



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 28, 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
Works & Utilities Director, Rod Halyk

CALL TO ORDER:

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

ADOPT AGENDA:

Behiel/Fleischhacker:
That the agenda be adopted as presented.

Motion Carried.

**PUBLIC
ACKNOWLEDGEMENTS
- LOCAL BRIDGE CLUB:**

Mayor Malcolm Eaton acknowledged the volunteer spirit of the City's local bridge club who hosted a bridge tournament event at the Humboldt Legion on May 25, 2007. The tournament brought in 120 bridge players to the community for the day.

- MAYOR'S PICTURE:

Mayor Malcolm Eaton also acknowledged the receipt of the official picture of former Mayor Dennis Korte who served on Council from 2000 to 2006. Mayor Korte's picture will be included in the collection with the other pictures of the Mayors which are mounted on the wall of the Council Chambers.

APPROVE MINUTES:

Smith/Lees:
That the minutes of the Regular Meeting of Council held May 14, 2007 be approved as recorded and circulated.

Motion Carried.

**DELEGATION –
MEYERS, NORRIS &
PENNY – AUDITED
FINANCIAL
STATEMENT:**

Ms. Kenda Thimm, C.A. of Meyers, Norris & Penny presented Council with the City's 2006 audited financial statement.

Mayor Eaton thanked Ms. Thimm for attending the meeting.

**PROCLAMATION –
NATIONAL HUNGER
DAY:**

Behiel/Muench:
That Mayor Malcolm Eaton be authorized to proclaim June 5, 2007, as National Hunger Awareness Day in the City of Humboldt.

Motion Carried.

**PROCLAMATION –
TOURISM AWARENESS
WEEK:**

Fleischhacker/Winkel:
That Mayor Malcolm Eaton be authorized to proclaim the week of June 3 to June 9, 2007 as Tourism Awareness Week in the City of Humboldt.

Motion Carried.

CORRESPONDENCE:

Behiel/Smith:

That the following correspondence be accepted for information:

- a) Sagehill Development Corporation – Tent Event Invitation.
- b) CN Regional Manager – Safe Communities Fund Award.
- c) Doug Still – Thank You.
- d) SUMA – Regional Meeting – June 14, 2007.
- e) School Mill Rates – Horizon School Division #205 and St. Paul's RCSSD #20.
- f) Staging Canadell – Invitation to Grand Opening.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Muench/Behiel:

That the Minutes of the Leisure Services Committee Meeting held May 15, 2007 be accepted for information.

Motion Carried.

**COMPOST BIN REBATE
POLICY:**

Lees/Winkel:

That we approve the Leisure Services Committee's recommendation to amend the Compost Bin Rebate Policy by deleting the requirement to complete a composting course and that the rebate be established at \$30.00 per household. Further, that the compost bins must be purchased from City of Humboldt merchants.

Motion Carried.

**RELOCATE QPRRA
OFFICE:**

Fleischhacker/Muench:

That we approve the Leisure Services Committee's recommendation to support the concept of partnering with the Quill Plains Regional Recreation Association to relocate their office to the Uniplex.

Motion Carried.

**ECONOMIC
DEVELOPMENT AND
TOURISM COMMITTEE
MINUTES:**

Smith/Lees:

That the Minutes of the Economic Development and Tourism Committee Meeting held May 16, 2007 be accepted for information.

Motion Carried.

**ADMINISTRATION AND
PROTECTION
COMMITTEE MINUTES:**

Smith/Behiel:

That the Minutes of the Administration and Protection Committee Meeting held May 23, 2007 be accepted for information.

Motion Carried.

**N. GORDON – REQUEST
TO AMEND FIRE
PREVENTION BYLAW:**

Winkel/Lees:

That we approve the recommendation of the Administration Committee to deny the request from Nancy Gordon to amend the City's Fire Prevention Bylaw to ban outdoor fire pits.

Motion Carried.

**CITY MANAGER'S
REPORT – LOTTERY
FOR LOT SALES:**

Smith/Lees:

That Administration utilize the City's current lot sale policy to sell 14 developed lots along Fohse Drive. Further, that the date and time of the sale be well advertised.

Motion Carried.

Behiel/Lees:

That the City Manager provide a report regarding the possibility of the City selling lots in Fohse Drive in 2007 that will not be developed until 2008.

Motion Carried.

Smith/Muench:

That the report from the City Manager regarding lot sale policy be accepted for information.

Motion Carried.

**CITY MANAGER'S
REPORT – CAPITAL
PROJECT UPDATE:**

Behiel/Lees:

That the City Manager's Report regarding capital projects be accepted for information.

Motion Carried.

**AUDITED FINANCIAL
STATEMENT FOR 2006:**

Smith/Behiel:

That the audited financial statement for the year ending December 31, 2006 be adopted as presented.

Motion Carried.

CHAIR:

Mayor Malcolm Eaton vacated the Chair at 8:45 p.m. and Deputy Mayor Aaron Behiel presided.

BYLAW NO. 10/2007:

Winkel/Eaton:

Resolved that Bylaw No. 10/2007, being a Bylaw to Establish Mill Rate Factors for 2007 be introduced and read a first time.

Motion Carried.

BYLAW NO. 10/2007:

Smith/Lees:

Resolved that Bylaw No. 10/2007, being a Bylaw to Establish Mill Rate Factors for 2007 be read a second time.

Motion Carried.

BYLAW NO. 10/2007:

Winkel/Fleischhacker:

Resolved that Bylaw No. 10/2007, being a Bylaw to Establish Mill Rate Factors for 2007 be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 10/2007:

Smith/Eaton:

Resolved that Bylaw No. 10/2007, being a Bylaw to Establish Mill Rate Factors for 2007 be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 11/2007:

Lees/Winkel:

Resolved that Bylaw No. 11/2007, being a Bylaw to Provide for a Base Tax for 2007 be introduced and read a first time.

Motion Carried.

BYLAW NO. 11/2007:

Eaton/Muench:

Resolved that Bylaw No. 11/2007, being a Bylaw to Provide for a Base Tax for 2007 be read a second time.

Motion Carried.

BYLAW NO. 11/2007:

Lees/Smith:

Resolved that Bylaw No. 11/2007, being a Bylaw to Provide for a Base Tax for 2007 be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 11/2007:

Eaton/Winkel:

Resolved that Bylaw No. 11/2007, being a Bylaw to Provide for a Base Tax for 2007 be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 12/2007: Lees/Fleischhacker:
Resolved that Bylaw No. 12/2007, being a Bylaw to Fix the Mill Rate on Taxable Properties for the year 2007 be introduced and read a first time.

Motion Carried.

BYLAW NO. 12/2007: Eaton/Smith:
Resolved that Bylaw No. 12/2007, being a Bylaw to Fix the Mill Rate on Taxable Properties for the year 2007 be read a second time.

Motion Carried.

BYLAW NO. 12/2007: Muench/Eaton:
Resolved that Bylaw No. 12/2007, being a Bylaw to Fix the Mill Rate on Taxable Properties for the year 2007 be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 12/2007: Smith/Eaton:
Resolved that Bylaw No. 12/2007, being a Bylaw to Fix the Mill Rate on Taxable Properties for the year 2007 be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 13/2007: Lees/Winkel:
Resolved that Bylaw No. 13/2007, being a Bylaw to Provide for a Minimum Tax for 2007 be introduced and read a first time.

Motion Carried.

BYLAW NO. 13/2007: Smith/Winkel:
Resolved that Bylaw No. 13/2007, being a Bylaw to Provide for a Minimum Tax for 2007 be read a second time.

Motion Carried.

BYLAW NO. 13/2007: Muench/Eaton:
Resolved that Bylaw No. 13/2007, being a Bylaw to Provide for a Minimum Tax for 2007 be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 13/2007: Winkel/Lees:
Resolved that Bylaw No. 13/2007, being a Bylaw to Provide for a Minimum Tax for 2007 be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 14/2007: Lees/Smith:
Resolved that Bylaw No. 14/2007, being a Bylaw to Provide for the Exemption from Taxation for the Assessment of Certain Properties be introduced and read a first time.

Motion Carried.

BYLAW NO. 14/2007: Fleischhacker/Winkel:
Resolved that Bylaw No. 14/2007, being a Bylaw to Provide for the Exemption from Taxation for the Assessment of Certain Properties be read a second time.

Motion Carried.

BYLAW NO. 14/2007: Eaton/Smith:
Resolved that Bylaw No. 14/2007, being a Bylaw to Provide for the Exemption from Taxation for the Assessment of Certain Properties be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 14/2007: Fleischhacker/Muench:
Resolved that Bylaw No. 14/2007, being a Bylaw to Provide for the Exemption from Taxation for the Assessment of Certain Properties be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 15/2007: Fleischhacker/Winkel:
Resolved that Bylaw No. 15/2007, being a Bylaw to Amend the Zoning Bylaw be introduced and read a first time.

Motion Carried.

CHAIR: Mayor Malcolm Eaton resumed the Chair at 8:55 p.m.

K. THERRES – TEST FOR BIO-DIESEL FUNNY CAR: Behiel/Smith:
That we approve the request from Mr. Kevin Therres to conduct a test run of his bio-diesel funny car on Saturday, June 2, 2007 at the Uniplex grounds, weather permitting.

Motion Carried.

CEMETERY ISSUES: Mayor Malcolm Eaton reported that due to the extreme wet weather conditions the City has experienced over the past two years, maintenance issues have arisen at the City's cemeteries. He stated that the Leisure Services Department is working to maintain these areas. Top soil has been added to some graves and drainage issues at the Roman Catholic cemetery will be addressed. The Mayor acknowledged that the City's staff are doing their best to address the issues but the wet weather has certainly been a deterrent.

STREET SWEEPING SCHEDULE: Behiel/Fleischhacker:
That the Works & Utilities Director be instructed to develop a street sweeping schedule for the Works & Utilities Committee's review at their next meeting.

Motion Carried.

COMMITTEE OF THE WHOLE: Winkel/Behiel:
That we sit in private session as a Committee of the Whole, the time being 9:12 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, Leisure Services Director Darrell Lessmeister, Works & Utilities Director Rod Halyk.

AUTHORITY: The Committee met under Sections 5(2) and 6(4) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

DEPARTURE: The Leisure Services Director left the Committee of the Whole at 9:41 p.m.

REVERT: Lees/Fleischhacker:
That we revert to the regular meeting of Council, the time being 10:30 p.m.

Motion Carried.

DEVELOPMENT OF PARCEL F: Lees/Behiel:
That Administration be authorized to proceed with drafting a request for proposals for the development of Parcel F which will be presented at the next Regular Council meeting to be held June 11, 2007.

Motion Carried.

OFFER TO SELL PROPERTY: Fleischhacker/Behiel:
That the City accept an offer to purchase Lots B, 15 and 16, Block 11, Plan G247 for the amount of \$68,000.00 plus GST.

Motion Carried.

ADJOURN: Smith/Muench:
That we do now adjourn, the time being 10:45 p.m.

Motion Carried.