

CITY OF HUMBOLDT

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, OCTOBER 24, 2005

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
Works and Utilities Director – Rod Halyk

CALL TO ORDER: Mayor Dennis Korte called the meeting to order at 7:32 p.m.

ADOPT AGENDA: Tuchscherer/Eaton:
That the agenda be adopted to include the following:

12. New Business.
 - a) Planning Meeting (Mayor Dennis Korte).

Motion Carried.

**ACKNOWLEDGEMENTS
– MINUTES FROM THE
PAST:**

September 9, 1952

“That we instruct Councillor Scharf to have the Police take action to curtail speeding without mercy.”

September 14, 1906

“That the overseer be instructed to have a fireguard burnt around the village.”

APPROVE MINUTES:

Winkel/Weyland:
That the Minutes of the Regular Meeting of Council held October 11, 2005 be approved as recorded and circulated.

Motion Carried.

**DELEGATION – MR.
MARK SEIDEL-
RENAMING OF
MUNICIPAL CRESCENT:**

Mr. Mark Seidel was in attendance at the Meeting to address the issue of the renaming of Municipal Crescent. Mr. Seidel indicated that he had contacted residents and businesses in the existing Crescent and they have advised that they are not in favour of changing the name of Municipal Crescent to Andreasen Crescent.

They have indicated that they would like Council to consider renaming the Crescent to Water Ridge Drive.

Mr. Seidel also indicated that there has been little maintenance of the roadways in Municipal Crescent in the past and that the employees are not doing an adequate job of trimming the trees in Water Ridge Park.

Mayor Dennis Korte thanked Mr. Seidel for attending the meeting.

**CONFLICT OF
INTEREST:**

Councillor Wendy Yaworski declared a Conflict of Interest in the following matter and left the Council Chambers at 7:43 p.m.

**GOVERNMENT
RELATIONS-
SUBDIVISION
APPROVAL:**

Eaton/Winkel
That we approve the subdivision application for the proposed Parcel A, Regional Land Fill Expansion in the North ½ 1-37-23-W2M, in the R.M. of Humboldt as shown on a proposed Subdivision Plan prepared by George, Nicholson, Franko & Associates dated September 9, 2005.

Motion Carried.

RETURN: Councillor Wendy Yaworski returned to Council Chambers at 7:45 p.m.

CORRESPONDENCE: Weyland/Doepker:
That the following correspondence be received for information:

- a) Minutes of the Reid-Thompson Public Library Board Meeting held October 5, 2005.
- b) Thank You – Humboldt Knights of Columbus.
- c) Minutes of the Regular Meeting of the Horizon School Division #205 held October 6, 2005.
- d) Saskatchewan City Mayor's Caucus – Meeting with the Premier.

Motion Carried.

ADMINISTRATION & PROTECTION COMMITTEE MEETING MINUTES: Eaton/Yaworski:
That the minutes of the Administration and Protection Committee Meeting held October 17, 2005 be accepted for information.

Motion Carried.

LEISURE SERVICES COMMITTEE MEETING MINUTES: Yaworski/Doepker
That the minutes of the Leisure Services Committee Meeting held October 19, 2005 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 7:59 p.m.

PAY ACCOUNT: Winkel/Yaworski:
That cheque number 28765 payable to True Value Hardware in the amount of \$143.45 be approved for payment.

Motion Carried.

RETURN: Councillor Leon Doepker returned to the Council Chambers at 8:00 p.m.

ACCOUNTS PAYABLE: Doepker/Weyland:
That the Accounts Payable for the period ending October 24, 2005 as represented by general cheque numbers 28698 to 28865 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

CHAIR: Mayor Dennis Korte vacated the Chair and Deputy Mayor Malcolm Eaton presided at 8:15 p.m.

BYLAW NO. 11/2005: Doepker/Korte:
Resolved that Bylaw No. 11/2005 being a Bylaw to provide for the change of a Street Name in the City of Humboldt be given three readings and be now adopted.

Amendment

Tuchscherer/Winkel

Resolved that Bylaw 11/2005 being a Bylaw to provide for the change of a street name in the City of Humboldt be amended by deleting the name "Andreasen" in the Bylaw and inserting the name "Water Ridge" thereon.

Amendment to Main Motion Carried.
Main Motion Carried.

CHAIR: Mayor Dennis Korte resumed the Chair at 8:21 pm.

PLANNING MEETING: Winkel/Eaton:
That Council schedule a Strategic Planning Meeting to be held Tuesday, November 22, 2005 at 4:00 p.m. in Council Chambers.

Motion Carried.

COMMITTEE MEETINGS – CHANGE OF TIME: Winkel/Yaworski:
That the Leisure Services Committee and the Administration and Protection Committee commence their Committee Meetings at 4:00 p.m.

Further, that Administration be instructed to prepare the appropriate amendment to the Council Procedure Bylaw for Council's consideration.

Motion Carried.

ADJOURN: Weyland/Tuchscherer:
That we do now adjourn, the time being 8:30 p.m.

Motion Carried.