



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD  
MONDAY, JANUARY 25, 2010**

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**PRESENT:**

Mayor: Malcolm Eaton  
Councillors: Aaron Behiel                      Gordon Lees  
                  Rob Muench                         Marilyn Scott  
                  Phillip Smith

City Manager: Thomas Goulden  
City Clerk: Sandra Pauli  
Leisure Services Director: Darrell Lessmeister  
Planning & Engineering Director: Joe Doxey

**REGRETS:**

Councillor Leon Fleischhacker.

**CALL TO ORDER:**

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

**ADOPT AGENDA:**

Behiel/Smith:  
That the agenda be adopted as presented.

Motion Carried.

**APPROVE MINUTES:**

Lees/Muench:  
That the minutes of the Regular Meeting of Council held January 11, 2010 be approved as recorded and circulated.

Motion Carried.

**CORRESPONDENCE:**

Muench/Lees:  
That the Minutes of the Humboldt & District Fire Protection Association Meetings held March 27, 2009 and December 14, 2009 be accepted for information.

Motion Carried.

**ARRIVAL:**

Councillor Marilyn Scott arrived at 5:34 p.m.

**ADMINISTRATION AND  
PROTECTION  
COMMITTEE MEETING  
MINUTES:**

Behiel/Smith:  
That the Minutes of the Administration and Protection Committee Meeting held January 18, 2010 be accepted for information.

Motion Carried.

**LEISURE SERVICES  
COMMITTEE MEETING  
MINUTES:**

Smith/Scott:  
That the Minutes of the Leisure Services Committee Meeting held January 19, 2010 be accepted for information.

Motion Carried.

**CENTENNIAL PARK  
PHASE-IN PLAN:**

Lees/Smith:  
That the order of priorities as presented by the Director of Leisure Services at the Leisure Services Committee Meeting held January 19, 2010 for the Centennial Park phase-in plan be accepted as presented.

Further, that the Director investigate the possibility of a partnership with St. Peter's College and report his findings to the Committee at a future date.

Motion Carried.

**HISTORICAL  
PARK/CHAMBER OF  
COMMERCE LEASE  
AGREEMENT:**

Scott/Muench:  
That we approve the recommendation of the Leisure Services Committee to renew the Lease Agreement for the Historical Park with the Humboldt & District Chamber of Commerce for a three-year term with an annual payment of \$13,500.00. Further, that the Chamber of Commerce retain all campground revenues.

Motion Carried.

**CITY MANAGER'S  
REPORT – TANGIBLE  
ASSET POLICY:**

Behiel/Lees:  
That the Tangible Capital Asset Policy as attached hereto and forming a part of these minutes be adopted.

Motion Carried.

**CHAIR:**

Mayor Malcolm Eaton vacated the Chair and Deputy Mayor Aaron Behiel presided at 5:53 p.m.

**BYLAW NO. 01/2010:**

Muench/Lees:  
Resolved that Bylaw No. 01/2010 being a Bylaw to Amend the Zoning Bylaw be introduced and read a first time.

Motion Carried.

**CHAIR:**

Mayor Malcolm Eaton resumed the Chair at 5:54 p.m.

**STRATEGIC PLANNING  
SESSION – ADVOCO:**

Behiel/Muench:  
That a strategic planning session with ADVOCO be scheduled for Thursday, February 25 and Friday, February 26, 2010, at the Uniplex with specific times to be determined.

Motion Carried.

**2010 APPOINTMENTS  
TO BOARDS AND  
COMMITTEES –  
HUMBOLDT & DISTRICT  
MUSEUM & GALLERY  
BOARD:**

Smith/Muench:  
That the following individuals be appointed to the Humboldt & District Museum & Gallery Board:  
Terms to expire January 31, 2011:  
a) Rev. Al Hingley.  
b) Miriam Spennath.  
c) Edward Novecosky.  
d) Council Representative - Councillor Rob Muench.  
Terms to expire January 31, 2012:  
a) John Scott.  
b) Wanda Lefebvre.  
c) Carol Oleksyn.

Motion Carried.

**2010 REID-THOMPSON  
PUBLIC LIBRARY  
BOARD  
APPOINTMENTS:**

Behiel/Scott:  
That the following individuals be appointed to the Reid-Thompson Public Library Board, with a term to expire January 31, 2011:  
a) Ruth Hiebert.  
b) Jennifer Doxey.  
c) Eileen Woodham.  
d) Barb Knittig.  
e) Councillor Representative – Councillor Marilyn Scott.

Motion Carried.

**2010 WALDSEA LAKE  
REGIONAL PARK  
AUTHORITY  
APPOINTMENTS:**

Lees/Muench:  
That the following individuals be appointed to the Waldsea Lake Regional Park Authority:  
Terms to expire January 31, 2011:  
a) Brad Lefebvre.  
b) Michael Schlosser.

Terms to expire January 31, 2012:

- a) Brian Skulski.
- b) Eugene Mann.

Motion Carried.

**COMMITTEE OF THE WHOLE:**

Lees/Muench:  
That we sit in private session as a Committee of the Whole, the time being 6:00 p.m.

Motion Carried.

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

Mayor Malcolm Eaton, Councillor Aaron Behiel, Councillor Gordon Lees, Councillor Rob Muench, Councillor Marilyn Scott, Councillor Phillip Smith, City Manager Thomas Goulden, City Clerk Sandra Pauli, Leisure Services Director Darrell Lessmeister, and Planning & Engineering Director Joe Doxey.

**AUTHORITY:**

The Committee met under Section 2(2) and Section 5(4) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

**DEPARTURE:**

The Leisure Services Director, Darrell Lessmeister, the Planning & Engineering Director, Joe Doxey, and the City Clerk, Sandra Pauli left the Committee of the Whole at 6:55 p.m.

**REVERT:**

Smith/Muench:  
That we revert to the Regular Meeting of Council, the time being 7:25 p.m.

Motion Carried.

**CITY MANAGER'S REPORT – 2010 OUT-OF-SCOPE GRID AND SALARY REVIEW:**

Lees/Scott:  
That the 2010 out-of-scope salary grid as presented by the City Manager be adopted.

Motion Carried.

**CITY MANAGER'S REPORT - PARKER SLOUGH – SASKATCHEWAN WATER SHED AUTHORITY:**

Behiel/Scott:  
That the City Manager's Report regarding the Saskatchewan Water Shed Authority and Parker's Slough be accepted for information.

Motion Carried.

**ADJOURN:**

Behiel/Scott:  
That we do now adjourn, the time being 7:35 p.m.

Motion Carried.