



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, DECEMBER 12, 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 & Utilities Director: Rod Halyk

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

ADOPT AGENDA: Yaworski/Winkel:
That the agenda be adopted as presented.

Motion Carried.

ACKNOWLEDGEMENTS: Mayor Dennis Korte reported to Council that on December 5, 2005, he presented approximately 120 certificates to volunteers within the community on behalf of the City of Humboldt.

VOLUNTEER RECOGNITION: The certificates were presented in conjunction with the Centennial Year honouring individuals in the community who have volunteered their time and efforts in various organizations.

COMMEMORATIVE MEDAL OF SASKATCHEWAN: Deputy Mayor, Leon Winkel acknowledged and congratulated Mayor Dennis Korte and Fire Chief Norbert LeBlanc for receiving the Commemorative Medal for the Centennial of Saskatchewan at a ceremony on Saturday, December 10, 2005.

The Saskatchewan Centennial Medal recognizes individuals who have made a significant contribution to the Province and is a symbol of the pride and vision of Saskatchewan and its people.

APPROVE MINUTES: Eaton/Doepker:
That the Minutes of the Regular Meeting of Council held November 28, 2005 be approved as recorded and circulated.

Motion Carried.

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

- a) Minutes of the Occupational Health & Safety Committee Meeting held December 7, 2005.
- b) Economic Development Officer – Role of REDA.
- c) Sports Hall of Fame & Museum – Thank you!
- d) News Release – Canadian Agriculture Income Stabilization and Avian Flu.
- e) Sask. Water – 2006 Water Rates.
- f) Workers Compensation Board – Workplace Safety Certificate.
- g) Municipal Leadership Development Program – Winter Modules
- h) Minutes of the Humboldt & District Museum & Gallery Board Meeting held December 6, 2005.

Motion Carried.

**WORKS & UTILITIES
COMMITTEE MEETING
MINUTES:**

Doepker/Weyland:
That the Minutes of the Works & Utilities Committee Meeting held
December 6, 2005 be accepted for information.

Motion Carried.

**CITY MANAGER'S
REPORT – 2006
PRELIMINARY CAPITAL
BUDGET:**

Tuchscherer/Yaworski:
That the City Manager's Report regarding the 2006 Preliminary
Capital Budget be accepted for information.

Motion Carried.

PECUNIARY INTEREST:

Mayor Dennis Korte and Councillor Leon Doepker declared a
pecuniary interest in the following matter and left the Council
Chambers the time being 7:55 p. m.

CHAIR:

Mayor Dennis Korte vacated the Chair and Deputy Mayor, Leon
Winkel presided at 7:55 p. m.

PAY ACCOUNT:

Eaton/Weyland:
That cheque number 29365 payable to Gopher Books in the amount
of \$20.80 be approved for payment.

Motion Carried.

PAY ACCOUNT:

Tuchscherer/Yaworski:
That cheque number 29366 payable to True Value in the amount of
\$99.89 be approved for payment.

Motion Carried.

RETURN:

Mayor Dennis Korte and Councillor Leon Doepker returned to the
Council Chambers at 7:57 p. m.

CHAIR:

Mayor Dennis Korte resumed the Chair at 7:57 p. m.

ACCOUNTS PAYABLE:

Weyland/Tuchscherer:
That the Accounts Payable for the period ending December 12, 2005
as represented by general cheque numbers 29302 to 29464 inclusive
and as filed in the Accounts Payable Register be approved for
payment.

Motion Carried.

**REVENUE &
EXPENDITURE
STATEMENT:**

Winkel/Eaton:
That the Revenue and Expenditure Statement for the month of
November 2005 be accepted as presented.

Motion Carried.

**DECEMBER 26, 2005
COUNCIL MEETING:**

Doepker/Weyland:
That the Regular Meeting of Council scheduled for Monday,
December 26, 2005 be cancelled.

Motion Carried.

ADJOURN:

Weyland/Tuchscherer:
That we do now adjourn, the time being 8:07 p. m.

Motion Carried.