



City of Humboldt

Meeting Minutes

Special Meeting of Council September 8, 2025 - 05:30 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 Cultural Services Jennifer Fitzpatrick
 - Director of Leisure Services Mike Ulriksen
 - Director of Protective Services Mike Kwasnica
 - Director of Public Works Peter Bergquist
 - Community Development Coordinator Oriyomi Razak
 - Communication Coordinator Angie Rolheiser

1 Call To Order

Mayor Muench called the meeting to order at 5:29 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:
2025.292

3 Adopt Agenda

Moved By: Councillor Karen Siermachesky
Seconded By: Councillor Marilyn Scott

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 Korte presided at 5:30.

Resolution:
2025.293

4.2 Community Development Coordinator - Bylaw No. 16/2025 - A bylaw to amend Bylaw No. 03/2016 known as the Official Community Plan

Moved By: Councillor Dave Rowe
Seconded By: Councillor Marilyn Scott

That this report be accepted for information and filed.

CARRIED

Resolution: 4.2.1 **First reading - Bylaw No. 16/2025 - A bylaw to amend Bylaw No. 2025.294** **03/2016 known as the Official Community Plan**
Moved By: Councillor Sarah McInnis
Seconded By: Councillor Larry Jorgenson

Resolved that Bylaw No. 16/2025, being a bylaw to amend Bylaw No. 03/2016 known as the Official Community Plan, be introduced and read a first time.

CARRIED

4.3 Resume Chair

Mayor Muench resumed the Chair, the time being 5:33 p.m.

5 New Business

Resolution: 5.1 **Recommendation - Director of Public Works - Veteran Banner**
2025.295 **Request**
Moved By: Councillor Roger Korte
Seconded By: Councillor Karen Siermachesky

That Council authorize the annual installation of Legion Veteran Banners on City streetlight poles in support of the Royal Canadian Legion Branch #28 – Humboldt.

CARRIED

Resolution: 5.2 **Recommendation - Director of Public Works - Traffic Counts**
2025.296 **for Future Study**
Moved By: Councillor Sarah McInnis
Seconded By: Councillor Dave Rowe

That Administration be authorized to engage a qualified consultant to collect traffic volume data along major transportation corridors at an estimated cost of \$30,000 plus applicable taxes.

CARRIED

Resolution: 5.3 **Recommendation - Director of Public Works - Urban Highway**
2025.297 **Connector Program Expression of Interest**
Moved By: Councillor Karen Siermachesky
Seconded By: Councillor Sarah McInnis

That the City of Humboldt submit an application to the Urban Highway Connector Program (UHCP) for funding in the amount of approximately \$569,000 plus applicable taxes.

CARRIED

Resolution: 6 **Adjourn**
2025.298 **Moved By:** Councillor Larry Jorgenson
Seconded By: Councillor Sarah McInnis

That we do now adjourn, the time being 5:56 p.m.

CARRIED