



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 23, 2007**

PRESENT:

Mayor: Malcolm Eaton
Councillors: Aaron Behiel Rob Muench
Phillip Smith Gordon Lees
Leon Winkel

City Manager: Thomas Goulden
City Clerk: Sandra Pauli
Leisure Services Director: Darrell Lessmeister
Works & Utilities Director: Rod Halyk

REGRETS:

Councillor Leon Fleischhacker

CALL TO ORDER:

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

ADOPT AGENDA:

Muench/Smith:
That the agenda be adopted as presented.

Motion Carried.

PUBLIC

ACKNOWLEDGEMENTS:

On behalf of the Lieutenant Governor General, Michaëlle Jean, Mayor Eaton was pleased to present Certificates of Commendation to Mr. Michael Hergott and Mr. Darryl Perlett in recognition of their actions in the rescue of a man from a burning vehicle in Humboldt on January 23, 2005. On behalf of the City of Humboldt, Mayor Eaton congratulated the two gentlemen for their act of bravery.

**RETIREMENT
PRESENTATION:**

Mayor Eaton was pleased to present Mr. Alex Nagy with a token of the City's appreciation for Mr. Nagy's 25 years of service. Mr. Nagy retired from the City of Humboldt on July 13, 2007.

**HUMBOLDT
HURRICANES –
PROVINCIAL GOLD:**

Councillor Gordon Lees acknowledged and congratulated the Humboldt Hurricanes 16 and under boys outdoor soccer team on winning the gold medal in the Provincial final on the weekend of July 13th, 14th and 15th in Swift Current. The team is made up of boys from Humboldt, Annaheim and Muenster and is coached by Steve Patton and James Huber and managed by Debbie Huber. Although they did not win medals, the 18 and under boys, the 16 and under girls and the 14 and under girls all played extremely well at the same Provincials and were all one win away from playing in the medal round. Congratulations are extended to all of the players, parents and coaches for representing Humboldt and District Minor Soccer in a manner the City can be very proud of.

**B. THEISEN – PAN
AMERICAN GAMES:**

Councillor Leon Winkel acknowledged and congratulated Ms. Brianne Theisen, daughter of Cal and Kim Theisen for winning the gold medal in the heptathlon event at the Pan American Games in Brazil.

**A. SCHENN – ANNUAL
JUNIOR GOLF CUP:**

Councillor Winkel also acknowledged Mr. Alex Schenn, son of Dave and Dianne Schenn who has been accepted as a member of the Canadian Junior Golf Association team. The team will be competing at the 11th Annual Euro Junior Golf Cup on August 1st to 3rd, 2007 in St. Andrew's, Scotland.

APPROVE MINUTES:

Behiel/Lees:
That the minutes of the Regular Meeting of Council held June 25, 2007 be approved as recorded and circulated.

Motion Carried.

DELEGATION – N. GUEGUEN – REQUEST FOR SPONSORSHIP:

Ms. Nina Gueguen was in attendance at the Council meeting to ask the City to purchase an advertisement in the Ms. Canada Globe Pageant Publication. The purchase of an ad would assist Nina with her entry fee to the Ms. Canada Globe Pageant which she will be participating in Toronto this summer. Ms. Gueguen provided Council with an up-date as to the amount of donations she has collected to date. Ms. Gueguen indicated that a half-page colour advertisement in the publication would cost \$1,000.00 or a full page black and white ad would cost \$900.00. Mayor Malcolm Eaton thanked Nina for attending the Council meeting and wished her luck at the pageant this summer.

COMMUNITY PLANNING – SUBDIVISION APPROVAL:

Smith/Winkel:
That we approve the subdivision application for proposed Lots 1 to 11, Block 230, in the South East Quarter Section 29-37-22 W2 M, as shown on a proposed subdivision plan as prepared by George, Nicholson, Franko & Associates Ltd., dated June 19, 2007.

Motion Carried.

ST. ELIZABETH'S HOSPITAL - COMMUNITY EVENTS PERMIT:

Behiel/Muench:
That we approve the application from the St. Elizabeth's Hospital Planning Committee for a Community Events Permit for an event to be held in a tent situated on the Sisters' Convent grounds on Sunday, August 19, 2007 from 4:00 p.m. to 10:00 p.m.

Motion Carried.

CORRESPONDENCE:

Smith/Behiel:
That the following correspondence be accepted for information:

- a) Minister of Health – Humboldt Hospital – Infrastructure Funding.
- b) Minister of Government Relations – Legislative Amendments.
- c) Minutes of the Lanigan Creek-Dellwood Brook Watershed Association Board Meetings held June 26, 2007 and March 5, 2007.
- d) Minutes of the Humboldt and District Museum Board Meeting held July 3, 2007.

Motion Carried.

ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE MEETING MINUTES:

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

Motion Carried.

ADMINISTRATION AND PROTECTION COMMITTEE MEETING MINUTES:

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

Motion Carried.

BUILDING PERMIT FEE INCREASES:

Smith/Muench:
That Administration be authorized to draft a new Building Bylaw to incorporate the following fees for building permits for 2008:

Minimum fee increased from \$12.00 to \$25.00;

Fee per \$1,000.00 of construction value increased from \$3.00 to \$4.00 with a provision indicating that if inspection services are contracted out, that the fee be \$4.00 per \$1,000.00 or the contracted rate, whichever is higher.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Behiel/Winkel:
That the Minutes of the Leisure Services Committee Meeting held July 17, 2007 be accepted for information.

Motion Carried.

**CITY MANAGER'S
REPORT – TILMA
IMPACT STUDY:**

Lees/Smith:
That the City contribute to the Saskatchewan Cities TILMA Impact Study to a maximum of \$5,000.00.

Motion Carried.

**CITY MANAGER'S
REPORT – TASKO
DEVELOPMENTS –
ZONING REQUEST:**

Winkel/Behiel:
That Administration be instructed to draft a bylaw to amend the Zoning Bylaw to re-zone Lots 10, 11, 12, Block 27, Plan F4747 from R-1 Residential District to R-2 Residential District. Further, that Tasko Developments be responsible for any advertising costs associated with this re-zoning.

Motion Carried.

**CITY MANAGER'S
REPORT – STAMMEN
LUMBER – ZONING
REQUEST:**

Behiel/Lees:
That we approve the request from Stammen Lumber Incorporated to construct a tri-plex on Lots 4 and 5, Block 65, Plan BE1887 as a discretionary use in the City's Zoning Bylaw. Further, that their application to construct this development with a 80 foot frontage which is contrary to the minimum frontage requirements in the current Zoning Bylaw be approved.

Motion Carried.

**CITY MANAGER'S
REPORT – GOLF
COURSE ROAD:**

Muench/Lees:
That the City Manager's Report regarding the golf course road and the Humboldt Lumber Mart subdivision be accepted for information. Further, that this matter be considered at the Regular Meeting of Council to be held September 10, 2007.

Motion Carried.

**CITY MANAGER'S
REPORT – RFP FOR
PARCEL F:**

Behiel/Lees:
That the City Manager be authorized to proceed to solicit requests for proposals for Parcel F.

Motion Carried.

**REVENUE &
EXPENDITURE
STATEMENT:**

Behiel/Smith:
That the Revenue and Expenditure Statement for the month of June, 2006 be accepted as presented.

Motion Carried.

CHAIR:

Mayor Malcolm Eaton vacated the Chair at 8:40 p.m. and Deputy Mayor Aaron Behiel presided.

BYLAW NO. 16/2007:

Winkel/Lees:
Resolved that Bylaw No. 16/2007, being a Bylaw to Amend the Traffic Bylaw be introduced and read a first time.

Motion Carried.

BYLAW NO. 16/2007:

Smith/Eaton:
Resolved that Bylaw No. 16/2007, being a Bylaw to Amend the Traffic Bylaw be read a second time.

Motion Carried.

BYLAW NO. 16/2007: Winkel/Muench:
Resolved that Bylaw No. 16/2007, being a Bylaw to Amend the Traffic Bylaw be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 16/2007: Smith/Eaton:
Resolved that Bylaw No. 16/2007, being a Bylaw to Amend the Traffic Bylaw be read a third time and be now adopted.

Motion Carried.

CHAIR: Mayor Malcolm Eaton resumed the Chair at 8:42 p.m.

WORKS & UTILITIES COMMITTEE MEETING: Lees/Behiel:
That the next Works & Utilities Committee Meeting be held Tuesday, August 14, 2007 at 7:30 a.m.

Motion Carried.

WORKS & UTILITIES DIRECTOR'S REPORT – TRAFFIC ISLAND: Smith/Muench:
That we approve the recommendation in the Works & Utilities Director's Report to construct an appropriate island to prohibit left turns when north bound on 7th Street and Highway No. 5.

Amendment

Winkel/Lees:

That the motion be amended to authorize the City to construct two appropriate islands to prohibit left turns when north bound or south bound on 7th Street at Highway No. 5.

Amendment to Main Motion Carried.

Main Motion Carried.

N. GUEGUEN – REQUEST FOR SPONSORSHIP: Smith/Behiel:
That the City purchase a half-page color advertisement in the Ms. Canada Globe Pageant Publication for a cost of \$1,000.00. Further, this sponsorship will allow the City of Humboldt to have their name on Nina's photo billboard in Toronto.

Motion Carried.

HUMBOLDT GOLF CLUB – ADVANCE: Smith/Lees:
That the City of Humboldt advance the Humboldt Golf Club \$50,000.00 in respect to the sale of Parcel F. Further, that any other money to be advanced will be subject to the results of the requests for proposal.

Motion Carried.

ADJOURN: Winkel/Muench:
That we do now adjourn, the time being 9:23 p.m.

Motion Carried.