



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, SEPTEMBER 10, 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 7:34 p.m.

ADOPT AGENDA:

Fleischhacker/Muench:
That the agenda be adopted as presented.

Motion Carried.

PUBLIC

ACKNOWLEDGEMENTS:

Mayor Malcolm Eaton acknowledged the recent passing of Mr. Clair Ritz. Mr. Clair Ritz served our Community as a Council Member from 1979 to 1985. He was a Councillor in the days when the Uniplex was being built. Mr. Ritz passed away after a lengthy illness and on behalf City Council and staff, Mayor Eaton expressed condolences to the Ritz family.

APPROVE MINUTES:

Behiel/Lees:
That the minutes of the Regular Meeting of Council held August 27, 2007 be approved as recorded and circulated.

Motion Carried.

**TERRY STOLZ – TERRY
FOX MARCH DOWN
MAIN:**

Muench/Behiel:
That the request from Mrs. Terry Stolz, co-ordinator of the March Down Main in support of the Terry Fox Foundation to block off Main Street from Civic Park to the Post Office on Friday, September 28, 2007, from 1:15 p.m. to 1:45 p.m. be approved.

Motion Carried.

ARRIVAL:

Councillor Phillip Smith arrived at 7:37 p.m.

CORRESPONDENCE:

Winkel/Fleischhacker:
That the following correspondence be accepted for information:
a) Minutes of the Humboldt & District Museum and Gallery Board Meeting held September 4, 2007.
b) Minutes of the Occupational Health and Safety Committee Meeting held September 5, 2007.
c) RM of Humboldt #370 – Letter to Sask. Watershed Authority.

Motion Carried.

**WORKS & UTILITIES
COMMITTEE MEETING
MINUTES:**

Lees/Behiel:
That the Minutes of the Works & Utilities Committee meeting held September 4, 2007 be accepted for information.

Motion Carried.

**ENFORCEMENT OF
BYLAW NO. 21/2001:**

Fleischhacker/Winkel:
That we approve the recommendation of the Works & Utilities Committee to have Administration enforce Bylaw No. 21/2001 which regulates the use of sewage works. Further, that Administration advise all plumbers, home builders and home owners, etc. of the Bylaw in order to ensure that surface water cannot be diverted into the sanitary sewer system via weeping tile.

Motion Carried.

**CITY MANAGER'S
REPORT – HUMBOLDT
& DISTRICT SPCA
REQUEST FOR
FUNDING:**

Winkel/Behiel:
That the City provide a grant to the newly established Humboldt & District SPCA in the amount of \$1,500.00 for 2007. Further, that annual contributions to the Humboldt & District SPCA be considered during Budget Deliberations in 2008.

Motion Carried.

CHAIR:

Mayor Malcolm Eaton vacated the Chair at 7:50 p.m. and Deputy Mayor Aaron Behiel presided.

PUBLIC HEARING:

Mr. Joe Crone of 5th Street was in attendance at the Public Hearing to ask Council what type of development is being considered on his street. The City Manager explained that the development will be a multi-unit condominium development on one level. Mr. Crone indicated that he approves of the development and it would be a positive contribution to the existing neighbourhood. Deputy Mayor Aaron Behiel thanked Mr. Crone for attending the public hearing.

BYLAW NO. 17/2007:

Smith/Winkel:
Resolved that Bylaw No. 17/2007, being a Bylaw to Amend the Zoning Bylaw be read a second time.

Motion Carried.

BYLAW NO. 17/2007:

Lees/Eaton:
Resolved that Bylaw No. 17/2007, being a Bylaw to Amend the Zoning Bylaw be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 18/2007:

Fleischhacker/Lees:
Resolved that Bylaw No. 18/2007, being a Bylaw to Amend the Zoning Bylaw be introduced and read a first time.

Motion Carried.

BYLAW NO. 19/2007:

Muench/Fleischhacker:
Resolved that Bylaw No. 19/2007 known as the Building Bylaw be introduced and read a first time.

Motion Carried.

BYLAW NO. 19/2007:

Smith/Lees:
Resolved that Bylaw No. 19/2007, known as the Building Bylaw be read a second time.

Motion Carried.

BYLAW NO. 19/2007:

Winkel/Eaton:
Resolved that Bylaw No. 19/2007, known as the Building Bylaw be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 19/2007: Muench/Fleischhacker:
Resolved that Bylaw No. 19/2007, known as the Building Bylaw be read a third time and be now adopted.

Motion Carried.

CHAIR: Mayor Malcolm Eaton resumed the Chair at 8:01 p.m.

**CITY MANAGER'S
REPORT – GOLF
COURSE ROAD:** Fleischhacker/Lees:
That Administration advise Humboldt Lumber Mart Ltd. that 1st Street will not be extended north past 9th Avenue.

Motion Carried.

ACCESS ROAD: Smith/Winkel:
That the matter of the access road to the Golf Course and the access from 1st Street from Highway No. 5 East be referred to the Works & Utilities Committee for further review and consideration.

Motion Carried.

**CITY MANAGER'S
REPORT:** Winkel/Behiel:
That the City Manager's Report regarding the Golf Course Access Road be accepted for information.

Motion Carried.

ADJOURN: Fleischhacker/Smith:
That we do now adjourn, the time being 8:20 p.m.

Motion Carried.