

City of Humboldt March 25, 2024 - Regular Council Meeting - 05:30 PM

| 1 | Call To Order |
|------------------------|---|
| 2 2.1 | Adopt Agenda Conflict of Interest |
| 3 | Public Acknowledgement |
| 4 | Public Hearing - None |
| 5 5.1 5.2 | Approve Minutes Regular Meeting of Council held February 26, 2024 Minutes of the Regular Meeting of Council held February 26, 2024 Special Meeting of Council held March 11, 2024 Minutes of the Special Meeting of Council held March 11, 2024 |
| | Minutes of the Special Meeting of Council held March 11, 2024 |
| 6 6.1 | Delegations Humboldt & District Museum & Gallery Board 2023 Annual Report - Cultural Services |
| 6.2 | Humboldt Housing Authority |
| 6.3 | Humboldt Housing Authority Kimberley and Avrom Ries - North Park Development Letter from Kimberley and Avrom Ries Humboldt North Project Pictures Estimate |
| 7 7.1 7.2 | Correspondence "A" Items Requiring Council Resolution "B" Items Received for Information Only |
| 8 8.1 8.2 | Committee Reports Executive Committee Meeting held March 11th, 2024 Minutes of the Executive Committee Meeting held March 11th, 2024 Reid Thompson Public Library Board Minutes of the Reid-Thompson Public Library Board meetings held February 12 |
| | 2024 |
| 9 | Bylaws - No Bylaws |
| | |

10

New Business

| 10.1 | Proclamation - 2017-18 Humboldt Broncos Day |
|------|--|
| 10.0 | Proclamation - 2017-18 Humboldt Broncos Day |
| 10.2 | Proclamation - Green Shirt Day |
| 10.3 | Proclamation - Green Shirt Day Recommendation - Director of Public Works - Streetfest Closure Request |
| | Report - Streetfest Closure Request |
| 10.4 | Recommendation - Director of Public Works - 2024 Concrete Tender |
| | Report - 2024 Concrete Tender |
| 10.5 | Recommendation - Director of Public Works - 2024 Road Reconstruction Tender |
| | Report - 2024 Road Reconstruction Tender |
| 10.6 | Recommendation - Director of Public Works - 2024 Paving Tender |
| | Report - 2024 Paving Tender |
| 10.7 | Recommendation - Director of Public Works - 2024 Lagoon Chemical Award |
| | Report - 2024 Lagoon Chemical Award |
| 11 | Enquiries |
| 12 | Committee of the Whole |
| 13 | Adjourn |



City of Humboldt

Meeting Minutes

Regular Council Meeting February 26, 2024 - 05:30 PM

PRESENT: Deputy Mayor Kelly Herperger

Councillor Amanda Klitch Councillor Roger Korte Councillor Roger Nordick

City Manager Joe Day

Acting City Clerk

Donna Simpson

Director of Public Works

Peter Bergquist

Mike Kwasnica

Communications Coordinator

Kelsey Dutka

Communications Coordinator Reisey Dut

VIA ZOOM: Director of Cultural Services Jennifer Fitzpatrick

1 Call To Order

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

Resolution:

2024.031

2 Adopt Agenda

Moved By: Councillor Roger Nordick **Seconded By:** Councillor Amanda Klitch That the agenda be adopted as amended:

Remove Delegation

6.2 Humboldt & District Museum & Gallery Board - 2023 Annual

Report

CARRIED

- 2.1 Conflict of Interest
- 3 Public Acknowledgement
- 4 Public Hearing None
- 5 Approve Minutes

Resolution: 2024.032

5.1 Regular Meeting of Council held January 22nd, 2024

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

That the Minutes of the Regular Meeting of Council held January

22nd, 2024 be approved as recorded and circulated.

CARRIED

Deputy Mayor – Kelly Herperger Simpson

Resolution: 2024.033

Special Meeting of Council held February 12th, 2024 5.2

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

That the Minutes of the Special Meeting of Council held February

12th, 2024 be approved as recorded and circulated.

CARRIED

6 **Delegations**

Resolution: 2024.034

BID Board - Request for Road Closure for Streetfest 6.1

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

That the BID Board be thanked for their presentation and that the matter be referred to Administration for a decision item at the March

25th, 2024 Regular Council Meeting.

CARRIED

7 **Correspondence - None**

8 **Committee Reports**

Resolution: 2024.035

Executive Committee Meeting held February 12th, 2024 8.1

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

That the Minutes of the Executive Committee Meeting held February

12th, 2024 be accepted for information.

CARRIED

Resolution: 2024.036

8.2 **Humboldt & District Museum Gallery Board Minutes - January**

2024

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

That the minutes of the Humboldt & District Museum & Gallery Board meeting held January 11, 2024 be accepted for information and filed.

Resolution:

8.3 2024.037

Humboldt & District Museum Gallery Board Minutes - February

2024

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

That the minutes of the Humboldt & District Museum & Gallery Board meeting held February 8, 2024 be accepted for information and filed.

CARRIED

9 **Bylaws**

Resolution: 2024.038

9.1 Recommendation - Bylaw No. 02/2024 - A Bylaw to Provide for the Exemption and Abatement from Taxation for the Assessment

of Certain Properties

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

That this report be received and filed as information in support of the recommendation to adopt the Exemption and Abatement from Taxation for the Assessment of Certain Properties Bylaw No.

02/2024, and repeal Bylaw No. 01/2023.

CARRIED

Deputy Mayor – Kelly Herperger

Simpson

Resolution: 2024.039

Bylaw 02/2024 - A Bylaw to Provide for the Exemption from 9.2

Taxation for the Assessment of Certain Properties

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

Resolved that Bylaw No. 02/2024, being a bylaw to provide for the exemption from taxation for the assessment of certain properties be

introduced and read a first time.

CARRIED

Resolution: 2024.040

9.3

Bylaw 02/2024 - A Bylaw to Provide for the Exemption from

Taxation for the Assessment of Certain Properties

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

Resolved that Bylaw No. 02/202, being a bylaw to provide for the exemption from taxation for the assessment of certain properties be

read a second time.

CARRIED

Resolution: 2024.041

9.4 Bylaw 02/2024 - A Bylaw to Provide for the Exemption from

Taxation for the Assessment of Certain Properties

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

Resolved that Bylaw No. 02/2024, being a bylaw to provide for the exemption from taxation for the assessment of certain properties, be

given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution: 2024.042

9.5 Bylaw 02/2024 - A Bylaw to Provide for the Exemption from

Taxation for the Assessment of Certain Properties

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

Resolved that Bylaw No. 02/2024, being a bylaw to provide for the exemption from taxation for the assessment of certain properties be

read a third time and now be adopted.

CARRIED

10 **New Business**

Resolution: 2024.043

10.1 Recommendation - Acting City Clerk - Council Appointment to

Boards and Committees

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

That the following appointment be made to:

The Boards and Committees established under the authority of the City of Humboldt:

Reid-Thompson Public Library Board: (one-year term expires January 31, 2025)

1. Rhéanne Bédard Schilling

CARRIED

Deputy Mayor – Kelly Herperger Simpson

Resolution:

2024.044

10.2 Recommendation - Marketing & Development Manager - Rescind

Infill Lot Policy #4225

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

That Infill Lot Policy #4225 be rescinded in its entirety.

CARRIED

Resolution: 2024.045

10.3 Recommendation - City Assessor - Tax Lien Registration & Six-

Month Notice Notification

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

That administration be authorized to register liens on title for the properties as shown on the list of lands in arrears. Further, that authorization be granted to start the proceedings to request title to the above-mentioned properties if, after six months from the date the lien is registered, there is still arrears outstanding on the property pursuant to the provisions of *The Tax Enforcement Act* sections 10(1) and 23(1).

CARRIED

11 Enquiries

Councillor Klitch followed up from her enquiry at the February 12, 2024 Executive Meeting, where she'd asked if something was being done about the rail way crossing on Main Street because it is so rough to cross. Director of Public Works & Utilities Peter Berquist said CN had responded and said that in the spring or summer they will shut the road down and replace the timbers.

Resolution:

12

2024.046

Committee of the Whole

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

That we sit in a private session as Committee of the Whole, the time being 5:49 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

Deputy Mayor Kelly Herperger, Councillor Roger Nordick, Councillor Roger Korte, Councillor Amanda Klitch, City Manager Joe Day, Acting City Clerk Donna Simpson, Works & Utilities Director Peter Bergquist, Fire Chief/ Director of Protective Services Mike Kwasnica, Finance Manager Jace Porten and Communications Coordinator Kelsey Dutka.

- 12.3 Finance Manager Request for Proposal Purchase of One Mobility Van
- 12.4 Marketing & Development Manager Tribute Facility Recommendation from Memorials Committee
- 12.5 Director of Protective Services HDFPA Agreement Renewal

Deputy Mayor – Kelly Herperger Simpson

Resolution: 12.6 Revert

2024.047 **Moved By:** Councillor Roger Korte

Seconded By: Councillor Amanda Klitch

That Council revert to the Regular Meeting, the time being 5:59 pm.

CARRIED

Resolution: 2024.048

12.7 Recommendation - Request for Proposal - Purchase of One

Mobility Van

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

That Move Mobility be awarded a contract for supply of one 2024

Ram Promaster 2500 P4 series with Side Entry.

CARRIED

Resolution: 2024.049

12.8 Recommendation - Tribute Facility Recommendation from

Memorials Committee

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

That, as recommended by the Memorials Committee, City Council endorse the Committee's decision to proceed with redesigning a Broncos Tribute Gallery, or similar type of space that could proceed

before a second ice surface facility.

CARRIED

Resolution:

2024.050

12.9 Recommendation - HDFPA Agreement Renewal

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

That the City of Humboldt renew the agreement with the Humboldt and District Fire Protection Association (HDFPA) for an additional 5

years, specifically July 1st, 2024 to June 30, 2029.

CARRIED

Resolution:

13 Adjourn

2024.051 **Moved By:** Councillor Amanda Klitch

Seconded By: Councillor Roger Korte

That we do now adjourn, the time being 6:00 p.m.

CARRIED

Deputy Mayor – Kelly Herperger

Acting City Clerk – Donna Simpson



City of Humboldt

Meeting Minutes

Special Council Meeting March 11, 2024 - 05:00 PM

PRESENT: Mayor Michael Behiel

> Councillor Kelly Herperger Councillor Roger Korte Councillor Roger Nordick Councillor Larry Jorgenson Councillor Rob Muench Councillor Amanda Klitch

Acting City Manager Lori Yaworski City Controller/Interim City Clerk: Jace Porten Marketing and Development Manager: Penny Lee

Director of Public Works and Utilities: Peter Bergquist Community Planning Coordinator Tanner Zimmerman

Communications Coordinator Kelsey Dutka Community Safety Officer: **Justin Tarrant**

1 **Call To Order**

Deputy Mayor Herperger called the meeting to order at 5:04 p.m.

Resolution: 2024.052

2 **Adopt Agenda**

Moved By: Councillor Amanda Klitch Seconded By: Councillor Roger Nordick That the agenda be adopted as presented.

CARRIED

Conflict of Interest 2.1

3 Public Hearing - Contract Zone - KMK Sales Ltd.

Resolution:

Suspend Council Meeting 3.1

2024.053 Moved By: Councillor Roger Korte

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 5:05p.m.

CARRIED

Mayor – Michael Behiel Interim City Clerk – Jace Porten

3.2 Public Hearing - Contract Zone - KMK Sales Ltd.

Resolution:

3.3 Resume Meeting

2024.054

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

That the Public Hearing be closed, and that Council revert to the

Regular Meeting, the time being 5:27 p.m.

CARRIED

Resolution:

2024.055

4 Committee of the Whole

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

That we sit in a private session as Committee of the Whole, the

time being 5:34 p.m.

CARRIED

4.1 Authority

The Committee met under Section 5(3) of Part III of *The Local Authority of Freedom of Information and Privacy Act*.

4.2 Present in the Committee of the Whole

Mayor Michael Behiel, Councillor Kelly Herperger, Councillor Rob Muench, Councillor Larry Jorgenson, Councillor Roger Nordick, Councillor Roger Korte, Councillor Amanda Klitch, Acting City Manager Lori Yaworski, City Controller/Interim City Clerk Jace Porten, Community Development Coordinator Tanner Zimmerman, Director of Public Works and Utilities Peter Bergquist, Marketing & Development Manager Penny Lee, Communications Coordinator Kelsey Dutka, and Community Safety Officer Justin Tarrant.

4.3 Report - Contract Zone - KMK Sales

4.4 Delegation - MNP - 2023 Audit Service Plan

All administration staff were excused at 5:53pm, returned at 5:55pm

Resolution:

4.5 Revert

2024.056

Moved By: Councillor Rob Muench **Seconded By:** Councillor Roger Korte

That Council revert to the Regular Meeting, the time being 6:20pm.

CARRIED

Resolution:

2024.057

4.6 Recommendation - 2023 Audit Service Plan

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

That this report be accepted for information and filed.

CARRIED

Mayor – Michael Behiel Interim City Clerk – Jace Porten

Resolution: 2024.058

4.7 Recommendation - Community Development Coordinator -

Contract Zone - KMK Sales Ltd.

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

That a contract zone by approved for thirty-six months ending March 21st, 2027, allowing a portion of a privately-owned lot, legally described as LSD 4-20-37-22-2 Ext 95 to be used for a

relocatable work camp.

DEFEATED

Resolution:

5 Adjourn

2024.059 **Moved By:** Councillor Larry Jorgenson

Seconded By: Councillor Amanda Klitch

That we do now adjourn, the time being 6:22 p.m.

CARRIED

Mayor – Michael Behiel

Interim City Clerk – Jace Porten



2023 ANNUAL REPORT

MUSEUM

GALLERY

ORIGINAL HUMBOLDT

PUBLIC ART

WATER TOWER



CHAIRPERSON'S MESSAGE

On behalf of the Humboldt and District Museum and Gallery Board, I am pleased to present the 2023 Annual Report for the Department of Cultural Services.

Throughout the previous year, large numbers of people from our community embraced the excellent and diverse programs, workshops, exhibits, special events, Stories of Humboldt and tours of our Museum, Gallery, Water Tower and Original Humboldt. Our Director, Jennifer Fitzpatrick, was honoured to be part of the Truth and Reconciliation Pilot Project; members of the community volunteered to participate in the Study Group.

Levels of engagement in programs have increased dramatically in comparison with pre-pandemic numbers in 2019. Whether it is painting, felting, beading, knitting, rug hooking or portrait drawing, the workshops are led by local artists and craftspeople and filled to capacity by people of all ages who want to interact as 'community'. Writers' Nights have been very popular with both adults and young people.

The Benchmarking survey has confirmed that the Museum and Gallery offer first class exhibits, educational programs and creative opportunities that are closely aligned with the bigger centres in relation to the value and engagement they provide. In 2023, the Museum and Gallery was recognized for this excellence by being awarded one national and two provincial awards. The participants in programs and the army of dedicated volunteers have greatly exceeded pre-pandemic numbers, contributing to a thriving hub in downtown Humboldt, the heart of our City.

We are very proud of the commitment our Director Jennifer Fitzpatrick and her staff continue to make to Truth and Reconciliation. Thank you to Jennifer and the staff, to my fellow volunteers on the Board of Directors and to the community members who sit on the various committees for their dedication; to City Council, our funders and partners for their continued support; and for the many volunteers who donate countless hours to assist in our programs and events. We will strive to provide excellent cultural experiences for all members of the Humboldt community and area in 2024!

Carol McLaren

Board of Directors

Chairperson ~ Carol McLaren Vice-chairperson ~ Susan Bellamy Aaron Lukan, Ivan Buehler, Karen Siermachesky, Kevin Garinger City Council Rep. ~ Larry Jorgenson

Staff

Director ~ Jennifer Fitzpatrick Supervisor ~ Rachel Wormsbecher Cultural Programmers ~ Catherine Harrison, Alexis Jones (Jan - June) Geneva Grest July - present); Clerk ~ Lindsey Nydegger Summer Students ~ Taylor Sanderman, Nico Evangelista, Mikayla McDougall, Marla Lacbao

FUNDING

We acknowledge operational and project funding support from:

- ~ Museum Grant program through Sask Lotteries
- ~ Development Grant through Sk Arts
- ~ Saskatchewan Council of Archives and Archivists
- ~ Culture Days funding through SaskCulture
- ~ Canadian Youth Employment Strategy through the Department of Canadian Heritage: Canadian Museums Association and the National Trust – Heritage Canada

IMPACT

What we can count

Through the five core areas - the Museum, Gallery, Original Humboldt, Water Tower and Public Art, our programs and services have connected with approximately 12,890 people, plus online engagement. This is 33% higher than pre-pandemic engagement recorded in 2019.

What also really counts

Staff provided 203 programs that provide learning and fun for every segment of the population. The activities and services are designed to support the goals of the Board of Directors 2022-2026 strategic plan in alignment with the Our Humboldt values.



Welcoming – providing safe, inclusive and accessible programs and services where residents feel a strong sense of belonging.

Creative – as a regional destination for heritage, arts, culture and entertainment. **Connected** - by providing inclusive gathering places and events.



"The arts and culture sector is a proven economic driver across the country. It is also among the best agents for driving important conversations around many of today's greatest challenges."

Sean Myer, Municipal World, February 2023



COMMUNITY SUPPORT



The support of a diverse group of people who share their talents and expertise with our various groups is incredible. In 2023, volunteers contributed 2038.5 hours of their time.

A volunteer appreciation event was held this fall to share our thanks.

Self-generated support - Thanks to everyone who donates to fundraisers, registers for programs, and sponsors events. There was a focus on increasing self- generated funding, which was achieved through an exhibit sponsorship program, expanding the gallery gift shop area, and increasing the number of gift shop consignors. Rentals in 2023 included activities such as luncheon events, bridal shower, small movie nights, and banquets.

Marketing - Our monthly e-newsletter had 545 subscriptions. To increase awareness, a new marketing sign was placed outside the museum, a digital screen was added to the reception area, and staff and volunteers attended two sessions developed by the Chamber of Commerce on developing regional partnerships to attract more visitors to the Humboldt region. The Quill Plains Museums Network consists of 18 museums from the region who work on joint marketing materials.

HUMBOLDT & DISTRICT MUSEUM

EXHIBITS

Exhibits are communication tools to share information. In 2023, themes included climate change, cultural intelligence, local stories, the value of friendship, and celebrating all levels of abilities.

Our Climate Quest was an interactive exhibit about climate change that came to us from Science North in Sudbury, Ontario.

The main floor was filled with exhibit modules with interactive elements. From specimens in jars, to games to play, blocks to stack, and even a "carbon busting" video game, this exhibit had stuff for kids of all ages to do!





Exploring CQ was a photography exhibit by Cultural Intelligence Facilitator Wilbur Sargunaraj. Based on the work of the GLOBE leadership study and the Cultural Intelligence Center, the exhibit introduced people to Cultural Intelligence with the goal of inspiring them to build bridges across cultural differences.

Thanks to Weber & Gasper Law Office for sponsoring this exhibit.

Students touring the exhibit were invited to share their language. One young student who spoke Tagalog shared his language with his classmates for the first time. The teacher felt that seeing the various cultures in this exhibit made him feel comfortable enough to share.

> Saskatoon artist Val Miles' exhibit Loving Ewe told the story of Eunice the Ewe, who sets out to share her loving heart by helping friends in need. The exhibit featured original artwork from her book.



Thank you to our volunteer, who is legally blind for touring our spaces and sharing tips on how to better accommodate visitors of all abilities.

INCLUSIVE

THE FUTURE IS GOLDEN

Celebrating an Inclusive Community for 50 Years

This exhibit was developed through collaborative programming with Futuristic Industries, culminating in an exhibit of original artwork from the individuals they serve. Each artist selected their pieces and presented them alongside their photos and short biographies. It was a showcase of ability and creativity that celebrated their 50 years of service in Humboldt and area.







The works were created during a paint day with the Humboldt Broncos with hockey pucks donated by Universal Sports, a portrait printmaking workshop with Annah Gullacher, and a day of creating glass tiles with Prairie Glass.

"Congratulations on winning your Community Builder award from SARC! This award is a true testament to how the Museum and Gallery contribute to creating an inclusive community. In addition to doing a community art project beside the folks from Futuristic, I was delighted to see the Museum offer Sensitive Santa photos ensuring that all kids are included." Local resident

Award Winner!

The Museum won the SARC "Community Builder" provincial award for the exhibit. Thanks to Futuristic Industries for the nomination.



COMMUNITY STORIES

Exhibit Re-design ~ Stories of Humboldt Chapter 5

The fifth installment of this popular local history exhibit featured stories of:

- Humboldt Lions Club and Paddling Pool
- Pete Rosenberg, the Dutch electrician who wired most of Humboldt
- Doc Hone, the controversial veterinarian who some believed cured cancer
- Barbara and Elizabeth Pape who emigrated from war-torn Europe
- War-time correspondence from Private Roman Schoderback, stationed overseas
- Profiles of Humboldt women who were the first to reach various local milestones.



Elizabeth (Pape) Berting and her family at the Opening Reception of the Stories of Humboldt - Chapter 5 exhibit.

Ed Drachenberg brought in his working scale model of Henry Ford's first car.





Thanks to the Humboldt & District Sports Hall of Fame committee for supporting improvements in the Sports exhibit area.



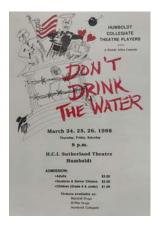
COLLECTIONS

Thanks to the following for donating items in 2023:

Throughout the year, 385 items were added to the reference, extension and regular collections, resulting in over 25,400 items being held in public trust. 25 items were deaccessioned due to poor condition or lack of relevance to the mandate. Thanks to the collections committee: Carol McLaren, Susan Bellamy and Karen Siermachesky.

Some interesting items accepted into the collection this year include oral history interviews collected over the last five years, a collection of HCI drama posters, a family video of a 1962 trip to Humboldt, a Bruser's printing plate, books owned by Doc Hone, and photographs of community events.

In 2023, 301 items from 253 donors were added to the Humboldt Broncos Memorials collection, bringing the total to 12,215 items.







Maintenance

Aside from general maintenance and upkeep of historic buildings, the museum's upper roof was sealed with a temporary sealant to reduce leaking issues.

Special thanks to John Trodd and Murray Rimmer of Moose Jaw for their repair to the tower clock. Everyone is very happy to have the "most famous faces" in the community working again.

The museum sign was replaced due to damage. The original Tyndall Stone was recovered and re-used.



Corinne Norman Delwyn Jansen Luella Bregensar Norman Duerr Wayne Sitkei Lois Niebrugge Bourassa Olga Niebrugge Paul Loroff Stevie Peiffer Pat Haeusler Marjory Brockman Reynold Fortowsky Zygmont Kondzielewski Doreen Kerby Phil Hinz Garry Jenkins Thelma Gasmo Thelma Schedlosky Margaret Schikosky Veronica Dagenais Gordon and Darlene Cash Jim Sawatzky Shirley Koob Harold Theissing Joan Baudais Deanna Robertson Maryann Scott Noreen Ford Dale Walker Karen Siermachesky Mike and Helen Taylor Humboldt Liquor Board Store Arthur and Faye Wesner Hamon Fafard Family Saskatchewan NDP Sean Pratchler Good Neighbour Store Mary Bergermann Humboldt Lions Club Wendy Toye Bernadette Szautner **Futuristic Industries** Brad Lefebvre Barrie Broad Dennis Korte Jenny Pratchler Alan Bremner Randy Korte Reid-Thompson Public Library Doreen Grace

Opening of Town Hall ~ 1966

Dignitaries at the opening of the new Humboldt Town Hall.

Left to right:

Ross Thatcher - Premier

Lester B. Pearson - Prime Minister

Ray Perpick - Town Councilor

Gerald Hergott - Acting Mayor

Al Gaetz - Councilor



ARCHIVES

Thanks to our collection volunteers who have been sorting through archival material such as obituary, wedding and anniversary scrapbooks, as well as Town of Humboldt minute books. The oral history recordings from the 1980s were digitized and audio logs were written.

Thanks also to our volunteers who assist with research. During 2023, the Museum received 37 formal information requests.

Archives Week

The annual Archives Week exhibit consisted of Quill Plains Winter Games posters, programs, and photographs. Thanks to community members who stopped in to help identify the people and places in the photographs. Thanks to the Saskatchewan Council of Archives and Archivists for sponsoring this event.





will Plain's Winter James.

Twenty-eight items related to the Sisters of St. Elizabeth and the St. Elizabeth's Hospital were loaned to St. Ann's Senior Citizens Place in Saskatoon who were celebrating the 70th anniversary and honouring the legacy of their founding Sisters - the Franciscan Sisters of St. Elizabeth. Pictured with Director Jennifer Fitzpatrick is Edgar Neudorf, Director of Mission and Spiritual Care, at the anniversary celebration event.

COMMUNITY ENGAGEMENT

Cultural experiences help to connect people to concepts, themes, place and each other.

The opening event for Exploring CQ featured Wilbur Sargunaraj, and a buffet of appetizers from Vietnamese, Caribbean, Ukrainian and Indian backgrounds. We worked with the Humboldt Regional Newcomer's Centre to connect with community folks who provided the food: Lydia Mai, Alicia Clough, Veronika Chernyshenko and Khushboo Mehta.



Summer Fun Programs

~ Mad Science ~ Flower Beadwork ~Filipino Games ~ Flash Fiction Writing Scavenger hunts, exploration, hands-on activities



Youth Special Interest Group

Seven students from Humboldt Public School through the Special Interest Group program created a new Cabinet of Curiosities exhibit. Students were responsible for choosing the items, photographing and arranging them in the case, and creating some interactive fun for visitors.



Futuristic Industries Exhibit education program

Students created their own collage self-portrait celebrating their creativity and ability in a mixed media collage that included affirming words and phrases.

Loving Ewe education program

Students enjoyed a storytelling tour and crafts.

CONNECT



Community Chalk Art Day

Artists Laura Kneeshaw and Dylan Burton provided inspiration and creative ideas for the over 200 people who participated in Community Chalk Art Day on August 16. Thanks to the volunteers from the Humboldt Fire Department Drone Program who took some footage of the finished pieces.





Culture and Crafts

Starting in March of 2023, the Museum and Gallery were open from 10am to noon on Saturday mornings with free unique activities (crafts and scavenger hunts) available to the public.

This initiative has helped us ensure that families can make return visits and always find something a little different to see and do.

In 2023, over 450 Scavenger Hunts were completed in our buildings!

Newcomers Conversation Cafe

As part of our celebration of Multicultural Week, a Conversation Café in partnership with the Humboldt & District Regional Newcomer Centre was held.

Ice Cream Day

Staff and volunteers served delicious home made ice cream to 146 visitors in 3 hours.

Saskatchewan International Film Festival Staff assisted with this provincial film festival which was held at Reel Attractions.

HUMBOLDT & DISTRICT GALLERY

EXHIBITS

Raven Speaks features acrylic paintings by Rolf Krohn paired with poetry by David Macknak.

Prairie Structured featured Saskatchewan landscapes and buildings by the Four Monkeys, who are Joanne Fangou Bolen, Olivia Maney, Annchen Bodenstab, and Ui Hyang Kim.

Keep on Going by Frank & Victor Cicansky, a father and son duo, featured paintings and sculptures of immigrant narratives of first- and second-generation settlers. This exhibit was sponsored by the Humboldt Area Arts Council through OSAC.

Melanie Monique Rose's exhibit *The Flower People* contained felted pieces and blankets designed with floral imagery that invoke stories of people, place, and the land. This exhibit was sponsored by the Humboldt Area Arts Council through OSAC.

Calling by Hanna Yokozawa Farquharson featured beautifully crafted and thoughtfully meditative fibre works, stimulating a conversation between Japanese and Canadian cultures.

Micro & Macro of the Boreal Forest by Greg Allen and Jeff Meldrum featured a mixture of paintings and photography set in the wilderness of Northern Saskatchewan. These exhibits were sponsored by the Humboldt Area Arts Council through OSAC.

Un/Discard: Re/Form by Gerry Ruecker blended discarded objects with a mash-up of cheap, highly decorative, baroque-influenced picture frames.

The annual *Members Show and Sale* featured the incredible talents of 38 Gallery members, and over 91 pieces of artwork in a wide variety of media. We were pleased to sell 23 works from this exhibit.











Come Paint with Us

This series was developed at the request of our Gallery Members. Local artists shared their passion and knowledge. Participants worked on their own projects, while still having access to feedback from artists. Thanks to Zygmont Kondzielewski, Lorraine Jansen, Wayne Schidlowsky, Karen Holden and Laura Kneeshaw.

This program was so popular in the spring that it was held again in the fall! Each of the facilitators shared a foundational topic in painting, such as composition and colour theory. Artist Kayla Hanson joined the program.

Workshop

Laura Kneeshaw provided a Portrait Drawing workshop featuring drawing fundamentals but focused on drawing head and face proportions with graphite and charcoal.

11



Come Make With Us

This program was created to expand programming beyond traditional visual arts and into other kinds of creating such as knitting, crocheting, and making rag rugs.



CREATE



Local Writers Night

Our community talent inspired a series of Local Writers Nights in early 2023. Due to the demand from local writers, three sessions were held which featured 20 writers, one of which was for youth writers.

A comment from one of the youth writers upon meeting the rest of the young presenters: "I've found my people."

Elsie Thoms and Elaine Drachenberg provided a drop-in event for people to watch and learn how Ukrainian Easter Eggs are made.





Michelle Peltier led a Dot-Painted ornament workshop to create beautiful mandala-inspired designs painted onto ball ornaments in a social gathering style.



Artist Talks and Workshops

Thanks to artists who shared their creative process: Rolf Krohn, David Macknak, Joanne Bolen, Olivia Maney, Annchen Bodenstab, Ui Hyang Kim and Gerry Rueker.

Melanie Monique Rose gave an artist talk and workshop to share the stories behind the artwork of her exhibit *The Flower People* and led a hands-on workshop for needle felting.

A workshop on *How to Price your Artwork* was presented in partnership with CARFAC Sask.

Artist Submissions

Thank you to our artist review committee of Mel Bolen, Wayne Schidlowsky, Karen Holden, Lorraine Jansen and Laura Kneeshaw who reviewed 11 exhibit submissions from artists.



The following day, Tristen spoke at the Walk for Reconciliation event, in partnership with the Westminster Affirm Team.

Thanks to SaskCulture for funding Culture Days.

CULTURE DAYS

One of our Culture Days events was a concert by Fiddler and Métis activist Tristen Durocher, in partnership with Arts Humboldt.



SUMMER CONCERT SERIES



The second annual summer concert series brought people into the downtown area and the museum and gallery. This program showcases local musicians in partnership with the Humboldt Area Arts Council.

The series is a collaborative effort with the Downtown Business Improvement District and sponsored by Nutrien. There were four fundraising barbecues by the Museum, Water Tower, St. Dominic School Council and the HCI Travel Club.

Approximately 1,850 people enjoyed local musicians such as Brian Grest, Walter Bushman, Darron Sommer, The Horse's Mouth, Lady Friday, Yana Yudina-Jeewon and St. Dominic School Choir. Streefest 2023 featured the first night market!



Heritage provides a sense of place, history and identity for a community. Investments in heritage conservation also fostered renewal of historic neighbourhoods and downtowns and provided the potential for economic prosperity through tourism. *Municipal World, February 2023*

PUBLIC ART

Award Winner!

The Reconciliation Mural won the national award for Public Art - Sustainability from the Creative City Network of Canada.

Awards were presented virtually from St. John's, Newfoundland.



Two new scavenger hunts focusing on Public Art were created this year. The first featured Morse Code messages painted on the sidewalks. These messages connect to local history as the first telegraph message in this region was sent from the Humboldt Station in 1878.

A reproduction of the painting by Carol Wylie was installed this summer by the Heritage Garden. Thanks to Zygmont Kondzielewski for his work on this project.

The Humboldt & Area Pride Group painted a rainbow coloured crosswalk for Pride Month.

One of the murals in the Urban Lukan series was installed on the Humboldt Good Neighbour Store.

Thanks to the volunteer Public Art committee: Ivan Buehler, Zygmont Kondzielewski, Wayne Schidlowsky, Tyler Dies, Darlene Ford and Sarah McInnis.

The Saskatchewan NDP donated a painting by Richard Widdifield (pictured at right) that was created for the Saskatchewan Centennial.





ORIGINAL HUMBOLDT

Staff provided guided tours of the Original Humboldt site to students and the general public. The site is designed to be self-guided and attracts hundreds of tourists during the summer months.

A fieldschool for students and the public was held in June with approximately 260 participants excavating in the telegraph station area. Thanks to the Saskatchewan Archaeological Society and Western Heritage for this partnership.

Thanks to Nutrien for supporting this fieldschool.







The Original Humboldt committee developed a bench sponsorship program to support the operations at the site. All nine benches at the site were sponsored for a donation of \$500 each.

Thanks to the Humboldt Good Neighbour Store and the R. M. of Humboldt for their support of the programs and maintenance of the site.

Thanks to the volunteer committee: Garry Jenkins, Dennis Korte, Reynold Fortowsky, Ivan Buehler, Lorne Wolfe and Don Dunn.

Edward Novecosky and Rev Alvin Hingley retired from the committee after being involved since the inception in 2008.

Flint Knapping

Gabriel Lamarche led a hands-on flintknapping workshop at the site. Gabriel shared the basics of making projectile points using this technique.

Gabriel discovered his love for archaeology when he was about 12 on Beausoleil Island, the one-time home of his Anishinaabek ancestors.

Site Maintenance

Staff cut the grass on a regular basis to keep the grass trails neat for visitors. Thanks to our volunteers and the Public Works department for their assistance.





Land based Learning - Inspiration / Reconciliation / Relationship Building

This project brought together artists, students and community members at the Original Humboldt site to learn from Gilbert Kewistep and his son Myron Neapetung. On this beautiful fall day with a clear sky, golden leaves, warm breeze, and geese flying overhead, participants sat together in a circle getting to know one another and learning from Gilbert and Myron about Indigenous connections to the land.

Through a SK Arts Grant and Culture Days funds, artists connected their creativity to the land. We encouraged the artists to create works that bring together their work, reconciliation and their place in the community. These works will be shared with the community in February 2024.



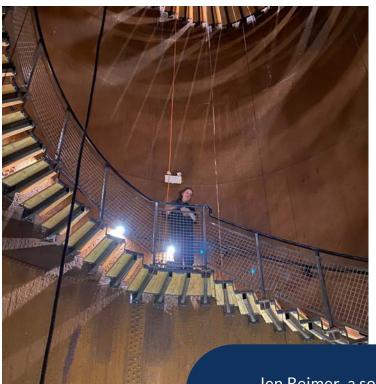
WATER TOWER

Thanks to the volunteer committee: Susan Bellamy, Aaron Lukan, Ivan Buehler, Dan Steiner, Thelma Gasmo, Hubert Possberg, Harley Bentley and Brad Lefebvre.

The tower was open for tours from July 5 to the end of August on Wednesdays, Fridays and Saturdays, and also open for private tours as requested. There were 565 visitors to the tower this summer.

Fundraising to support the operations included tour admissions, rentals, art raffle, and a barbecue. Raffle winners were Ron Fredericks, Gordon McLaren and April Pauli.

Donations of \$500 each were received for the remaining 6 steps in the Staircase of Honour.

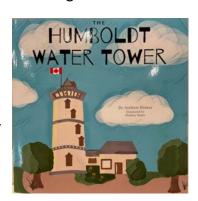




The Water Tower Carnival provided free family entertainment.

There was a fun colouring contest for kids to "paint" the tower this summer, and artists were invited to submit works inspired by the tower. Thanks to Karen Fleischhacker, Kayla Hanson and Becky Zimmer for donating works.

Shelbey Kiefer and Andrew Breker collaborated on a book entitled "The Humboldt Water Tower", which is now available in our gift shop.



Jen Reimer, a sound artist from Montreal, has produced artistic sound installations in "audible oddities" all over the world. She returned to play her recordings of the wind going through the tower.

Reimer's "Song of Air" used resonate vibrations to create unique and immersive soundscapes. The one-day series of performances in the tower was enjoyed by 126 people.



Through a public tendering process, Revive Paint and Wallcoverings of Saskatoon was awarded the job of painting the exterior of the tower.

The project was funded by the donations and fundraising of the Water Tower committee, and a grant from the Saskatchewan Heritage Foundation.



Special thanks to Dean Possberg of Humboldt Home Hardware for a donation toward the painting project.



Award Winner!

The restoration project of painting the tower received a provincial award from the Saskatchewan Heritage Foundation, presented by His Honour the Honourable Russ Mirasty at Government House.



Relationship building and Reconciliation through Living Heritage

The pilot program, funded through the Community Initiatives Fund, was developed in partnership by Heritage Saskatchewan with the Office of the Treaty Commissioner (OTC) and Aboriginal Friendship Centres of Saskatchewan.

Inspired by the Truth and Reconciliation Commission (TRC) of Canada's Calls to Action and the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), this four-part cyclical process is the result of conversations and feedback from communities who need help implementing calls from the TRC and UNDRIP in meaningful ways.

The project began with a Pipe Ceremony with Elder Gilbert Kewistep and Myron Neapetung. Thanks to Carlton Trail College for sharing their space for this important step to start the project in a good way.

Project advisory committee:

- Kristin Catherwood, Director of Living Heritage, Heritage Saskatchewan
- Christine Fiddler, Reconciliation Coordinator, Heritage Saskatchewan
- David Siebert, Researcher, Heritage Saskatchewan
- Joni Brass, Truth and Reconciliation Data Coordinator, Office of the Treaty Commissioner
- Brenda Robertson, Program Director, Aboriginal Friendship Centres of Saskatchewan
- Gilbert Kewistep, Professor, Sask Indigenous Social Work program, First Nations University
- Melanie Gray, Mnidoomnensag workshop leader
- Bryan McNabb, Superintendent of Indigenous Education, Horizon School Division
- Crystal Longman, Community Consultant, Prairie Central District for Sport, Culture, and Rec
- Taylor Severight, Community Justice and Reconciliation Worker, Yellow Quill First Nation
- Jennifer Fitzpatrick, Director of Cultural Services, City of Humboldt

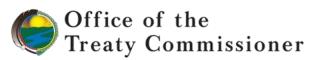
A survey of community members was taken in March. A new webpage was developed as a dedicated space to keep the public informed about the project and upcoming events.

Saskatchewan Poet Laureate Carol Rose GoldenEagle shared work from her latest book, including her experience growing up as a survivor of the Sixties Scoop.

Kristen Catherwood from Heritage Saskatchewan and Rhett Sangster from the Office of the Treaty Commissioner made a presentation about Reconciliation to Humboldt City Council.











Tomasin Playford, Executive Director of the Saskatchewan Archaeological Society and Gabriel Lamarche, a Masters student at the University of Saskatchewan, presented their new book *Points of View: A Guide on Saskatchewan Projectile Points with Indigenous Perspectives*.

Our team organized a community conversation about Reconciliation and were pleased to have 14 community groups provide information to share. Information about Reconciliation was shared with BHP as well as global members of their advisory team at the Forum on Corporate Responsibilty.

Lyndon Linklater shared stories with students and the public for Saskatchewan Aboriginal Storytelling month, in partnership with the Reid Thompson Public Library.

Myron Neapetung and Robert Bellay led Teepee Teachings in Civic Park for students and the public.



Delvin Kanêwiyakiho shared information about The Spirit and Intent of Treaties and about The Importance of the Pipe via Zoom.

The Reconciliation and Relationship Building through Living Heritage project will wrap up in spring 2024.

Gilbert Kewistep and Myron Neapetung (far left) with Project Coordinator Kristin Catherwood Mantta and Director Jennifer Fitzpatrick at the Original Humboldt site.





A workshop entitled Visualizing Community Through Time and Space was held with facilitator Christine Fiddler.

A study group of seven participants, led by Kristin Catherwood, took a deeper dive into Reconciliation. Participants were interviewed before and after the sessions.

Dr. Jill Taylor-Hollings shared her knowledge of Saskatchewan precontact pottery and participants were able to learn this crafting tradition by making their own miniature pot.



FRIENDS OF THE MUSEUM & GALLERY

FESTIVAL OF WREATHS

The 24th Annual Festival of Wreaths, the annual silent auction fundraiser for the Friends of the Museum and Gallery, opened on November 16 in conjunction with Moonlight Madness in the downtown area. Yana Yudina-Jeewon performed on the Museum steps for the outdoor audience, joined by A-list Dance and Acrobatics and the St. Augustine Children's choir.



Hot chocolate and candy canes were distributed throughout the evening while people placed their bids.

The support from the community continues to grow with 186 silent auction donations from 128 donors and 39 bottles of wine donated for the Jingle Bottle wine grab. There was also a raffle of lottery tickets, a door prize and a new 'donate what you can' hand-painted ornament tree. Thanks to Dale Avison and Ian Elliot who performed for the bidders at the Festival this year.

Congratulations to Susanne Mann who won the Festival raffle and Jen Moisan who won the door prize. Thanks to everyone who purchased an item. Bidding was online and in person, and wrapped up on December 7. There were 529 visitors to the Gallery in the three weeks of the Festival, plus numerous online bidders. The event brought in approximately \$11,000 which will support community arts, culture and heritage programming.

In 2023, Brenda Friestadt was elected as President, with Jennifer Fitzpatrick as secretary/treasurer. The Friends supported numerous initiatives supporting the core goals of the organization:

Welcoming - funded cultural foods for the Exploring CQ program

Accessibility - funded supplies and food for opening receptions, prizes for free youth programs for Easter, Mother's Day and Father's Day, and instructor fees to reduce program costs for the public.

Sustainable - funded Ice Cream Day program, raffle prizes, Halloween treats and Gift shop redevelopment





MUSEUM FOUNDATION

HOLIDAY TRADITIONS - VISITING SANTA AND PAROL LANTERNS

Providing opportunities to celebrate and learn about holiday traditions is an important part of service to the community!



375 people came to visit Santa and Mrs. Claus, with an additional 35 people taking in the Sensitive Santa program for a total of 411 people. Thanks to our wonderful volunteers Larry Jorgenson, Jeff Burton and Deb Tokarski. Thanks to everyone who donated to the Foundation.

Working with volunteers Leo and Lorena from Humboldt Ink, we hosted three workshops for folks to make a traditional Filipino parol lantern which is a popular holiday tradition in the Philippines. Over the three sessions, 47 people attended and a total of 29 lanterns were made, as parents and children often worked on one together.



The Foundation Committee raised funds through donations. The Museum Foundation's Statement of Financial Position and Registered Charity Information Return are supported through the volunteer work of John Scott.

Chairperson – Carol McLaren; Members: Ivan Buehler, Carol Oleksyn, Susan Bellamy Treasurer – Jennifer Fitzpatrick

COMMUNITY SUPPORT

Thank you for your support in 2023

Aboriginal Friendship Centres of Sask A-Line Furniture and Appliances A-List Dance and Acrobatics

Alvin's Remedial Massage Clinic

Arts Humboldt

Behiel Tax & Accounting Bethany Pioneer Village Big Brothers Big Sisters

Boston Pizza

Brickhouse Clothing Britt's Bakeshop

Cameraworx

CARFAC

Carlton Trail College

Causeway Natural Health Community Gathering Place

Conexus Credit Union

Cottage Boutique

Creative Cities Network of Canada

Crochet by Claire
Dancing Sky Theatre

Danish Oven

Designer Styles Salon & Giftware

Dixon Ag Performance

DQ Grill & Chill Eastside Liquidation

Farm World

Futuristic Industries

Globe Theatre, Regina, SK

Gopher Books
Grid and Gertie
Handmade by Lindze
Haus of Stitches
Hergott Electric Ltd.

Hergott Farm Equipment Ltd. Heritage Saskatchewan

Horizon School Division Horizon Fertilizers Ltd.

Humboldt Area Arts Council

Humboldt & Area Pride Network Humboldt and Area Guardian Angels

Humboldt Broncos

Humboldt Chamber of Commerce Humboldt Sports Hall of Fame

Humboldt Dental Clinic Humboldt Downtown BID

Humboldt Florist

Humboldt Good Neighbour Store Humboldt Home Hardware Humboldt Ink

Humboldt Motors Body Shop Humboldt Public School

Humboldt Regional Newcomers Center

Humboldt Smiles Dental Studios

Joan Bruesch - Epicure

Johnny's Bistro/Pioneer Bar and Lounge

KMK Sales Ltd.

Knight Archer Insurance Brokers

Ladies' Auxiliary to the Royal Canadian Legion

Malinoski and Danyluik Funeral Home

Masterfeeds

Millsap Fuel Distributors Ltd

Misty Gardens

Museums Association of Saskatchewan

Nutrien

Office of the Treaty Commissioner

Old Crow Handcraft

Olymel

Organization of Saskatchewan Arts Councils

Persephone Theatre

Prairie Hands Quilts (4 Sister Quilts)
Prairie Patchworkers Quilt Guild

Prairie Glass

Pure Essence Laser Hair Removal

Quilting Angels Guild Reel Attractions

Salon of Advanced Aesthetics

Sask Council of Archives and Archivists Saskatchewan Archaeological Society Saskatchewan International Film Festival

Schuler-Lefebvre Funeral Chapel

Serenity Gems by Val Shoppers Drug Mart

SK Arts Sobeys

St. Augustine School St. Dominic School

Strueby Plumbing and Heating

SV Stylist TCO Cert

The Co-operators

Humboldt Co-operative Association Ltd.

Thompson Travel Agency Ltd.

Thrifty Market
Tim Hortons

Touchwood Interiors

Twins Treats
Universal Sports

Weber & Gasper Law Office

Western Heritage

Westminster United Affirm Team Yoon Jin Park - Art Therapy Studio

Your Dollar Store With More

Yuen's Family Clothing

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Humboldt Housing Authority

An Overview: Presented to Humboldt City Council

03/25/2024

Agenda

Who is the Humboldt Housing Authority

Vision, Mission and Values

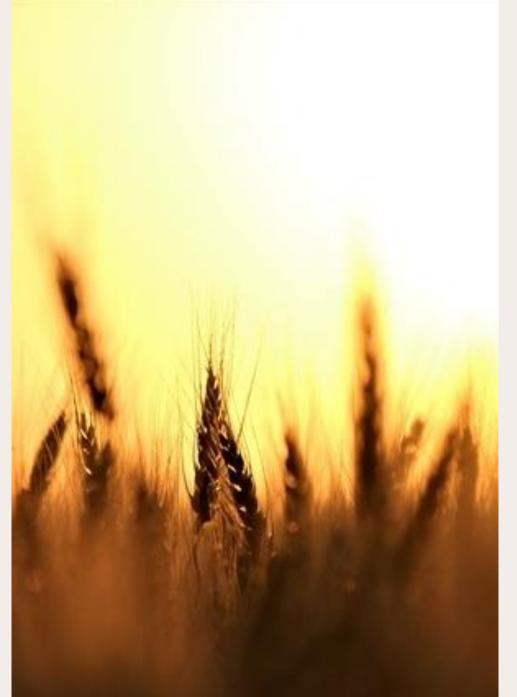
Poverty, Vulnerability and Humboldt

How we Invest? & How we support?

HHA and the Housing Continuum

What we are, and what we are not and what we do!

& Values Humboldt Housing



Our Mission: The Humboldt Housing Authority through the Saskatchewan Housing Corporation (SHC) works diligently to meet government's vision and goals by changing Saskatchewan people's lives for the better through safe, quality and affordable housing. SHC helps individuals and families with low incomes access adequate and affordable housing. (See Saskatchewan Housing Action Plan 2022-2025)

Our Vision: Saskatchewan people have access to homes that enhance their well-being, build local communities and contribute to a growing province. This vision is supported by five strategic priorities: increase housing supply; improve housing affordability; support individuals and families in greatest housing need; enhance strategic planning for housing; and collaborate, communicate and educate.

Our Values: What we do, how we do it, and who we do this for should drive our decisions. Taking an upstream approach, we are working to align our programs and services to change the root cause of poverty and trauma to support our vulnerable populations.

As an organization through Board approval, we have adopted the following documents to guide our actions;

In the Saskatchewan's Growth Plan: The Next Decade of Growth 2020-2030, Saskatchewan's Disability Strategy, Poverty Reduction Strategy and Mental Health and Addictions Action Plan.

Five Strategic Priorities. Increase housing supply; 2) Improve housing affordability; 3) Support individuals and families in greatest housing need; 4) Enhance strategic planning for housing; 5) Collaborate, communicate and educate.

Poverty is not based on a line! "Poverty" reflects vulnerability.

How do we reduce the impacts of poverty? By decreasing vulnerability.

A few ways to make an impact:

Material Vulnerability can be impacted by;

- -Increasing monthly income,
- -Reducing the burden of bills on those individuals' month to month.
- -Fostering household savings,
- -Reducing debt, and debt capacity.
- Educating and informing.

Social Vulnerability can be impacted by;

- Increasing social connections
- Fostering community activities. (KidSport, New Horizons)
- Developing positive social avenues
- No Cost community events.





000 00

Support individuals and families in greatest housing need;

Currently in our units we support 284 Individuals in 167 units.

Senior Housing currently makes up 121/173 units. Family Units 52/173

<u>Note:</u> 1 Vacancy, 5 Units under Restoration- Already Allocated 9 Approved Applicants on our wait list

Thank You: Open for Questions/Comments? To whom it concerns,

My husband (Avrom) and I (Kimberly Ries) are requesting to speak with Humboldt city council regarding development of a park and other amenities on the North side of 16th Avenue. We would like to have a wheelchair accessible playground, a dinosaur dig, a hill slide, multiple sport courts (2 pickleball courts, a tennis court and a beach volleyball court), a hockey rink (with basketball nets), skating loop, a warm up shack/washrooms, sitting areas/picnic area (with firepits). Further we would like to see walking trails, more greenery (trees) We are willing to fundraise/apply for grants for the project and donate our time installing and managing the project; however, will be seeking funds from the city of Humboldt. We have received a quote from 1 Stop Playground and Brockman's for the project. A package regarding the playground and quote can be emailed out prior to the meeting upon request; if not packages will be brought to the meeting.

Currently there is no green space/park in the northern development of Humboldt (except for Peace Park), nor does Humboldt have a destination park, or an all-seasons park. Further this park has the ability to be used all year around given the diversity of summer and winter amendments. The area around 16th Avenue has many young families with children. I often see children playing sports or other activities in the streets. By developing a park with green space, it would offer a safer place for children and their families to play/interact.

Thank you, Avrom and Kimberly Ries 306-320-7556



95 Main Street, PO Box 2008 Humboldt, Saskatchewan, Canada

Phone: 306.231.3952 E-mail: mandy@1stopplay.ca Web: www.1stopplay.ca



PROPOSAL

HUMBOLDT NORTH PARK

Humboldt, Saskatchewan

Ouote Number: 4080

NOTES:

This proposal includes information about 1 Stop Playgrounds, options for surfacing material and installation types, which then will be followed by each design option and quote for your project. If you have any questions at all, or if you are ready to get an order going please call or email Mandy. Thank you for choosing 1Stop Playgrounds!

Prepared for: Kim Ries Proposal issued: December 21, 2023 Proposal valid to: January 30, 2024



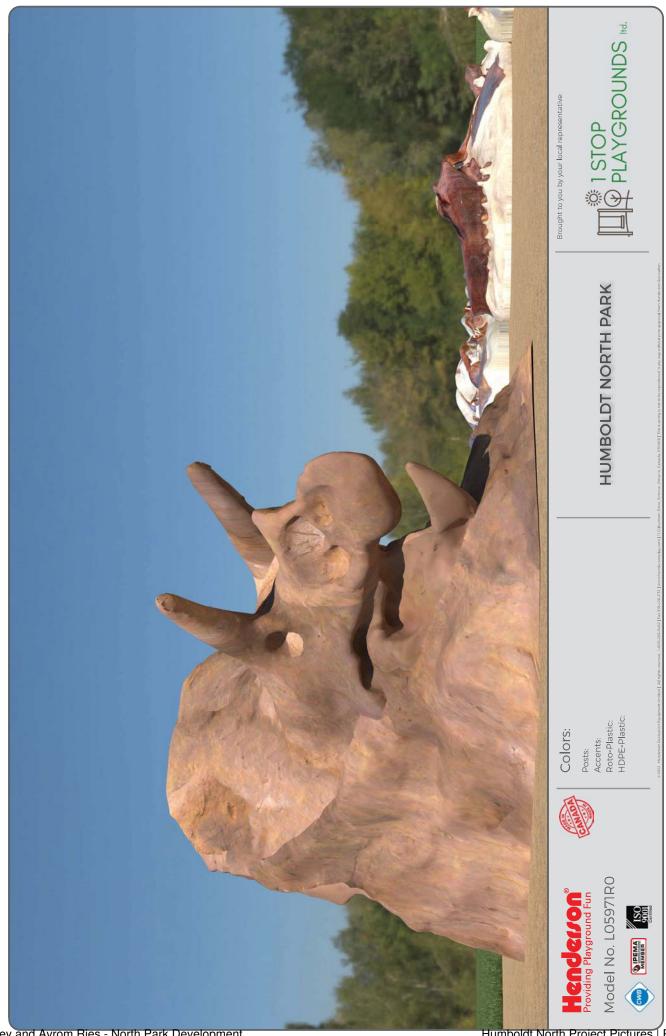


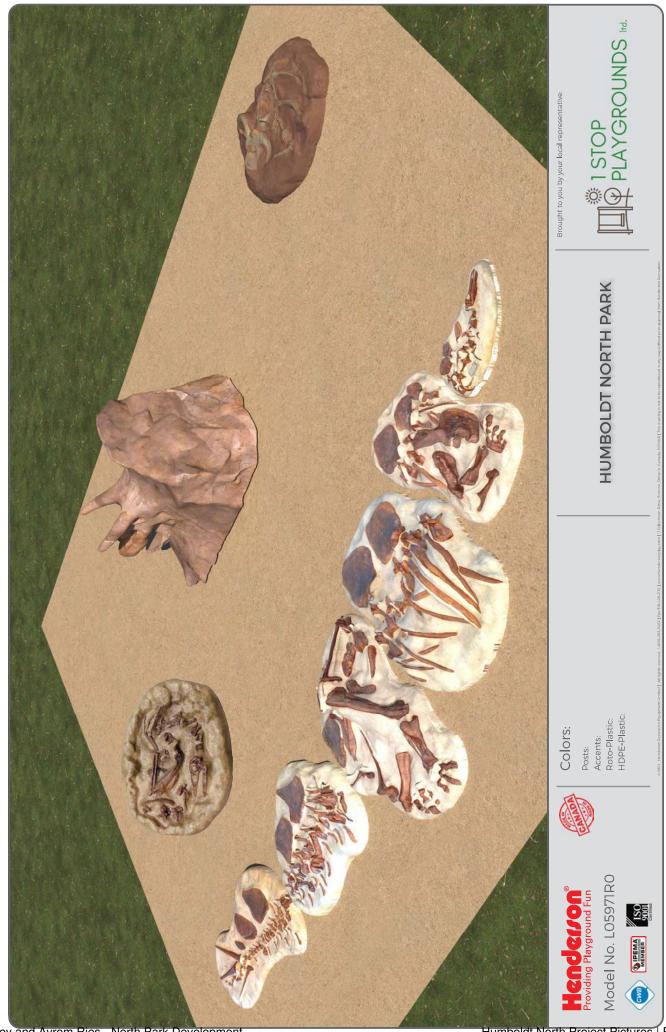












1 Stop Playgrounds Ltd.

Box 2008

Humboldt SK S0k2A0

(888) 360-1110

info@1stopplay.ca

http://www.1stopplay.ca

GST/HST Registration No.:

808637664

QST Registration No.: 0001 PST Registration No.: 5793344



ADDRESS

City of Humboldt

DATE 09-02-2024

Quote 4080

TOTAL **\$719,742.87** DATE 09-04-2024

PROJECT NAME

North Park

| ACTIVITY | QTY | RATE | AMOUNT |
|---|-----|------------|------------|
| ACCESSIBLE PLAYGROUND AREA: | | | |
| Play Equipment B504823r4 - Wheelchair Accessible Unit | 1 | 213,786.00 | 213,786.00 |
| Independent Play Equipment MT241 ABC 123 Motion Toy | 1 | 1,319.00 | 1,319.00 |
| Independent Play Equipment MT236 Skateboard Rider | 1 | 1,185.00 | 1,185.00 |
| Independent Play Equipment SW350 & 2x SW351 10' 3 bay Arch Swing w/ 4 belt seats and 2 baby seats | 1 | 8,590.00 | 8,590.00 |
| Independent Play Equipment Cloud 9 Saucer Swing | 1 | 13,829.00 | 13,829.00 |
| Independent Play Equipment Little Big Ben Spinner | 1 | 15,419.00 | 15,419.00 |
| Furnishings BR115-S Surface Mount 4 Wave Bike Rack | 2 | 896.00 | 1,792.00 |
| Furnishings HHR6 6' Huron Bench w/ recycled plastic slats | 5 | 1,836.00 | 9,180.00 |
| Furnishings PT024R-S-A Accessible Picnic Table-Recycled Plastic, seats with back-Surface Mount | 1 | 3,317.00 | 3,317.00 |
| Furnishings PT024R-S Picnic Table-Recycled Plastic, seats with back-Surface Mount | 2 | 3,608.00 | 7,216.00 |
| Furnishings PT030R-S Picnic Table w/Recycled Plastic-Surface Mount | 2 | 3,365.00 | 6,730.00 |
| Furnishings RU011R-RS Recycling/Garbage Station w/ Rain Shield | 5 | 3,187.00 | 15,935.00 |

| ACTIVITY | QTY | RATE | AMOUNT |
|---|-----|------------|------------|
| site work Concrete Slabs for all furnishings | 0 | 12,500.00 | 0.00 |
| Site Preparation Excavation of playground area | 0 | 7,420.00 | 0.00 |
| Site Preparation Rubber Base Prep-Compacted Base Gravel | 0 | 24,733.00 | 0.00 |
| Surfacing Poured Rubber Surfacing | 1 | 179,193.00 | 179,193.00 |
| Installation Full Installation | 0 | 81,477.00 | 0.00 |
| Freight 2 full loads | 1 | 12,000.00 | 12,000.00 |
| Play Equipment discount | 1 | -49,000.00 | -49,000.00 |
| DINO DIG AREA: | | | |
| Play Equipment Triceratops Head Climber | 1 | 18,958.00 | 18,958.00 |
| Play Equipment Stegosaurus Dig | 1 | 16,650.00 | 16,650.00 |
| Play Equipment Protoceratops Dig | 1 | 3,992.00 | 3,992.00 |
| Play Equipment Struthiomimus Dig | 1 | 4,224.00 | 4,224.00 |
| Site Preparation Excavation | 0 | 1,114.00 | 0.00 |
| Installation Full Installation | 0 | 12,493.00 | 0.00 |
| Surfacing Sand Supply and Install | 0 | 1,647.00 | 0.00 |
| Freight | 1 | 6,500.00 | 6,500.00 |
| HILL SLIDE: | | | |
| Independent Play Equipment 20' High from grade/40' long SuperTube Slide | 1 | 19,533.00 | 19,533.00 |
| Site Preparation Leveling top of Hill, Hill scaling and landing area | 0 | 4,000.00 | 0.00 |
| Installation Full Installation | 0 | 5,372.00 | 0.00 |
| Surfacing Sand at base of slide | 0 | 335.00 | 0.00 |
| Freight | 1 | 2,500.00 | 2,500.00 |
| MULTI SPORT COURT: | | | |
| Sport Equipment Premier Tennis System, includes posts, net, center strap, center pipe anchor, ground sleeves and t-plugs for ground sleeves | 1 | 1,671.00 | 1,671.00 |

| ACTIVITY | QTY | RATE | AMOUNT |
|--|--------------------------------------|------------|--------------------------------------|
| Sport Equipment Pemier Pickleball System, includes posts, net, center strap, cente anchor, ground sleeves and t-plugs for ground sleeves | 2 r pipe | 1,594.00 | 3,188.00 |
| Sport Equipment Permanent Outdoor Volleyball System, includes ground sleeve kit | 1 | 840.00 | 840.00 |
| Freight for sports equipment | 1 | 905.00 | 905.00 |
| Site Preparation Slab for court | 0 | 176,699.00 | 0.00 |
| site work Line Painting | 0 | 400.00 | 0.00 |
| Installation Full Installation of equipment | 0 | 4,816.00 | 0.00 |
| site work Nordic Fencing including installation 885' of 10' tall, galvanized chain link fence with 4x3' single swing 8 | 1 8' tall | 36,965.00 | 36,965.00 |
| OUTDOOR RINK: | | | |
| Sport Equipment Outdoor Rink Board | 1 | 92,000.00 | 92,000.00 |
| Installation Full Installation | 0 | 37,000.00 | 0.00 |
| Surfacing Base for rink | 0 | 128,000.00 | 0.00 |
| site work Concrete Curbing 400' @\$40/ft | 0 | 16,000.00 | 0.00 |
| 50% Deposit Due Upon Ordering. Remainder Due Upon Delivery. | SUBTOTAL GST/HST @ 5% PST @ 6% | | 648,417.00 32,420.85 38,905.02 |
| | TOTAL | \$ | 719,742.87 |

THANK YOU.

TAX SUMMARY

| NET | TAX | RATE |
|------------|-----------|--------------|
| 648,417.00 | 32,420.85 | GST/HST @ 5% |
| 648,417.00 | 38,905.02 | PST @ 6% |

Accepted By Accepted Date



City of Humboldt

Meeting Minutes

Executive Committee Meeting March 11, 2024 - 05:30 PM

Present: Chairperson: Kelly Herperger

Mayor: Michael Behiel
Councillors: Roger Nordick
Larry Jorgenson

Roger Korte
Amanda Klitch
Rob Muench

Acting City Manager:

City Controller/Interim City Clerk:

Leisure Services Director:

Director of Public Works:

Lori Yaworski

Jace Porten

Mike Ulriksen

Peter Bergquist

Marketing and Development Manager: Penny Lee

Director of Cultural Services: Jennifer Fitzpatrick

Community Safety Officer: Justin Tarrant

Community Development Coordinator: Tanner Zimmerman

Communications Coordinator: Kelsey Dutka

1 Call To Order

Chairperson Herperger called the meeting to order at 6:23 p.m.

2 Adopt Agenda

Moved By: Mayor Michael Behiel

That the agenda be adopted as presented.

CARRIED

- 2.1 Conflict of Interest
- 3 Delegations No Delegations
- 4 Correspondence No Correspondence
- 5 Reports From Administration
- 5.1 Fire Chief/Protective Services Director's Reports

Moved By: Councillor Larry Jorgenson

That this report be accepted for information and filed.

CARRIED

Chairnerson Kelly Hernerger Interim City Clark

Chairperson – Kelly Herperger

Interim City Clerk – Jace Porten

5.2 Finance Manager's Report

Moved By: Councillor Amanda Klitch

That this report be accepted for information and filed.

CARRIED

5.3 Cultural Services Director's Report

Moved By: Mayor Michael Behiel

That this report be accepted for information and filed.

CARRIED

5.4 Marketing & Development Manager's Report

Moved By: Councillor Roger Korte

That this report be accepted for information and filed.

CARRIED

5.5 Community & Leisure Services Director's Report

Moved By: Councillor Roger Nordick

That this report be accepted for information and filed.

CARRIED

5.6 Public Works & Utilities Director's Report

Moved By: Councillor Rob Muench

That this report be accepted for information and filed.

CARRIED

6 New Business

6.1 Recommendation - Director of Public Works & Utilities -

Project Tracking

Moved By: Mayor Michael Behiel

That this report be accepted for information and filed.

CARRIED

6.2 Recommendation - Public Works & Utilities Director - Streetfest Closure

Moved By: Councillor Amanda Klitch

To approve the requested Streetfest special event closure for August 23rd and 24th, 2024 on Main Street from the south side of 8th Avenue (Hwy 5) to the north side of 6th Avenue.

CARRIED

6.3 Recommendation - Leisure Services Director - Project Summary Report

Moved By: Councillor Larry Jorgenson

That this report be accepted for information and filed.

CARRIED

7 Enquiries

Chairperson – Kelly Herperger

Interim City Clerk – Jace Porten

8 Committee of the Whole

Moved By: Councillor Roger Nordick

That we sit in a private session as Committee of the Whole, the time being 7:05 p.m.

CARRIED

8.1 Authority

The Committee met under Section 5(3) of Part III of The Local Authority of Freedom of Information and Privacy Act.

8.2 Present in the Committee of the Whole

Chairperson Kelly Herperger, Mayor Michael Behiel, Councillor Rob Muench, Councillor Larry Jorgenson, Councillor Roger Nordick, Councillor Roger Korte, Councillor Amanda Klitch, Acting City Manager Lori Yaworski, City Controller/Interim City Clerk Jace Porten, Public Works & Utilities Director Peter Berquist, Director of Leisure Services Mike Ulriksen, Community Safety Officer Justin Tarrant

8.3 Director of Protective Services - Parks Bylaw Review

8.4 City Manager - SPCA Request to City Regarding New Location

8.5 Revert

Moved By: Mayor Michael Behiel

That Council revert to the Regular Meeting, the time being 7:30 p.m.

8.6 Recommendation - Parks Bylaw Review

Moved By: Councillor Roger Nordick

To accept the new proposed parks bylaw which will be brought to council and will replace the current Bylaw No. 11/97

CARRIED

8.7 Recommendation - SPCA Request to City Regarding New Location

Moved By: Mayor Michael Behiel

That Administration be authorized to negotiate with the SPCA on the following basis:

- The City providing financial support for the off-leash dog park to be located on SPCA property at an amount of approximately \$30,000.
- The City to work with SPCA to determine the most appropriate road access to the proposed off-leash dog park, based on an estimated cost of \$6,500 in external hard costs and \$15,900 in internal staff and equipment costs.
- The City discuss with the SPCA other water supply options that would not require the need for 450 m of new water line being brought to the property.

CARRIED

| Chairperson – Kelly Herperger | Interim City Clerk – Jace Porten |
|-------------------------------|----------------------------------|

9 **Next Meeting**

It was noted that the next Executive Committee Meeting will be held April 8th, 2024 at 5:30 p.m.

10 Adjourn

Moved By: Councillor Larry Jorgenson

That we do now adjourn, the time being 7:30 p.m. **CARRIED** Chairperson – Kelly Herperger Interim City Clerk – Jace Porten



Reid-Thompson Public Library

Wapiti Regional Library Box 1330 705 Main Street Humboldt SK SOK 2A0

Email: humcirc@wapitilibrary.ca

Phone: 306-682-2034

Website: www.wapitilibrary.ca

Reid Thompson Public Library Board Minutes for Meeting on February 12, 2024

Attendance: Marliss Fleischhacker, Amanda Klitch, Colleen Jenkins, Sheila Nordick, Susan Bradley

Absent: Jennifer Malmsten

Recording Secretary: Kate Lucyshyn (Branch Librarian)

Call to order by M. Fleischhacker at 3:30 pm

- 1) Agenda: Moved by S. Nordick, seconded by A. Klitch to accept the agenda as presented. Carried.
- 2) Review and Approval of Minutes: Moved by C. Jenkins, seconded by S. Bradley that the minutes be adopted presented. Carried.
- 3) Correspondence: Moved by A. Klitch, seconded by S. Nordick that the correspondence be received and filed as presented. Carried.
- Financial Reports: Moved by S. Bradley, seconded by S. Nordick that the monthly financial reports be adopted as presented. Carried.
- 5) Branch Librarian's Report: Presented.
- 6) Action List: Update presented.
- Repairs/Maintenance Report: Update presented. Moved by S. Nordick, seconded by C. Jenkins that the renovation only contains fixed windows. Carried.
- **Business Arising:**
 - a) Board Elections M. Fleischhacker is declared elected as Reid-Thompson Public Library Chair by acclamation. S. Bradley is declared elected as Reid-Thompson Public Library Vice-Chair by acclamation. Carried.
 - b) Teen Survey Results discussed.
 - c) Easter Break Hours Library will open for the regular hours on Saturday, March 30.
- Next meeting: March 11, 2024 at 3:30 pm. 9)
- 10) Adjournment: Moved by A. Klitch, seconded by S. Bradley that the meeting be adjourned at 4:50pm. Carried.

Dlesschaeken Mar 11, 2024





2017-18 HUMBOLDT BRONCOS DAY PROCLAMATION

WHEREAS, on April 6, 2018, the Humboldt Broncos Junior "A" Hockey Club was involved in a tragic bus collision on their way to a playoff game against the Nipawin Hawks, resulting in the heartbreaking loss of 16 people and will have an everlasting traumatic effect on the 13 who survived, their families and our community;

AND WHEREAS, thousands from all over the globe came forward to support our families, our community and each other in unimaginable ways;

AND WHEREAS, each of those 29 involved in the tragedy have inspired legacies that will be cherished and will always have a place in our hearts;

AND WHEREAS, April 6th, 2024, will be the 6th Anniversary of the tragedy;

NOW THEREFORE: I, Michael Behiel, Mayor of the City of Humboldt do hereby proclaim Saturday, April 6, 2024, as "**2017-18 Humboldt Broncos Day**" in the City of Humboldt and encourage all citizens to remember and honor those who were affected by the tragedy of April 6, 2018, and to observe a moment of silence at 4:50 pm, the approximate time the tragedy occurred 6 years ago;

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Humboldt to be affixed this 25th day of March 2024.

| Mayor – Michael Behiel | |
|------------------------|--|





GREEN SHIRT DAY PROCLAMATION

WHEREAS, on April 6, 2018, the Humboldt Bronco organization, the Humboldt community and the world experienced unimaginable loss and suffering as a result of the 2017-18 Humboldt Bronco team bus crash;

AND WHEREAS, on April 7, 2018, Bronco player Logan Boulet succumbed to his injuries and upon doing so, his parents, Bernadine and Toby Boulet chose to fulfill Logan's wishes and donate his organs so that six lives could be saved;

AND WHEREAS, this selfless act inspired over 100,000 Canadians to become organ donors in the days and weeks that followed which resulted in the largest number of Canadians to register as organ donors in Canadian history due to one event – one person which has now become known as the "**Logan Boulet Effect**";

AND WHEREAS, green is the official colour of organ and tissue donation, symbolizing the hope organ donors provide to patients in need,

NOW THEREFORE: I, Michael Behiel, Mayor of the City of Humboldt do hereby proclaim Sunday, April 7, 2024 as "**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 and to wear green on this day to show your support;

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Humboldt to be affixed this 25th day of March, 2024.

| Mayor - Michael Behiel | |
|------------------------|--|





CITY OF HUMBOLDT REPORT

TITLE: Streetfest Closure Request

PREPARED BY: Peter Bergquist, Public Works and Utilities Director

REVIEWED BY: Joe Day, City Manager **PREPARED FOR:** Executive Committee

DATE: March 25, 2024

RECOMMENDATION

That the requested Streetfest special event closure for August 23rd and 24th, 2024 on Main Street from the south side of 8th Avenue (Hwy 5) to the north side of 5th Avenue be approved.

BACKGROUND

A request was made to close Main Street from 5th Avenue to 8th Avenue (Hwy 5). The request was discussed at the February 26th City Council, then the March 11th Executive Committee. The item was further discussed with the Business Improvement District (BID) to include the 500 Block of Main Street for the event.

The city Public Works Department controls the temporary closure of highways 20 and 5 through the city under the Urban Highway Connector Program (UHCP). The Ministry of Highways is notified as part of the Temporary Traffic Control Plan Process. As this is a special event and not a construction activity, approval from City Council is required for this event.

CURRENT SITUATION

The attached map to this report notes the closure being requested. All Main Street public vehicular access to businesses or their parking lots would be blocked off during this event. The area would be used primarily for pedestrian activities.

7th Avenue and Main Street intersection - would be blocked off on the east and west sides of Main Street near the closest alley. Access to the alleys, parking lots and street parking would continue to be allowed.

6th Avenue and Main Street intersection - would be blocked off on the east and west sides of Main Street near the closest alley. Access to the alleys, parking lots and street parking would continue to be allowed.





5th Avenue and Main Street intersection – The east, west and south legs of the intersection would remain open.

4th Avenue and Main Street - On the south side of the tracks, there is a high likelihood that 10th Street to 14th Street will be closed for roadwork around this time.

Main Street is an important corridor that is used for local and visiting traffic that shop downtown as well as pass through traffic to other destinations. This corridor is a heavy truck and dangerous goods route through the city. It is ideal to always keep this corridor open in best interest of the motoring public; however, the special event can be safely accommodated as has been done in the past. Heavy trucks and dangerous goods would need to be detoured to Peck Road or 2nd Street, connect to 5th Avenue which reconnects with Main Street. This setup would require additional detour signs and communications for the 2-day event.

Requirements for the closure would include:

- 5m wide access points to all areas of the event for emergency services HFD
- Emergency Plan HFD
- Satisfactory Temporary Traffic Control Plan PW
- Satisfactory signs/barricades PW
- Trained traffic control persons to place and remove them PW

Many of the above services can be provided by City personnel as per the Custom Work Rates Policy #6070.

OPTIONS

- 1. Approve the recommendation as presented.
- 2. Not approve of the recommendation as presented.
- 3. Change the recommendation for Council Consideration.

COMMUNCATION AND ENGAGEMENT

At the time of this report, there is nothing scheduled to conflict with this event in the City's Event Calendar or the Discover Humboldt Community Events Calendar.

The decision will be communicated to the Humboldt Downtown Business Improvement District.





FINANCIAL IMPLICATION

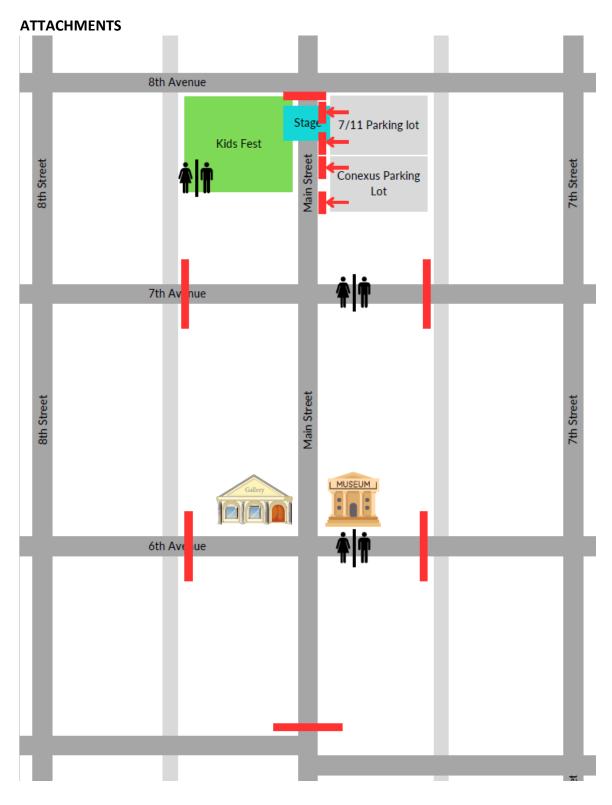
The temporary traffic control costs are estimated at \$2,312 plus taxes for the planning, setup, take down and rental of the signs/barricades for the 2-day event. These estimates have been communicated to the BID along with estimated costs for the staging supplied by the Community and Leisure Services Department. These service costs are to be invoiced to the BID unless otherwise decided by Council. A separate report will be presented for contribution considerations later.

CONCLUSION

The event can safely be set up and accommodated if Council approves this closure for the Streetfest special event.











CITY OF HUMBOLDT REPORT

TITLE: 2024 Concrete Replacement and Patching Program

PREPARED BY: Peter Bergquist, Public Works and Utilities Director

REVIEWED BY: Joe Day, City Manager

PREPARED FOR: City Council

DATE: March 25, 2024

RECOMMENDATION

That the 2024 Concrete Replacement Program be awarded to Sautner Concrete Services in the value of \$294,670 plus applicable taxes, and further,

that the 2024 Concrete Patching Program be awarded to Westcrete Curb and Landscaping Inc. in the value of \$90,635.00 plus applicable taxes.

BACKGROUND

The Concrete Replacement Program tender is primarily for volume curbing work by machine. The Concrete <u>Patching</u> Program, was tendered separately as it involves spot replacements of sidewalks, curbs, wheelchair ramps, and in the following locations:

- 11th Street from 6th Avenue to 8th Avenue
- 4th Avenue From the lane W of 10th St to 14th St
- 12th Street 3rd Avenue to 4th Avenue
- Patching 11th St Sidewalks, 12th Ave Stebbings to 21st St, Barnes Crescent Carl Schenn pipe work, Various other locations around City.

CURRENT SITUATION

The following bids were received for the Concrete Replacement work.

| Contractor Name | Net Bid Price | |
|---------------------------|----------------------|--|
| | (Not Included Taxes) | |
| Sautner Concrete Services | \$294,670.00 | |
| ASL Paving Ltd. | \$325,088.50 | |
| Signature West LLB Inc. | \$374,749.00 | |
| North Star Concrete | \$427,430.00 | |
| City Asphalt Paving Ltd. | \$447,420.00 | |





The following bids were received for the Concrete Patching work.

| Contractor Name | Net Bid Price |
|-------------------------------------|----------------------|
| | (Not Included Taxes) |
| Westcrete Curb and Landscaping Inc. | \$90,635.00 |
| Sautner Concrete Services Inc. | \$127,912.50 |
| Signature West LLB Inc. | \$176,550.00 |

OPTIONS

- 1. Approve the recommendation as presented.
- 2. Not approve of the recommendation as presented.

ATTACHMENTS

None

COMMUNCATION AND ENGAGEMENT

The bidding contractors as well as affected property owners will be notified of the decision and plans for the project.

FINANCIAL IMPLICATION

The 2024 budget for this work was estimated at \$424,200.

The lowest bidder meeting specifications for Concrete Replacement is Saunter Concrete Services at a cost of \$294,670.00 plus PST = \$312,350.20.

The lowest bidder meeting specifications for Concrete <u>Patching</u> is Westcrete Curb and Landscaping at a cost of \$90,635.00 plus PST = \$96,073.10.

Therefore, together the project cost is anticipated to be \$408,423.30 which is approximately \$15,777 under budget. Unanticipated on-site changes may consume a portion of this value.

Please note:

- The 4th Avenue project required significantly more concrete than originally budgeted to correct drainage concerns.
- 12th Avenue project from Stebbings Cres to 21st Street was overestimated in concrete replacement.
- Several other tender items (road reconstruction and paving) are underbudget. Therefore, the project costs overall are anticipated to be within budget.





CONCLUSION

Staff have not worked with Sautner Concrete Services in the past however they are from Saskatoon and are known positively in the industry. They also do work for the City of Saskatoon. Staff are recommending proceeding with them.

Westcrete Curb and Landscaping has completed concrete patching in the city for many years and staff are quite comfortable proceeding with them.





CITY OF HUMBOLDT REPORT

TITLE: 2024 Road Reconstruction Program

PREPARED BY: Peter Bergquist, Public Works and Utilities Director

REVIEWED BY: Joe Day, City Manager

PREPARED FOR: City Council

DATE: March 25, 2024

RECOMMENDATION

That the 2024 Road Reconstruction Program be awarded to Brockman Enterprises Ltd. in the value of \$444,279.15 plus applicable taxes.

BACKGROUND

The road reconstruction tender includes work in the following locations:

- 12th Avenue from Stebbings Crescent to Lane W of 21st St
- Portion of Barnes Crescent (pipe installation location).
- 4th Avenue From the lane W of 10th St to 14th St
- Minor shaping at 12th St and 3rd Avenue

CURRENT SITUATION

Two bids were received for the work.

| Contractor Name | Net Bid Price |
|--|----------------------|
| | (Not Included Taxes) |
| Brockman Enterprises Ltd. – Humboldt, SK | \$444,279.15 |
| Lafarge Canada Inc. – Saskatoon, SK | \$771,935.00 |

OPTIONS

- 1. Approve the recommendation as presented.
- 2. Not approve of the recommendation as presented.

ATTACHMENTS

None





COMMUNCATION AND ENGAGEMENT

The bidding contractors as well as affected property owners will be notified of the decision and plans for the project.

FINANCIAL IMPLICATION

The 2024 budget for this work was estimated at \$532,000. The lowest bidder meeting specifications is Brockman Enterprises at a cost of \$444,279.15 plus PST = \$470,935.90. There is also a purchase of geotextile/cloth for the road reconstruction projects. This will amount to approximately \$36,514. Therefore, the project is approximately \$24,550 under budget. Unanticipated on-site changes may consume a portion of this value.

CONCLUSION

Brockman Enterprises has completed the City's past road reconstruction work to the satisfaction of the city and is recommended for approval.





CITY OF HUMBOLDT REPORT

TITLE: 2024 Paving Program

PREPARED BY: Peter Bergquist, Public Works and Utilities Director

REVIEWED BY: Joe Day, City Manager

PREPARED FOR: City Council

DATE: March 25, 2024

RECOMMENDATION

That the 2024 Paving Program be awarded to Paramount Paving Ltd. in the value of \$818,558.25 plus applicable taxes.

BACKGROUND

The Paving Program tender was for the following locations:

- 12th Ave from Stebbing Cres to 21st St.
- 11th Street from 6th Avenue to 8th Avenue
- 4th Avenue From the lane W of 10th St to 14th St
- 12th Street 3rd Avenue to 4th Avenue
- 4th St North of 8th Ave to Ogilvie Ave
- Patching Barnes Crescent Carl Schenn pipe work, Various other locations around City.

CURRENT SITUATION

The following bids were received for the work.

| Contractor Name | Net Bid Price | |
|--------------------------|----------------------|--|
| | (Not Included Taxes) | |
| Paramount Paving Ltd. | \$818,558.25 | |
| Acadia Construction Inc. | \$879,753.25 | |
| Lafarge Canada Inc. | \$977,885.50 | |
| United Paving | \$991,376.25 | |
| HJR Asphalt | \$1,038,788.21 | |

OPTIONS

- 1. Approve the recommendation as presented.
- 2. Not approve of the recommendation as presented.





ATTACHMENTS

None

COMMUNCATION AND ENGAGEMENT

The bidding contractors as well as affected property owners will be notified of the decision and plans for the project.

FINANCIAL IMPLICATION

The 2024 budget for this work was estimated at \$1,055,000.

The lowest bidder meeting specifications for the paving is Paramount Paving Ltd. at a cost of \$818,558.25 plus PST = \$867,671.75. Therefore, the project is approximately \$187,328 under budget; however unanticipated on-site changes may consume a portion of this value.

CONCLUSION

Paramount Paving has completed Paving for the city for the last two years as well as periodically throughout last several decades. Staff support proceeding with the award.





CITY OF HUMBOLDT REPORT

TITLE: 2024 Lagoon Chemical Award

PREPARED BY: Peter Bergquist, Public Works and Utilities Director

REVIEWED BY: Joe Day, City Manager

PREPARED FOR: City Council

DATE: March 25, 2024

RECOMMENDATION

Award the 2024 Lagoon Chemical – Ferric Sulphate to ClearTech at an estimated cost of \$157,200 plus taxes.

BACKGROUND

Ferric Sulphate is used at the lagoon for the odour control system and as an additive to reduce phosphorus in the final treatment stage of effluent release. Staff seek quotes annually and explore the company's delivery safety practices to determine suitability if the city should purchase from them.

CURRENT SITUATION

As per City purchasing policy 4.6 (f) Council must approve this purchase due to its value exceeding \$75,000.

Staff received pricing from the following vendors:

| Supplier Name | Unit Rate | Price fixed Until | Net Bid Price | Net Bid Price (Including PST) |
|------------------|------------------|----------------------|------------------|----------------------------------|
| ClearTech | \$655/MT x 240MT | Dec 31/24 | \$157,200 | \$166,632 |
| Klearwater | \$739/MT x 240MT | Oct 31/24 | \$177,360 | \$188,002 |
| Univar | \$750/MT x 240MT | June 30/24 | \$180,000 | \$190,800 |

OPTIONS

- 1. Approve the recommendation as presented.
- 2. Not approve of the recommendation as presented.

ATTACHMENTS

None





COMMUNCATION AND ENGAGEMENT

Staff will communicate the outcome to the vendors.

FINANCIAL IMPLICATION

The 2024 budget for this chemical is \$186,000. The lowest bidder meeting specifications for the chemical is ClearTech at a cost of \$157,200 plus PST = \$166,632. Therefore, the project is approximately \$19,368 under budget; however, if an additional load is needed throughout the year, this will cost an additional \$13,886 which is quite possible depending on the year and injection rates. In this situation we are still anticipating being within budget.

CONCLUSION

Staff recommend that Council approve the quotation from ClearTech at an estimated cost of \$157,200 plus tax for 2024.