



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD  
MONDAY, FEBRUARY 13, 2006**

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**PRESENT:**

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

**CALL TO ORDER:**

Mayor Dennis Korte called the meeting to order at 7:31 p.m.

**ADOPT AGENDA:**

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

6. Correspondence.
  - B) Items Received for Information Only
    - h) Minutes of the Museum and Gallery Board Meeting held February 7, 2006.

Motion Carried.

**ACKNOWLEDGMENTS:**

Mayor Dennis Korte acknowledged and congratulated the following winners of the Mark of Excellence Award as presented by the Humboldt and District Chamber of Commerce at their annual award ceremony held Friday, February 10, 2006:

Youth Volunteer of the Year – Stephanie Schimidt  
Citizen of the Year – Sr. Loretta Konlup  
Young Entrepreneur of the Year – Kelly Painter – Action Services  
New Business Venture – Malinoski & Danyluik Funeral Home  
Business of the Year (Less than 10 Employees) – Diamonds of Detroit  
Business of the Year (10 or more Employees) – Discovery Ford

**APPROVE MINUTES:**

Eaton/Weyland:  
That the Minutes of the Regular Meeting of Council held January 23, 2005 be approved as recorded and circulated.

Motion Carried.

**CORRESPONDENCE:**

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

- a) FCM – Members Advisory
- b) SUMA – Clearing the Path Initiative.
- c) SUMA News Release – New Minister
- d) Saskatoon Health Region – February 22, 2006 Meeting
- e) Provincial Court of Saskatchewan – Court Dates in Humboldt
- f) SUMA News Release – New Funding.
- g) Minutes of the Reid-Thompson Public Library Board Meeting Board Meeting held February 6, 2006.
- h) Minutes of the Museum and Gallery Board Meeting held February 7, 2006.

Motion Carried.

**MINISTER OF HEALTH –  
LETTER OF  
CONGRATULATIONS:**

Tuchscherer/Yaworski:  
That the Mayor write a letter of congratulations to the new Minister of Health, Honourable Len Taylor.

Motion Carried.

**TOURISM AND  
ECONOMIC  
DEVELOPMENT  
MEETING MINUTES:**

Yaworski/Winkel:  
That the minutes of the Tourism and Development Committee Meeting held February 8, 2006 be accepted for information.

Motion Carried.

**CITY MANAGER'S  
REPORT – RESCUE  
UNIT:**

Eaton/Weyland:  
That we approve the recommendation of the City Manager to purchase a 2002 F550 4 x 4 Crew Cab Rescue Unit for the Fire Department for a price of \$85,000 plus GST.

Motion Carried.

**ACCOUNTS PAYABLE:**

Winkel/Tuchscherer:  
That the Accounts Payable for the period ending February 13, 2006 as represented by general cheque numbers 30003 to 30245 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

**COMMITTEE OF THE  
WHOLE:**

Yaworski/Weyland:  
That we sit in private session as a Committee of the Whole, the time being 8:37 p.m.

Motion Carried.

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

Mayor Dennis Korte, Councillor Malcolm Eaton, Councillor Leon Winkel, Councillor Jack Tuchscherer, Councillor Jerry Weyland, Councillor Wendy Yaworski, City Manager Thomas Goulden.

**AUTHORITY:**

The Committee met under Section 5(2) of the *Local Authority of Information and Protection of Privacy Act*.

**REVERT:**

Yaworski/Weyland:  
That we revert to the Regular Meeting of Council, the time being 9:18 p.m.

Motion Carried.

**CITY MANAGER'S  
SALARY GRID:**

Tuchscherer/Winkel:  
That the salary grid for the City Manager's Position be adopted as follows:

Step 1 - \$63,676  
Step 2 - \$66,287  
Step 3 - \$69,004  
Step 4 - \$71,834  
Step 5 - \$74,779  
Step 6 - \$77,845  
Step 7 - \$79,081

Further, that City Manager, Thomas Goulden be placed on Step 2 of the City Manager's Salary Grid for the year 2006.

Motion Carried.

**ADJOURN:**

Weyland/Winkel:  
That we do now adjourn, the time being 8:51 p.m.

Motion Carried.