



**City of Humboldt**

**Meeting Minutes**

**Executive Committee Meeting January 8, 2024 - 05:30 PM**

**Present:**           **Chairperson:** Kelly Herperger  
                          **Councillors:** Roger Nordick  
  Roger Korte  
  Larry Jorgenson

<b>City Manager:</b>	<b>Joe Day</b>
<b>Acting City Clerk:</b>	<b>Donna Simpson</b>
<b>Leisure Services Director:</b>	<b>Mike Ulriksen</b>
<b>Director of Public Works:</b>	<b>Peter Bergquist</b>
<b>Finance Manager:</b>	<b>Jace Porten</b>
<b>Marketing and Development Manager:</b>	<b>Penny Lee</b>
<b>Director of Cultural Services</b>	<b>Jennifer Fitzpatrick</b>
<b>Director of Protective Services/Fire Chief:</b>	<b>Mike Kwasnica</b>

**1 Call To Order**

Chairperson Herperger called the meeting to order at 5:26 p.m.

**2 Adopt Agenda**

**Moved By:** Councillor Roger Korte

That the agenda be adopted as amended:

Add item to Committee of the Whole

8.6 City Manager - Verbal Update on CMHC Housing Accelerator Fund

**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 these reports be accepted for information and filed.

**5.2 Finance Manager’s Report**

**Moved By:** Councillor Roger Korte

That this report be accepted for information and filed.

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Chairperson – Kelly Herperger

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Acting City Clerk – Donna Simpson

**5.3 Cultural Services Director’s Report**

**Moved By:** Councillor Roger Nordick

That this report be accepted for information and filed.

**5.4 Marketing & Development Manager’s Report**

**Moved By:** Councillor Roger Nordick

That this report be accepted for information and filed, and further, that Administration be directed to draft a Letter of Support for Carlton Trail College’s proposal to continue to offer settlement services to Newcomers to the region.

**5.5 Community & Leisure Services Director’s Report**

**Moved By:** Councillor Roger Korte

That this report be accepted for information and filed.

**5.6 Public Works & Utilities Director’s Report**

**Moved By:** Councillor Larry Jorgenson

That this report be accepted for information and filed.

**6 New Business**

**6.1 Recommendation - Director of Community & Leisure Services - Project Summary Report**

**Moved By:** Councillor Roger Korte

That this report be accepted for information and filed.

**6.2 Recommendation - Director of Public Works & Utilities - 2023 Project Tracking**

**Moved By:** Councillor Roger Nordick

That this report be accepted for information and filed.

**7 Enquiries**

**8 Committee of the Whole**

**Moved By:** Councillor Larry Jorgenson

That we sit in a private session as Committee of the Whole, the time being 5:52 p.m

**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, Councillor Larry Jorgenson, Councillor Roger Nordick, Councillor Roger Korte, City Manager Kelly Herperger, City Clerk Day, Acting City Clerk Donna Simpson, Public Works & Utilities Director Peter Bergquist, Fire Chief/ Director of Public Works Services Mike Kwasnica, Finance Manager Jace Porten and Marketing and Development Manager Penny Lee

**8.3 City Manager - Re-zoning Application in RM of Humboldt**

**8.4 Director of Public Works & Utilities - Airport Study Considerations**

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Chairperson – Kelly Herperger

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Acting City Clerk – Donna Simpson

**8.5 Director of Public Works & Utilities - Expression of Interest**

**8.6 City Manager - Verbal Update on CMHC Housing Accelerator Fund**

**8.7 Revert**

**Moved By:** Councillor Roger Korte

That Council revert to the Regular Meeting, the time being 6:45 p.m

**8.8 Recommendation - Re-zoning Application in RM of Humboldt**

**Moved By:** Councillor Roger Korte

That the City of Humboldt elects to not submit any comments with respect to the application to re-zone Parcel 102385087 from Agricultural to Commercial.

**8.9 Recommendation - Airport Study Considerations**

**Moved By:** Councillor Roger Nordick

That administration proceeds with creating an airport sustainability plan to share with surrounding Rural Municipality.

**8.10 Recommendation - Expression of Interest**

**Moved By:** Councillor Larry Jorgenson

To decline the expression of interest until a public process has occurred.

**8.11 Recommendation - Verbal Update on Housing Accelerator Fund**

**Moved By:** Councillor Roger Nordick

That Administration be instructed to finalize the CMHC Housing Accelerator Fund Agreement.

**9 Next Meeting**

It was noted that the next Executive Committee Meeting will be held Tuesday, February 12th, 2024 5:30 p.m.

**10 Adjourn**

**Moved By:** Councillor Larry Jorgenson

That we do now adjourn, the time being 6:46 p.m.

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Chairperson – Kelly Herperger

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Acting City Clerk – Donna Simpson