim September 24 - 30, 2023 as "Truth and Reconciliation Week" in the City of Humboldt.

CARRIED

Mayor – Michael Behiel

Acting City Clerk – Donna Simpson

Resolution: 2023.212 **10.2 Proclamation - Agriculture Month - October 2023**
Moved By: Councillor Rob Muench
Seconded By: Councillor Kelly Herperger

That the Mayor be authorized to proclaim October 2023 as "Agriculture Month" in the City of Humboldt.

CARRIED

Resolution: 2023.213 **10.3 Recommendation - Director of Public Works & Utilities - Emergency Flood Damage Reduction Program**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Kelly Herperger

That administration be authorized to apply for a \$30,000 East Side Drainage Design Project to the Emergency Flood Damage Reduction Program (EFDRP).

CARRIED

Resolution: 2023.214 **10.4 Recommendation - City Manager - Development Appeals Board**
Moved By: Councillor Roger Korte
Seconded By: Councillor Larry Jorgenson

That Sandra Pauli, Dave Mueller, and Frank Carpentieri be named to the City of Humboldt’s Development Appeals Board.

CARRIED

11 Enquiries

Councillor Muench mentioned he has received complaints about the cell coverage after the old tower was taken down and is wondering if there is a timeline on the new tower being up and running. Director of Protective Services Mike Kwasnica said that he's been in touch with SaskTel a couple times and was told that the time between taking down the old tower and putting up the new one would be 3 - 4 weeks.

Resolution: 2023.215 **12 Committee of the Whole**
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Nordick

That we sit in a private session as Committee of the Whole, the time being 5:45 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 Roger Korte, Councillor Amanda Klitch, City Manager Joe Day, Acting City Clerk Donna Simpson, Works & Utilities Director Peter Bergquist, Community & Leisure Services Director Mike Ulriksen, Finance Manager Jace Porten, Fire Chief/ Director of Protective Services Mike Kwasnica, Marketing and Development Manager Penny Lee and via Zoom Councillor Kelly Herperger.

12.3 Presentation - Shaun McLeod from Catterall & Wright - Lagoon Project Update - 6:00 p.m.

Mayor – Michael Behiel

Acting City Clerk – Donna Simpson

12.4 City Manager - Golf Course Operations Update

12.5 City Manager - Verbal Update on Developments

City Manager Joe Day left Council Chambers at 6:55 p.m.

12.6 Acting City Clerk - City Manager Contract

City Manager Joe Day returned to Council Chambers at 6:56 p.m.

Resolution:
2023.216

12.7 Revert

Moved By: Councillor Roger Nordick

Seconded By: Councillor Roger Korte

That Council revert to the Regular Meeting, the time being 6:56 p.m.

CARRIED

Resolution:
2023.217

12.8 Recommendation - Presentation - Shaun McLeod from Catterall & Wright - Lagoon Project Update

Moved By: Councillor Rob Muench

Seconded By: Councillor Larry Jorgenson

That this presentation be accepted as information.

CARRIED

Resolution:
2023.218

12.9 Recommendation - Golf Course Operations Update

Moved By: Councillor Kelly Herperger

Seconded By: Councillor Larry Jorgenson

That this report be received and filed for information.

CARRIED

Resolution:
2023.219

12.10 Recommendation - Verbal Update on Developments

Moved By: Councillor Amanda Klitch

Seconded By: Councillor Roger Korte

That the verbal update be accepted for information.

CARRIED

Resolution:
2023.220

12.11 Recommendation - City Manager Contract

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Roger Korte

That the Mayor and Acting City Clerk be authorized to sign the City Manager contract with Joe Day for the period of August 15, 2023 to August 15, 2026.

CARRIED

Resolution:
2023.221

13 Adjourn

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Amanda Klitch

That we do now adjourn, the time being 6:57 p.m.

CARRIED

Mayor – Michael Behiel

Acting City Clerk – Donna Simpson