



City of Humboldt

Meeting Minutes

Special Meeting of Council April 1, 2025 - 06:00 PM

- PRESENT:
- Mayor Rob Muench
 - Councillor Larry Jorgenson
 - Councillor Roger Korte
 - Councillor Sarah McInnis
 - Councillor Dave Rowe
 - Councillor Marilyn Scott
 - Councillor Karen Siermachesky
 - City Manager Joe Day
 - City Controller Jace Porten
 - Director of Protective Services Mike Kwasnica
 - Director of Public Works Peter Bergquist
 - Planning Coordinator Tanner Zimmerman
 - Communication Coordinator Angie Rolheiser

1 Call To Order

Mayor Muench called the meeting to order at 5:58 p.m.

2 Land Acknowledgement

As we gather here today, we acknowledge we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of this place and reaffirm our relationship with one another.

Resolution: 3
2025.119

Adopt Agenda

Moved By: Councillor Marilyn Scott

Seconded By: Councillor Sarah McInnis

That the agenda be adopted as presented.

CARRIED

3.1 Conflict of Interest

4 Bylaws

4.1 Vacate Chair

Mayor Muench vacated the Chair and Deputy Mayor Jorgenson presided at 5:59pm.

Resolution: 4.2
2025.120

Recommendation - Planning Coordinator - A bylaw to authorize the sale of municipal reserve land

Moved By: Councillor Roger Korte

Seconded By: Councillor Sarah McInnis

That this report be accepted for information and filed.

CARRIED

Resolution:
2025.121

4.2.1 Bylaw No. 10/2025 - First reading
Moved By: Councillor Sarah McInnis
Seconded By: Councillor Karen Siermachesky

Resolved that Bylaw No. 10/2025, being a bylaw to authorize the sale of municipal reserve land, be introduced and read a first time.

CARRIED

4.3 Resume Chair

Mayor Muench resumed the Chair, the time being 6:03 p.m.

5 New Business

Resolution:
2025.122

5.1 Recommendation - Planning Coordinator - Subdivision Approval Application – Parcel MR1 Plan 64H05159
Moved By: Councillor Dave Rowe
Seconded By: Councillor Roger Korte

That Council recommend approval of the proposed subdivision of Parcel MR1 Plan 64H05159 to Community Planning.

CARRIED

Resolution:
2025.123

6 Committee of the Whole
Moved By: Councillor Dave Rowe
Seconded By: Councillor Karen Siermachesky

That we sit in a private session as Committee of the Whole, the time being 6:07 p.m.

CARRIED

6.1 Authority

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

6.2 Present in the Committee of the Whole

Mayor Rob Muench, Councillor Larry Jorgenson, Councillor Roger Korte, Councillor Sarah McInnis, Councillor Dave Rowe, Councillor Marilyn Scott, Councillor Karen Siermachesky, City Manager Joe Day, City Controller Jace Porten, Planning Coordinator Tanner Zimmerman, Director of Protective Services Mike Kwasnica, Director of Public Works Peter Bergquist, Communications Coordinator Angie Rolheiser.

6.3 City Manager - Offer to Purchase

6.3.1 City Manager - Offer to Sell

Resolution:
2025.124

6.4 Revert
Moved By: Councillor Roger Korte
Seconded By: Councillor Karen Siermachesky

That Council revert to the Regular Meeting, the time being 7:07 pm.

CARRIED

Resolution:
2025.125

6.5 Recommendation - City Manager - Offer to Purchase
Moved By: Councillor Sarah McInnis
Seconded By: Councillor Marilyn Scott

That Administration be authorized to proceed as discussed within this report.

CARRIED

Resolution: 6.6
2025.126

Recommendation - City Manager - Offer to Sell

Moved By: Councillor Roger Korte

Seconded By: Councillor Karen Siermachesky

That Administration be authorized to proceed as discussed within this report.

CARRIED

Resolution: 7
2025.127

Adjourn

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Roger Korte

That we do now adjourn, the time being 7:08 p.m.

CARRIED