



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, AUGUST 27, 2007**

PRESENT: Mayor: Malcolm Eaton
Councillors: Aaron Behiel Rob Muench
Leon Fleischhacker Phillip Smith
Gordon Lees Leon Winkel

City Manager: Thomas Goulden
City Clerk: Sandra Pauli
Leisure Services Director: Darrell Lessmeister
Works & Utilities Director: Rod Halyk

CALL TO ORDER: Mayor Malcolm Eaton called the meeting to order at 7:30 p.m.

ADOPT AGENDA: Behiel/Lees:
That the agenda be adopted as presented.

Motion Carried.

PUBLIC ACKNOWLEDGEMENTS: Mayor Malcolm Eaton indicated that he is pleased to recognize the Humboldt Collegiate Girls' Soccer Team and their coach, Bob Bellamy, as the organizers of the 2007 Terry Fox Run which is scheduled for September 16th. This annual fund raising event has been held in Humboldt since 1983. During that time, a total of over \$42,000.00 has been raised to support the Terry Fox Foundation's Cancer research program. Other event organizers in our community over the years have been Kevin O'Neal, Candy Adams, Sherry Johnson, Marion Benard, Carol Ford, Amy Irwin and Deb Stumborg. Last year the 50 participants in the Terry Fox Run raised just over \$2,000.00.

Mayor Eaton encourages members of our community to participate and support the annual Terry Fox Run on September 16th. He also offered his compliments and appreciation to the High School Girls' soccer team for organizing this very worthwhile community event.

APPROVE MINUTES: Smith/Winkel:
That the minutes of the Regular Meeting of Council held July 23, 2007 be approved as recorded and circulated.

Motion Carried.

ARRIVAL: Councillor Fleischhacker arrived at 7:35 p.m.

DELEGATION – HUMBOLDT & DISTRICT SPCA - REQUEST: Members of the newly formed Humboldt & District Society for Prevention of Cruelty to Animals Inc. were in attendance at the meeting. Vice-President of the Association, Kari Possberg, provided information to Council regarding the formation of the society and asked Council's consideration for the following:

1. To be recognized as an organization that offers a service to the residents of the City of Humboldt;
2. To receive funding that the City has used in the past for holding strays delivered to the City's animal control person to Animal Management Services;
3. To receive funding that the City has used in the past for euthanasia;
4. To have access to any grants that the City qualifies for regarding improving the quality of life or environment to the community;

5. The association is in dire need of a building that can be used as a shelter within the perimeter of Humboldt. They are requesting that the City donate a commercial building to the Humboldt & District SPCA;
6. Forgiveness of annual land taxes, if a commercial building in Humboldt is found;
7. A letter of support from the City of Humboldt;

Mayor Eaton expressed his appreciation to Ms. Possberg and the delegation for their organizational efforts to date and recognized that their Association is providing a vital service to the Community. The Mayor indicated that the City of Humboldt does recognize their organization as a valid service to the residents of Humboldt and would gladly provide a letter of support. Ms. Possberg indicated that the area that the association is willing to serve will include the communities of Watson, Lanigan, Middle Lake and Bruno. They will be approaching those communities for assistance as well. The Mayor stated that annual funding to the association would have to be a budget consideration for 2008; however, the Council may consider providing an interim grant for 2007. Mayor Eaton thanked the delegation for attending the meeting.

BIG BROTHERS/BIG SISTERS – PROCLAMATION:

Behiel/Lees:
That Mayor Eaton declare the month of September as Big Brothers/Big Sisters month in the City of Humboldt.

Motion Carried.

T. GRAF – REZONING REQUEST:

Fleischhacker/Muench:
That Administration be authorized to prepare an amendment to the City's Zoning Bylaw to rezone Block Y, Plan 94H06144 and Block Z, Plan 87H11576 from C2-Commercial District to R2-Residential District.

Motion Carried.

BIG SKY FARMS – NAMING OF SERVICE ROAD:

Muench/Winkel:
That the letter from Bob Saretsky of Big Sky Farms Inc. requesting the naming of a Service Road to Big Sky Road be referred to the Administration Committee for further consideration and review.

Motion Carried.

STUMBORG – REZONING REQUEST:

Smith/Lees:
That Administration be authorized to prepare an amendment to the City's Zoning Bylaw to rezone part of Block 72, Plan BE1380 and Parcel A, Plan 86H10336 from UR-Urban Reserve District to R2-Residential District.

Motion Carried.

CORRESPONDENCE:

Lees/Smith:
That the following correspondence be accepted for information:
a) Thank You – Nina Gueguen.
b) Thank You – Victoria Pawliw.

Motion Carried.

WORKS & UTILITIES COMMITTEE MEETING MINUTES:

Muench/Behiel:
That the Minutes of the Works & Utilities Committee Meeting held August 14, 2007 be accepted for information.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Muench/Winkel:
That the Minutes of the Leisure Services Committee Meeting held August 22, 2007 be accepted for information.

Motion Carried.

MRIF GRANT:

Fleischhacker/Behiel:
That the City of Humboldt make application to the MRIF Grant for an upgrade to the air handling unit and a new pool cover in the Aquatic Centre at an estimated cost of \$70,000.00.

Motion Carried.

**CITY MANAGER'S
REPORT –
DEBT/RESERVE:**

Smith/Winkel:
That the City Manager's Report regarding debt and reserve benchmarks be accepted for information.

Motion Carried.

**REVENUE &
EXPENDITURE
STATEMENT:**

Behiel/Lees:
That the Revenue and Expenditure Statement for the month of July, 2007 be accepted as presented.

Motion Carried.

CHAIR:

Mayor Malcolm Eaton vacated the Chair at 8:12 p.m. and Deputy Mayor Aaron Behiel presided.

BYLAW NO. 17/2007:

Muench/Fleischhacker:
Resolved that Bylaw No. 17/2007, 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 8:13 p.m.

**HUMBOLDT & DISTRICT
SPCA – REQUEST FOR
FUNDING:**

Winkel/Behiel:
That Administration provide a report to Council indicating how much money the City spends on animal control and what other communities provide for funding for SPCA's.

Further, that the City provide the Humboldt & District SPCA with a letter which expresses the City's recognition and support of their organization.

Motion Carried.

**B. SNELL –
APPLICATION FOR
MOVE-IN PERMIT:**

Fleischhacker/Muench:
That we approve the application from Mr. Bob Snell to move a trailer from #18 Sunset Estates to either 230 or 234 14th Street.

Motion Carried.

**SCHLEPER'S –
REQUEST FOR
DEVIATION FROM
ZONING BYLAW:**

Smith/Lees:
That we approve the application from Darren Schleper to construct a 16 foot addition to his existing garage on Lot 3, Block 74, Plan BE1887 which is contrary to the minimum side yard and rear yard requirements, in the City's Zoning Bylaw.

Motion Carried.

**LIST OF LAND IN
ARREARS:**

Smith/Muench:
That the list of lands in arrears for August 27, 2007, be accepted as presented.

Motion Carried.

**PLANNING SESSION
DATES:**

Winkel/Lees:
That the following dates and times be established for Council
planning strategy sessions:

- a) Wednesday, September 5, 2007 at 4:00 p.m.;
- b) Tuesday, September 11, 2007 at 4:00 p.m.

Motion Carried.

**COMMITTEE OF THE
WHOLE:**

Lees/Winkel:
That we sit in private session as a Committee of the Whole, the time
being 8:30 p.m.

Motion Carried.

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

Mayor Malcolm Eaton, Councillor Aaron Behiel, Councillor Rob
Muench, Councillor Leon Fleischhacker, Councillor Phillip Smith,
Councillor Gordon Lees, Councillor Leon Winkel, City Manager
Thomas Goulden, City Clerk Sandra Pauli, and Works & Utilities
Director, Rod Halyk.

AUTHORITY:

The Committee met under Sections 5(2) and 6(4) of *The Local
Authority Freedom of Information and Protection of Privacy Act*.

REVERT:

Muench/Fleischhacker:
That we revert to the regular meeting of Council, the time being 9:34
p.m.

Motion Carried.

**CITY MANAGER'S
REPORT –
DEVELOPMENT OF
WEST END:**

Fleischhacker/Muench:
That the City Manager's Report regarding the developmental costs
for a parcel of property in the west end of the City be accepted for
information.

Motion Carried.

**HARVARD
DEVELOPMENTS
CONTRACT:**

Winkel/Behiel:
That the Offer to Purchase and Agreement of Purchase and Sale of
Real Property with Harvard Developments be extended to December
31, 2007. Further, that the City proceed to remove the main gas and
water lines located on the proposed parcel in the Heidgerken
subdivision.

Motion Carried.

ADJOURN:

Behiel/Lees:
That we do now adjourn, the time being 9:43 p.m.

Motion Carried.