



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, MARCH 27, 2006**

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 7:31 p.m.

ADOPT AGENDA: Weyland/Doepker:
That the agenda be adopted as presented.

Motion Carried.

ACKNOWLEDGMENTS: Mayor Dennis Korte acknowledged and congratulated Mr. Norman Duerr and the St. Elizabeth's Hospital Foundation in their outstanding success in hosting the production called The King and I. He also acknowledged that the 69th Annual Music Festival is being held in Humboldt this week.

Councillor Leon Winkel acknowledged and congratulated Ms. Chantel Benning, an employee of the City of Humboldt who recently received the Woman of the Year Award from the Partners from Rural Family Support in the sports category.

APPROVE MINUTES: Eaton/Winkel:
That the Minutes of the Regular Meeting of Council held March 13, 2006 be approved as recorded and circulated.

Motion Carried.

CORRESPONDENCE: Yaworski/Tuchscherer:
That the following correspondence be received for information:

- a) East Central Tourism – Board of Directors Meeting, April 25, 2006.
- b) Minister of Government Relations – Appointment.
- c) Minister of Government Relations – Revenue Sharing Supplementary.
- d) Minister of Government Relations – Community Share 2006 Grant.

Motion Carried.

WORKS & UTILITIES COMMITTEE MEETING MINUTES: Weyland/Tuchscherer:
That the Minutes of the Works & Utilities Committee meeting held March 14, 2006 be accepted for information.

Motion Carried.

POLICY NO. 6870-RESPONSE PROTOCOL/WATERMAIN BREAKS ON THE WEEKENDS: Doepker/Tuchscherer:
That Policy No. 6870-Response Protocol/Watermain Breaks on the weekends be adopted as attached hereto and forming a part of these minutes.

Motion Carried.

**ADMINISTRATION
COMMITTEE MEETING
MINUTES:**

Doepker/Weyland:
That the Minutes of the Administration & Protection Committee meeting held March 20, 2006 be accepted for information.

Motion Carried.

**CARLTON TRAIL
REGIONAL FIRE
TRAINING – LETTER OF
SUPPORT:**

Yaworski/Winkel:
That the City of Humboldt write a letter of support to the Carlton Trail Regional Fire Training to support their application to the JEPP Program to purchase a Haz Mat Trailer for the Region.

Motion Carried.

MEETING DATE:

Eaton/Winkel:
That the next Administration & Promotion Committee meeting be held Monday, April 10, 2006 at 4:00 p.m., in City Council Chambers.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MINUTES:**

Tuchscherer/Weyland:
That the Minutes of the Leisure Services Committee meeting held March 21, 2006 be accepted for information.

Motion Carried.

**SPECIAL EVENTS
GRANT POLICY:**

Winkel/Eaton:
That the Special Events Grant Policy be adopted as attached hereto and forming a part of these minutes.

Motion Carried.

**FREE USE OF MULTI-
PURPOSE ROOM:**

Eaton/Yaworski:
That we approve the recommendation from the Leisure Services Committee to allow free usage of the Aquatic Centre Multi-Purpose Room for a one-year trial period for the LIFE Program.

Motion Carried.

MEETING DATE:

Tuchscherer/Winkel:
That the next Leisure Services Committee meeting be held Tuesday, April 11, 2006 at 4:00 p.m., in City Council Chambers.

Motion Carried.

PECUNIARY INTEREST:

Mayor Dennis Korte and Councillor Leon Doepker declared a pecuniary interest in the following matter and left the Council Chambers at 8:01 p.m.

CHAIR:

Deputy Mayor Leon Winkel assumed the Chair.

PAY ACCOUNTS:

Eaton/Weyland:
That cheque number 30576 payable to Graphic Arts Printing in the amount of \$663.40 and cheque number 30577 payable to True Value in the amount of \$37.78 be approved for payment.

Motion Carried.

RETURN:

Mayor Dennis Korte and Councillor Leon Doepker returned to the Council Chambers at 8:02 p.m.

CHAIR:

Mayor Dennis Korte resumed the Chair.

- ACCOUNTS PAYABLE:** Weyland/Yaworski:
That the Accounts Payable for the period ending March 27, 2006 as represented by general cheque numbers 30516 to 30660 inclusive and as filed in the Accounts Payable Register be approved for payment.
- Motion Carried.
- CHAIR:** Mayor Dennis Korte vacated the Chair and Deputy Leon Winkel presided at 8:10 p.m.
- BYLAW NO. 02/2006:** Weyland/Yaworski:
Resolved that Bylaw No. 02/2006, being a Bylaw to amend the Traffic Bylaw be introduced and read a first time.
- Motion Carried.
- BYLAW NO. 02/2006:** Eaton/Korte:
Resolved that Bylaw No. 02/2006, being a Bylaw to amend the Traffic Bylaw be read a second time.
- Motion Carried.
- BYLAW NO. 02/2006:** Doepker/Korte:
Resolved that Bylaw No. 02/2006, being a Bylaw to amend the Traffic Bylaw be allowed three readings at this meeting.
- Motion Carried Unanimously.
- BYLAW NO. 02/2006:** Yaworski/Eaton:
Resolved that Bylaw No. 02/2006, being a Bylaw to amend the Traffic Bylaw be read three times and be now adopted.
- Motion Carried.
- CHAIR:** Mayor Dennis Korte resumed the Chair at 8:11 p.m.
- COMMITTEE OF THE WHOLE:** Weyland/Yaworski:
That we sit in private session as a Committee of the Whole the time being 8:13 p.m.
- Motion Carried.
- PRESENT IN THE COMMITTEE OF THE WHOLE:** Mayor Dennis Korte, Councillor Malcolm Eaton, Councillor Leon Doepker, Councillor Leon Winkel, Councillor Jack Tuhscherer, Councillor Jerry Weyland, Councillor Wendy Yaworski, City Manager Thomas Goulden, City Clerk Sandra Pauli, Works & Utilities Director Rod Halyk.
- AUTHORITY:** The Committee met under Section 6(4) and (5) of the *Local Authority of Information and Protection of Privacy Act*.
- REVERT:** Eaton/Yaworski:
That we revert to the Regular Meeting of Council, the time being 9:31 p.m.
- Motion Carried.
- LAND SALE – HOSPITAL PROPERTY:** Yaworski/Eaton:
That the City offer to sell 8.4 acres in the Heidgerken subdivision for the St. Elizabeth's Hospital project at a price of \$328,000.00 plus GST.
- Motion Carried.

**SERVICING
REQUIREMENTS – ST.
ELIZABETH'S HOSPITAL:**

Doepker/Tuchscherer:
That we approve the recommendation of the City Manager to provide the Project Manager of the new St. Elizabeth's Hospital with cost estimates for servicing the proposed parcel of property. Further, that Administration provide Council with the proposed estimates as soon as possible.

Motion Carried.

ADJOURN:

Weyland/Eaton:
That we do now adjourn, the time being 9:35 p.m.

Motion Carried.