



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD  
MONDAY, APRIL 10, 2006**

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**PRESENT:**

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

**CALL TO ORDER:**

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

**ADOPT AGENDA:**

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

- 12. New Business.
  - a) Council Meeting – April 24, 2006 – Tentative time change.

Motion Carried.

**APPROVE MINUTES:**

Doepker/Weyland:  
That the Minutes of the Regular Meeting of Council held March 27, 2006 be approved as recorded and circulated.

Motion Carried.

**SPECIAL COUNCIL  
MINUTES:**

Eaton/Tuchscherer:  
That the Minutes of the Special Meetings of Council held March 14, 15 and 28, 2006 be approved as recorded and circulated.

Motion Carried.

**CORRESPONDENCE:**

Yaworski/Doepker:  
That the following correspondence be received for information:

- a) S.U.M.A – Membership Renewal to Advance Urban Agenda.
- b) Minutes of the Humboldt & District Museum & Gallery Board Meeting held April 4, 2006.

Motion Carried.

**WORKS & UTILITIES  
COMMITTEE MEETING  
MINUTES:**

Winkel/Weyland:  
That the Minutes of the Works & Utilities Committee meeting held April 4, 2006 be accepted for information.

Motion Carried.

**MIDDLE USERS –  
PAYMENT OF  
WATERLINE:**

Doepker/Tuchscherer:  
That we accept the Works & Utilities Committee recommendation that the Middle Users Group's proposal for cost splitting on the South Waterline project be denied and that they be advised that they will be responsible for the full invoice of the waterline dated December 9, 2005.

Motion Carried.

**CITY MANAGER'S  
REPORT – ZONING  
BYLAW AMENDMENT:**

Doepker/Weyland:  
That we approve the Application from Mr. Robert Schreiner to consider his request to re-zone Parcel A, Plan BK 5141 from agricultural district to residential acreage district. Further, that administration be directed to prepare the necessary amendments to the Zoning Bylaw for presentation to Council at their next Regular Meeting.

Motion Carried.

**CITY MANAGER'S  
REPORT - CAPITAL  
AND OPERATING  
BUDGET:**

Doepker/Yaworski:  
That the Proposed 2006 Operating Budget be amended by increasing the property tax levy account \$75,000.00 for a total amount of \$2,891,500.00. Further, that the 2006 Operating Budget, as amended and the 2006 Capital Budget, as attached hereto and forming a part of these Minutes be adopted.

Motion Carried.

**TAXATION BYLAWS:**

Winkel/Weyland:  
That the residential tax base rate for 2006 be increased to \$225.00. Further, that Administration be directed to prepare the appropriate bylaws for taxation.

Motion Carried.

**PECUNIARY INTEREST:**

Councillor Leon Doepker declared a pecuniary interest in the following matter and left the Council Chambers at 8:07 p.m.

**PAY ACCOUNT:**

Eaton/Winkel:  
That cheque number 30724 payable to True Value in the amount of \$240.07 be approved for payment.

Motion Carried.

**RETURN:**

Councillor Leon Doepker returned to the Council Chambers at 8:08 p.m.

**ACCOUNTS PAYABLE:**

Doepker/Tuchscherer:  
That the Accounts Payable for the period ending April 10, 2006 as represented by general cheque numbers 30661 to 30819 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

**REVENUE AND  
EXPENDITURE  
STATEMENT:**

Doepker/Winkel:  
That the Revenue and Expenditure Statement for the year ending December 31, 2005 be approved as presented.

Motion Carried.

Eaton/Weyland:  
That the Revenue and Expenditure Statement for the month ending March 31, 2006 be approved as presented.

Motion Carried.

**APRIL 24 – COUNCIL  
MEETING TIME  
CHANGE:**

Doepker/Eaton:  
That the Regular Meeting of Council scheduled for Monday, April 24, 2006 be held at 4:00 p.m. if a Hospital Meeting for all Mayors and Reeves in the area is scheduled for the evening of April 24, 2006.

Motion Carried.

**CONFLICT OF INTEREST:**

Councillor Jack Tuchscherer declared a conflict of interest in the following matter and left the meeting at 8:21 p.m.

**CITY MANAGER'S REPORT – BANKING PROPOSALS FOR HOSPITAL FUNDING:**

Weyland/Eaton:  
That the City Manager be directed to develop an agreement with the Bank of Montreal for the financing of the St. Elizabeth's Hospital Project.

Motion Carried.

**ADJOURN:**

Winkel/Weyland:  
That we do now adjourn, the time being 8:46 p.m.

Motion Carried.