



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, JANUARY 23, 2006**

PRESENT:

Mayor: Dennis Korte
Councillors: Jack Tuchscherer Leon Winkel
 Leon Doepker Malcolm Eaton
 Wendy Yaworski Jerry Weyland
City Manager: Thomas Goulden
City Clerk: Sandra Pauli
Leisure Services Director: Darrell Lessmeister

CALL TO ORDER:

Mayor Dennis Korte called the meeting to order at 7:30 p.m.

ADOPT AGENDA:

Tuchscherer/Yaworski:
That the agenda be amended to include the following:

- 6. Correspondence.
 - B) Items Received for Information Only
 - e) Memorandum of Understanding – Regional Partnership.

- 11. Unfinished Business.
 - a) Special Capital Budget Meeting

Motion Carried.

ACKNOWLEDGMENTS:

Mayor Dennis Korte acknowledged and congratulated Nathan Bernhard, William Dutton and Ryan Bernhard of the Humboldt Speed Skating Club on their recent achievements at the Alberta Open Long Track Championships held this past weekend in Red Deer, Alberta.

Ryan Bernhard captured the Silver Medal as a First Year Juvenile. Nathan Bernhard won the Intermediate Division, setting both Saskatchewan and Alberta Provincial records. William Dutton won the Junior Division, setting a Provincial and Canadian Record in the 3000m race.

Councillor Malcolm Eaton acknowledged Michael Winkel on his National award received at the MAC'S AAA World Invitational Hockey Tournament in Calgary, from December 26, 2005 to January 4, 2006.

Michael was presented the Player of the Game award, the Most Sportsman Like award and the First Team All Star Centre trophy.

Councillor Jack Tuchscherer acknowledged Brianne Theisen on her recent nomination as Saskatchewan's Athlete of the Year.

Council instructed Administration to forward a Letter of Congratulations to these athletes.

APPROVE MINUTES:

Doepker/Weyland:
That the Minutes of the Regular Meeting of Council held January 9, 2005 be approved as recorded and circulated.

Motion Carried.

CORRESPONDENCE:

Yaworski/Winkel:

That the following correspondence be received for information:

- a) Minutes of the Reid-Thompson Public Library Board Meeting held January 11, 2006.
- b) Minutes of the Humboldt & District Museum & Gallery Meeting held January 10, 2006.
- c) SUMA – Policy & Communication Resources.
- d) City of Swift Current – Interest Arbitration.
- e) Memorandum of Understanding – Regional Partnership.

Motion Carried.

**WORKS & UTILITIES
COMMITTEE MEETING
MINUTES:**

Weyland/Eaton:

That the minutes of the Works & Utilities Committee Meeting held January 10, 2006 be accepted for information.

Motion Carried.

**ADMINISTRATION AND
PROTECTION
COMMITTEE MEETING
MINUTES:**

Eaton/Winkel:

That the minutes of the Administration and Protection Committee Meeting held January 16, 2006 be accepted for information.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Tuchscherer/Doepker:

That the minutes of the Leisure Services Committee Meeting held January 17, 2006 be accepted for information.

Motion Carried.

**CITY MANAGER'S
REPORT – CAPITAL
PROJECTS UPDATE:**

Weyland/Eaton:

That the City Manager's Report regarding an update to the 2005 Capital Projects be accepted for information.

Motion Carried.

PECUNIARY INTEREST:

Councillor Leon Doepker declared a pecuniary interest in the following matter and left the Council Chambers at 7:55 p.m.

PAY ACCOUNT:

Winkel/Yaworski:

That cheque number 29844 payable to True Value in the amount of \$482.96 be approved for payment.

Motion Carried.

RETURN:

Councillor Leon Doepker returned to the Council Chambers at 7:56 p.m.

ACCOUNTS PAYABLE:

Eaton/Tuchscherer:

That the Accounts Payable for the period ending December 31, 2005 as represented by general cheque numbers 29782 to 29940 inclusive and as filed the Accounts Payable Register be approved for payment.

Motion Carried.

Weyland/Winkel:

That the Accounts Payable for the period ending January 23, 2006 as represented by general cheque numbers 29941 to 30002 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

**SEWER BACK-UP
REPORT:**

Doepker/Tuchscherer:
That Administration prepare a report on the City's sewer back-up
claims for the past five (5) years.

Motion Carried.

CHAIR:

Mayor Dennis Korte vacated the Chair and Deputy Mayor Leon Winkel
presided at 8:11 p.m.

BYLAW NO. 01/2006:

Eaton/Yaworski:
Resolved that Bylaw No. 01/2006, being a bylaw to Amend the Zoning
bylaw be introduced and read a first time.

Motion Carried.

BYLAW NO. 01/2006:

Doepker/Korte:
Resolved that Bylaw No. 01/2006, being a bylaw to Amend the Zoning
bylaw be read a second time.

Motion Carried.

CHAIR:

Deputy Mayor Leon Winkel vacated the Chair and Mayor Dennis Korte
resumed the Chair at 8:13 p.m.

**SPECIAL CAPITAL
BUDGET MEETING:**

Winkel/Eaton:
That a Special Meeting to discuss the 2006 Capital Budget be held on
Thursday, February 2, 2006 at 4:00 p.m. in the Council Chambers.

Motion Carried.

**MUSEUM BOARD
APPOINTMENTS:**

Doepker/Weyland:
That the following individuals be appointed to the Humboldt & District
Museum and Gallery Board for a two-year term to expire January 31,
2008:

- a) John Scott
- b) Wanda Lefebvre
- c) Councillor Jack Tuchscherer

Motion Carried.

**LIBRARY BOARD
APPOINTMENTS:**

Eaton/Yaworski:
That the following individuals be appointed to the Reid-Thompson
Public Library Board for a one-year term to expire January 31, 2007:

- a) Kate Lucyshyn
- b) Lee Meyer
- c) Heather Andre
- d) Susan Saunder
- e) Councillor Wendy Yaworski

Motion Carried.

**WALSEA LAKE
REGIONAL PARK
BOARD
APPOINTMENTS:**

Weyland/Winkel:
That the following individuals be appointed to the Waldsea Lake
Regional Park Board for a two-year term to expire January 31, 2008.

- a) Christine Skulski
- b) Bill Schluler
- c) Councillor Malcolm Eaton

Motion Carried.

**TOURISM & ECONOMIC
DEVELOPMENT
COMMITTEE
APPOINTMENTS:**

Yaworski/Doepker:
That the following individuals be appointed to the Tourism & Economic
Development Committee:

One-Year Appointments to expire January 31, 2007:

- a) Mike Angelstad
- b) Murray Bailey
- c) Carrie Hiebert
- d) Councillor Malcolm Eaton

Two-Year Appointments to expire January 31, 2008:

- a) Val McNally
- b) Judy Plag
- c) Shannon Storeder
- d) Dan Torwalt
- e) Debra Verhelst

Motion Carried.

**COMMITTEE OF THE
WHOLE:**

Yaworski/Weyland:
That we sit in private session as a Committee of the Whole, the time
being 8:24 p.m.

Motion Carried.

**PRESENT IN THE
COMMITTEE OF THE
WHOLE:**

Mayor Dennis Korte, Councillor Malcolm Eaton, Councillor Leon
Doepker, Councillor Leon Winkel, Councillor Jack Tuchscherer,
Councillor Jerry Weyland, Councillor Wendy Yaworski, City Manager
Thomas Goulden.

AUTHORITY:

The Committee met under Section 5(2) of the *Local Authority of
Information and Protection of Privacy Act*.

REVERT:

Eaton/Doepker:
That we revert to the Regular Meeting of Council, the time being
8:49 p.m.

Motion Carried.

RCMP STAFFING:

Yaworski/Weyland:
That the matter of staffing requirements for the Humboldt Detachment
of the RCMP be tabled.

Motion Carried.

**CITY MANAGER'S
REPORT – NON-UNION
2006 WAGES:**

Weyland/Winkel
That we approve the recommendation of the City Manager regarding
the 2006 Wage Salaries for Non-Union personnel.

Motion Carried.

ADJOURN:

Eaton/Weyland:
That we do now adjourn, the time being 8:51 p.m.

Motion Carried.