



# COUNCIL HIGHLIGHTS



January 2024

*Highlights from the Regular Meeting of Council held on Monday, January 22, 2024*

## Public Acknowledgments

Mayor Behiel and Councillor Nordick offered condolences on behalf of the City of Humboldt to the Hopfner family on the loss of Owen Hopfner on January 10, 2024.

Owen served as a Councillor for the City of Humboldt from 2016-2020. He was an invaluable Council and community member who saw the beauty in our City which he also supported and contributed to with his landscaping business.

## Delegations

### **Sarah McInnis, Executive Director, Humboldt & District Chamber of Commerce ("HDCC")/Humboldt Downtown Business Improvement District ("BID")**

The new Executive Director for both the HDCC and BID, Sarah McInnis introduced herself to Council. She provided a brief overview of her experience and her desire to continue to advocate for HDCC members.

The City of Humboldt Council welcomes Sarah McInnis in her new role and staff look forward to working with her.

### **Humboldt Golf Club ("HGC")**

Board members expressed their appreciation of the Governance Committee appointed by Council in early 2023 and the good work that has been done. In May of 2023, the City made an agreement with the HGC that the City would provide \$100,000 in shortfall funding upon certain conditions being met by the end of the year. With these conditions now met, the funding will be provided and ensures that the golf course will open this spring. The additional funding that was recommended in November is no longer required. The HGC conveyed their interest in continuing to work with the Governance Committee while they search for a long term solution.

## New Business

### **Appointments to Boards and Committees**

The City of Humboldt has the authority over a number of boards and committees which require a resolution for the approval of its appointees. In January of each year, Council is provided with a listing of the members that would like to be re-appointed or others requesting a new appointment.

Council approved the following appointments:

#### **Humboldt & District Museum & Gallery Board:**

- Carol McLaren
- Susan Bellamy
- Karen Siermachesky

#### **Reid-Thompson Public Library Board:**

- Shelia Nordick
- Marliss Fleischhacker
- Jennifer Malmsten
- Susan Bradley
- 3 Vacancies \*

#### **Humboldt Downtown Business Improvement District Board:**

- Lana Muggli
- Alyssa Hergott
- Caitlynn Hooker

#### **Wapiti Regional Library Board:**

- Marliss Fleischhacker

#### **Golf Course Governance Committee:**

- Matt Kelly
- Dean Hergott
- Kirk Plemel
- Dave Hill
- Councillor Kelly Herperger
- Councillor Roger Nordick
- Councillor Larry Jorgenson

**\* If you or someone you know would like to join any of the boards and/or committees listed above, go to:**

<https://humboldt.ca/boards-and-committees/>



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## New Business (cont.)

### NEW WATER METERS PURCHASE APPROVED

Council approved Administration’s recommendation to order approximately 457 water meters valued at \$200,000 due to many meters that were installed between 2004 and 2008 failing prior to the 20-year warranties. The manufacturer has agreed to supply replacement meters at a discounted price of approximately 40% off to address the failures and resolve staff concerns. The newer design appears to be more resilient and will come with full pro-rated warranty.

**Did you know that all City Council Meetings are Live Streamed and Recorded?**

## LIVE STREAMING

To watch City Council meetings LIVE, or to view a previously recorded meeting, go to:  
<https://humboldt.ca/city-council-meetings/>

**Next City Council Meeting:**  
Monday, February 26 at 5:30 p.m.

**“Council Highlights” are published once a month following each City Council Meeting.**

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