



**City of Humboldt
Meeting Minutes
Regular Council Meeting April 22, 2024 - 05:30 PM**

PRESENT:

- Mayor Michael Behiel
- Councillor Larry Jorgenson
- Councillor Roger Nordick
- Councillor Amanda Klitch
- Councillor Rob Muench
- Councillor Roger Korte
- Councillor Kelly Herperger (via Zoom)
- City Manager Joe Day
- City Controller/Interim City Clerk Jace Porten
- Marketing and Development Manager Penny Lee
- Director of Public Works Peter Bergquist
- Director of Leisure Services Mike Ulriksen
- Director of Cultural Services Jennifer Fitzpatrick

1 Call To Order

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

Resolution:
2024.086

2 Adopt Agenda

Moved By: Councillor Roger Nordick

Seconded By: Councillor Roger Korte

That the agenda be adopted as presented.

CARRIED

2.1 Conflict of Interest

3 Public Acknowledgement

Councillor Nordick acknowledged Breker/Kunz Properties for transforming the trailer park and reinvigorating the area.

4 Public Hearing

Resolution:
2024.087

4.1 Suspend Council Meeting

Moved By: Councillor Rob Muench

Seconded By: Councillor Amanda Klitch

That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:31p.m.

CARRIED

Mayor – Michael Behiel

Interim City Clerk – Jace Porten

4.2 Public Hearing - Humboldt Golf Club Guarantor of Loan

City Controller provided a report on the public hearing, detailing that 10 clear days had been provided for the public hearing and no written submissions were received and no one was present in the galley to speak on the matter.

Resolution: 4.3
2024.088

Resume Council Meeting

Moved By: Councillor Roger Nordick

Seconded By: Councillor Larry Jorgenson

That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:33pm.

CARRIED

5 Approve Minutes

That the Minutes of the Regular Meeting of Council held March 25, 2024 be approved as amended, recorded, and circulated.

Resolution: 5.1
2024.089

Regular Meeting of Council held March 25, 2024

Moved By: Councillor Roger Korte

Seconded By: Councillor Amanda Klitch

That the Minutes of the Regular Meeting of Council held March 25, 2024 be approved as recorded and circulated.

CARRIED

Resolution: 5.2
2024.090

Special Meeting of Council held April 8, 2024

Moved By: Councillor Kelly Herperger

Seconded By: Councillor Rob Muench

That the Minutes of the Special Meeting of Council held April 8, 2024 be approved as recorded and circulated.

CARRIED

6 Delegations - None

7 Correspondence - None

8 Committee Reports

8.1 Vacated Chair

Mayor Behiel vacated the Chair and Deputy Mayor Klitch presided at 5:33pm.

Resolution: 8.2
2024.091

Executive Committee Meeting held April 8th, 2024

That the Minutes of the Executive Committee Meeting held April 8, 2024 be accepted as amended for information.

CARRIED

Resolution: 8.3 **Humboldt and District Museum and Gallery Board**
2024.092
Moved By: Mayor Michael Behiel
Seconded By: Councillor Kelly Herperger

That the minutes of the Humboldt and District Museum and Gallery Board meeting dated March 14th, 2024 be accepted for information and filed.

CARRIED

9 Bylaws

Resolution: 9.1 **Recommendation - City Assessor - 2024 Tax Policy**
2024.093
Moved By: Mayor Michael Behiel
Seconded By: Councillor Roger Korte

That this report be accepted for information and filed.

CARRIED

Resolution: 9.2 **Bylaw No. 03/2024 - 2024 Taxation Rate Bylaw**
2024.094
Moved By: Councillor Roger Nordick
Seconded By: Councillor Kelly Herperger

Resolved that Bylaw No. 03/2024, being a bylaw to set the 2024 Taxation Rates, be introduced and read a first time.

CARRIED

Resolution: 9.3 **Bylaw No. 03/2024 - 2024 Taxation Rate Bylaw**
2024.095
Moved By: Councillor Roger Korte
Seconded By: Councillor Larry Jorgenson

Resolved that No. Bylaw 03/2024, being a bylaw to set the 2024 Taxation Rates, be read a second time.

CARRIED

Resolution: 9.4 **Bylaw No. 03/2024 - 2024 Taxation Rate Bylaw**
2024.096
Moved By: Councillor Rob Muench
Seconded By: Councillor Kelly Herperger

Resolved that Bylaw No. 03/2024, being a bylaw to set the 2024 Taxation Rates, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution: 9.5 **Bylaw No. 03/2024 - 2024 Taxation Rate Bylaw**
2024.097
Moved By: Councillor Roger Nordick
Seconded By: Councillor Roger Korte

Resolved that Bylaw No. 03/2024, being a bylaw to set the 2024 Taxation Rates, be read a third time and now be adopted.

CARRIED UNANIMOUSLY

Resolution: 9.6 **Recommendation - City Controller - HGC Guarantor Bylaw Amendment Report**
2024.098
Moved By: Councillor Larry Jorgenson
Seconded By: Mayor Michael Behiel

That this report be accepted for information and filed.

CARRIED

Resolution: 9.7 Bylaw No. 04/2024 - Amend Bylaw 05/2022 HGC Guarantor
2024.099 **Bylaw**

Moved By: Councillor Roger Korte

Seconded By: Councillor Roger Nordick

Resolved that Bylaw No. 04/2024, being a bylaw to amend Bylaw 05/2022 HGC Guarantor Bylaw, be introduced and read a first time.

CARRIED

Resolution: 9.8 Bylaw No. 04/2024 - Amend Bylaw 05/2022 HGC Guarantor
2024.100 **Bylaw**

Moved By: Councillor Kelly Herperger

Seconded By: Councillor Rob Muench

Resolved that Bylaw No. 04/2024, being a bylaw to amend Bylaw 05/2022 HGC Guarantor Bylaw, be read a second time.

CARRIED

Resolution: 9.9 Bylaw No. 04/2024 - Amend Bylaw 05/2022 HGC Guarantor
2024.101 **Bylaw**

Moved By: Councillor Larry Jorgenson

Seconded By: Mayor Michael Behiel

Resolved that Bylaw No. 04/2024, being a bylaw to amend Bylaw 05/2022 HGC Guarantor Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution: 9.10 Bylaw No. 04/2024 - Amend Bylaw 05/2022 HGC Guarantor
2024.102 **Bylaw**

Moved By: Councillor Roger Nordick

Seconded By: Councillor Larry Jorgenson

Resolved that Bylaw No. 04/2024, being a bylaw to amend Bylaw 05/2022 HGC Guarantor Bylaw, be read a third time and now be adopted.

CARRIED UNANIMOUSLY

9.11 Resumed Chair

Mayor Behiel resumed the Chair, the time being 5:47 p.m.

10 New Business

Resolution: 10.1 Recommendation - Proclamation - Naturopathic Medicine
2024.103 **Week**

Moved By: Councillor Amanda Klitch

Seconded By: Councillor Rob Muench

That the Mayor be authorized to proclaim May 12-18, 2024 as "Naturopathic Medicine Week" in the City of Humboldt.

CARRIED

Resolution: 2024.104 **10.2** **Recommendation - Proclamation - National Public Works Week**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That the Mayor be authorized to proclaim May 19-25, 2024 as "National Public Works Week" in the City of Humboldt.

CARRIED

Resolution: 2024.105 **10.3** **Recommendation - City Controller - Downtown Business Improvement District 2024 Budget**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Kelly Herperger

That the City of Humboldt approve the Humboldt Downtown Business Improvement District (BID) 2024 Budget.

CARRIED

Resolution: 2024.106 **10.4** **Recommendation - City Controller - Humboldt and District Community Services Parking Request**
Moved By: Councillor Roger Korte
Seconded By: Councillor Amanda Klitch

That Council approve the request from Humboldt and District Community Services to supply six parking passes for summer students employed over the summer months.

CARRIED

Resolution: 2024.107 **10.5** **Recommendation - City Controller - Downtown Street Closure Request**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That Council approve the request for multiple street closures in 2024 for the purpose of community fundraising barbecues and local performances:

- June 6, 2024, Sixth Avenue from Main Street east to the back alley. The closure would be from 8AM to 2PM inclusive.
- July 11, 2024, Sixth Avenue from Main Street east to the back alley. The closure would be from 8AM to 2PM inclusive.
- August 15, 2024, Sixth Avenue from Main Street east to back alley. The hours of closure would be from 8AM to 2PM inclusive.
- September 12, 2024, Sixth Avenue from Main Street east to the back alley. The closure would be from 8AM to 2PM inclusive.

CARRIED

11 **Enquiries**

12 **Committee of the Whole**

Resolution: 2024.108 **13** **Adjourn**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch

That we do now adjourn, the time being 5:57 p.m.

CARRIED