



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD  
MONDAY, JANUARY 9, 2006**

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**PRESENT:**

Mayor: Dennis Korte  
Councillors: Jack Tuchscherer Leon Winkel  
Leon Doepker Malcolm Eaton  
Wendy Yaworski Jerry Weyland  
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:**

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

12. New Business
- b) Committee of the Whole (Mayor Korte).

Motion Carried.

**ACKNOWLEDGMENTS:**

Mayor Dennis Korte thanked Council, staff and volunteers of the City for the wonderful year of 2005.

He thanked everyone for working together in a positive and progressive manner and hopes to have another great year in 2006.

**APPROVE MINUTES:**

Yaworski/Weyland:  
That the Minutes of the Regular Meeting of Council held December 12, 2005 be approved as recorded and circulated.

Motion Carried.

**GOVERNMENT  
RELATIONS –  
SUBDIVISION  
APPROVAL:**

Winkel/Doepker:  
That Government Relations be advised that the City of Humboldt recommends the approval of a subdivision in the NW ¼ 19-37-22 W2M as shown on the proposed subdivision plan prepared by George, Nicholson, Franko & Associates Limited dated December 8, 2005.

Motion Carried.

**CORRESPONDENCE:**

Doepker/Tuchscherer:  
That the following correspondence be received for information:

- a) Minutes of the Reid-Thompson Public Library Board Meeting held December 15, 2005.
- b) Carlton Trail REDA – Annual Planning Workshop.
- c) InfraGuide Regional Seminar – February 8 & 9, 2006.
- d) Resolutions to the 2006 SUMA Convention.
- e) Lake Lenore Meeting, January 10, 2006 – Agenda.
- f) CTREDA Planning Workshop – January 16, 2006-Agenda.

Motion Carried.

**ADMINISTRATION AND  
PROTECTION  
COMMITTEE MEETING  
MINUTES:**

Yaworski/Winkel:  
That the minutes of the Administration and Protection Committee Meeting held December 19, 2005 be accepted for information.

Motion Carried.

**LEISURE SERVICES  
COMMITTEE MEETING  
MINUTES:**

Eaton/Doepker:  
That the minutes of the Leisure Services Committee Meeting held December 20, 2005 be accepted for information.

Motion Carried.

**CITY MANAGER'S  
REPORT – REQUEST  
FOR ZONING CHANGE:**

Doepker/Weyland:  
That Administration prepare an amendment to the City's Zoning Bylaw to rezone Lot 14, Block 19, Plan F4747 from R1- Residential District to R2-Residential District to accommodate the request of D.O.C. Construction.

Further, that D.O.C. Construction be responsible for all advertising costs associated with the rezoning.

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 8:03 p.m.

**CHAIR:**

Mayor Dennis Korte vacated the Chair and Deputy Mayor Leon Winkel presided at 8:03 p.m.

**PAY ACCOUNTS:**

Eaton/Weyland:  
That cheque number 29600 payable to Gopher Books in the amount of \$8.92 and cheque number 29601 payable to True Value in the amount of \$376.88 be approved for payment.

Motion Carried.

**RETURN:**

Mayor Dennis Korte and Councillor Leon Doepker returned to the Council Chambers at 8:04 p.m.

**CHAIR:**

Mayor Dennis Korte resumed the Chair at 8:04 p.m.

**ACCOUNTS PAYABLE:**

Tuchscherer/Yaworski:  
That the Accounts Payable for the period ending January 9, 2006 as represented by general cheque numbers 29465 to 29781 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

**APPOINTMENTS TO  
BOARDS &  
COMMITTEES:**

Doepker/Tuchscherer:  
That the following appointments be made for the Year 2006:

1. Auditor – Meyers, Norris & Penny
2. Police Chief – Sergeant Rhonda Harlos
3. Fire Department Appointments:
  - a) Deputy Chief – Dale Becker
  - b) Captain – Joe Dutchak
  - c) Secretary-Treasurer - Francis Kunz
  - d) Safety Officer – Rick Cadrain
4. EMO Co-ordinator – Thomas Goulden
5. Deputy EMO Co-ordinator – Tony Dutchak
6. City Inspector & Bylaw Enforcement Officer – Lloyd Weyland
7. Secretary, Board of Revision – Sandra Pauli
8. Board of Revision – G. Krismer & Associates
9. Pedator Control Officers – Gord Wildeman & Dan Mueller
10. Humboldt & District Rural Fire Protection Association – Councillor Jerry Weyland
11. Humboldt & District Mutual Aid Area Committee – Councillor Jerry Weyland

12. St. Elizabeth's Hospital Board of Advisors – Mayor Dennis Korte
13. REDA – Councillor Leon Doepker
14. REACT – Councillor Leon Winkel
15. Wakaw-Humboldt Regional Water Supply Committee – Mayor Dennis Korte

Motion Carried.

**COMMITTEE OF THE WHOLE:**

Doepker/Winkel:  
That we sit in private session as a Committee of the Whole, the time being 8:10 pm.

Motion Carried.

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

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

**AUTHORITY:**

The Committee met under Section 1 of the *Local Authority of Information and Protection of Privacy Act*.

**REVERT:**

Doepker/Eaton:  
That we revert to the Regular Meeting of Council, the time being 8:48 p.m.

Motion Carried.

**ADJOURN:**

Eaton/Weyland:  
That we do now adjourn, the time being 8:50 p.m.

Motion Carried.