



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, APRIL 23, 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

REGRETS:

Works & Utilities Director, Rod Halyk.

CALL TO ORDER:

Mayor Malcolm Eaton called the meeting to order at 7:30 p.m.

ADOPT AGENDA:

Behiel/Winkel:
That the agenda be amended to include the following and subsequently be adopted as amended:
12. New Business.
 c) Hospital Update (Councillor Lees).
 d) Golf Course Property Update (Councillor Winkel).

Motion Carried.

**PUBLIC
ACKNOWLEDGEMENTS:**

Mayor Malcolm Eaton acknowledged and congratulated the work of H.E.R.O., the Humboldt Emergency Relief Organization. H.E.R.O. has provided a special service to Humboldt for several years. Traditionally, this organization has provided emergency financial assistance for out-of-province medical care costs. At a recent annual meeting, the Board of Directors decided to extend their mandate to include emergency assistance for costs incurred by those who require treatment within the province. Mayor Eaton congratulated the following new Board Members: Amanda Zelle (President), Mike Kwasnica (Vice-President), Rhonda Morteson (Past President), Marion Fetter (Secretary-Treasurer) and Directors: Terry Hastings, Neal Reine, Patrick LeClare, Terry Heroux, Darcy Leonew and Sherry Kwasnica.

APPROVE MINUTES:

Lees/Muench:
That the minutes of the Regular Meeting of Council held April 9, 2007 be approved as recorded and circulated.

Motion Carried.

CORRESPONDENCE:

Smith/Behiel:
That the following correspondence be accepted for information:
a) Minutes of the Reid-Thompson Public Library Board Meeting held April 11, 2007.
b) Agenda and Minutes of REACT Waste Management District Annual General Meeting.
c) Minister of Health – Governance of the Humboldt Hospital.
d) SUMA – Urban Agenda.
e) Premier's Dinner – Invitation.
f) Minutes of the Waldsea Lake Regional Park Authority Meeting held March 26, 2007.
g) Partners for Rural Family Support – Invitation to Meeting.
h) Minister of Government Relations – Revenue Sharing.

Motion Carried.

**LETTER OF
APPRECIATION –
CHAIRMAN OF REACT:**

Winkel/Muench:
That the City forward a letter of appreciation and recognition to Myron Knafelc, for his many years of service as a Chairman and Board member of the REACT Waste Management District.

Motion Carried.

**ECONOMIC
DEVELOPMENT AND
TOURISM COMMITTEE
MINUTES:**

Winkel/Behiel:
That the Minutes of the Economic Development and Tourism Committee Meeting held April 11, 2007 be accepted for information.

Motion Carried.

**ADMINISTRATION AND
PROTECTION
COMMITTEE MINUTES:**

Behiel/Smith:
That the Minutes of the Administration and Protection Committee Meeting held April 16, 2007 be accepted for information.

Motion Carried.

**REQUEST TO BURN
BUILDINGS:**

Behiel/Fleischhacker:
That we approve the Administration Committee's recommendation to allow the Fire Chief to burn an old house located at 203 6th Street and the old barn on the Uniplex grounds.

Further, that the Fire Chief advise all Council as to the date of the burn.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Muench/Lees:
That the Minutes of the Leisure Services Committee Meeting held April 17, 2007 be accepted for information.

Motion Carried.

**CITY MANAGER'S
REPORT – PROPERTY
PRICING:**

Smith/Lees:
That Council adopt Schedule "B" which is attached to the City Manager's Report regarding property pricing for lots located on Platzer Drive and the East side of 14th Avenue. Further, that these prices include the pavement cost.

Motion Carried.

**REVENUE AND
EXPENDITURE
STATEMENT:**

Winkel/Lees:
That the Revenue and Expenditure Statement for the year ending December 31, 2006 be accepted as presented.

Motion Carried.

**2007 OPERATING
BUDGET:**

Smith/Winkel:
That the 2007 Operating Budget be amended to include a 5% increase and subsequently be adopted as attached hereto and forming a part of these minutes.

Motion Carried.

2007 CAPITAL BUDGET:

Behiel/Lees:
That the 2007 Capital Budget be adopted as attached hereto and forming a part of these minutes.

Motion Carried.

CHAIR:

Mayor Malcolm Eaton vacated the Chair at 8:38 p.m. and Deputy Mayor Leon Winkel presided.

BYLAW NO. 4/2007: Smith/Behiel:
Resolved that Bylaw No. 4/2007, being a Bylaw to Authorize a Special Assessment be introduced and read a first time.

Motion Carried.

BYLAW NO. 4/2007: Behiel/Lees:
Resolved that Bylaw No. 4/2007, being a Bylaw to Authorize a Special Assessment be read a second time.

Motion Carried.

BYLAW NO. 4/2007: Eaton/Muench:
Resolved that Bylaw No. 4/2007, being a Bylaw to Authorize a Special Assessment be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 4/2007: Fleischhacker/Lees:
Resolved that Bylaw No. 4/2007, being a Bylaw to Authorize a Special Assessment be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 5/2007: Behiel/Muench:
Resolved that Bylaw No. 5/2007, being a Bylaw to Create a Debt Not Payable in the Current Year be introduced and read a first time.

Motion Carried.

BYLAW NO. 5/2007: Smith/Eaton:
Resolved that Bylaw No. 5/2007, being a Bylaw to Create a Debt Not Payable in the Current Year be read a second time.

Motion Carried.

BYLAW NO. 5/2007: Eaton/Lees:
Resolved that Bylaw No. 5/2007, being a Bylaw to Create a Debt Not Payable in the Current Year be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 5/2007: Fleischhacker/Behiel:
Resolved that Bylaw No. 5/2007, being a Bylaw to Create a Debt Not Payable in the Current Year be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 6/2007: Lees/Behiel:
Resolved that Bylaw No. 6/2007, being a Bylaw to Authorize Amendments to Bylaw No. 4/91, the City's Official Community Plan be introduced and read a first time.

Motion Carried.

BYLAW NO. 7/2007: Smith/Behiel:
Resolved that Bylaw No. 7/2007, being a Bylaw to Amend the Zoning Bylaw be introduced and read a first time.

Motion Carried.

BYLAW NO. 7/2007: Muench/Lees:
Resolved that Bylaw No. 7/2007, being a Bylaw to Amend the Zoning Bylaw be read a second time.

Motion Carried.

- CHAIR:** Mayor Malcolm Eaton resumed the Chair at 8:43 p.m.
- MR. KEVIN THERRES – TEST PAD:** Smith/Fleischhacker:
That Mr. Kevin Therres' request to construct a test pad at the City's airport be tabled to the next Regular Meeting of Council to be held May 14, 2007.
- Motion Carried.
- APPOINTMENT TO WAPITI REGIONAL LIBRARY BOARD:** Councillor Leon Fleischhacker reported that Mr. Jim Sarauer has not accepted the appointment to the Wapiti Regional Library Board at this time.
- LEISURE SERVICES DIRECTOR'S REPORT – BUILDING COMMUNITIES PROGRAM:** Winkel/Muench:
That the City of Humboldt approve a \$1.0 million dollar application for the Building Communities Program to support rehabilitation and renovations to the Uniplex.
- Motion Carried.
- HOSPITAL UPDATE:** Mayor Malcolm Eaton provided a verbal up-date to Council regarding a meeting he and the City Manager attended with Saskatoon Health Region Officials regarding the construction and infrastructure costs to the new hospital.
- ST. ELIZABETH'S FOUNDATION:** Councillor Smith reported that the St. Elizabeth's Foundation will continue to support the new hospital in Humboldt and that this foundation is an independent foundation which means that any money raised in Humboldt and surrounding area will be used for the Humboldt hospital.
- GOLF COURSE PROPERTY UPDATE:** Mayor Eaton reported that the City Surveyor has flagged Parcel "F" and that the Executive of the Golf Course investigated the area. The Works & Utilities Director will be instructed to provide Council with a possible basic design that they will be able to review at a later date.
- COMMITTEE OF THE WHOLE:** Winkel/Lees:
That we sit in private session as a Committee of the Whole, the time being 9:08 p.m.
- Motion Carried.
- PRESENT IN THE COMMITTEE OF THE WHOLE:** Mayor Malcolm Eaton, Councillor Aaron Behiel, Councillor Rob Muench, Councillor Leon Fleischhacker, Councillor Phillip Smith, Councillor Gordon Lees, Councillor Leon Winkel, City Manager Thomas Goulden, City Clerk Sandra Pauli.
- AUTHORITY:** The Committee met under Sections 5(2) and 6(4) of *The Local Authority Freedom of Information and Protection of Privacy Act*.
- REVERT:** Winkel/Fleischhacker:
That we revert to the regular meeting of Council, the time being 9:50 p.m.
- Motion Carried.
- GRIEVANCE HEARING:** Lees/Winkel:
That the City Manager advise the C.U.P.E. Local President that Council has denied the grievance of Mr. Mark Beckman.
- Motion Carried.
- ADJOURN:** Smith/Fleischhacker:
That we do now adjourn, the time being 9:55 p.m.
- Motion Carried.