



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, NOVEMBER 6, 2006**

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

OPENING REMARKS:

City Manager Thomas Goulden welcomed everyone to the meeting and called upon Mr. Russel Weber, the City's Solicitor, to administer the Oath of Office to the elected officials.

DECLARATION OF OFFICE:

Mr. Russel Weber administered the Declarations of Office for each member of Council, as attached hereto and forming a part of these minutes.

PRESENTATION TO RETIRING COUNCILLORS:

Mayor Malcolm Eaton presented plaques to former Councillors Leon Doepker, Jack Tuchscherer, Jerry Weyland, and Wendy Yaworski for their years of service on Council. He also presented former Mayor Dennis Korte with a plaque for serving the community for six years.

RECESS:

The meeting recessed at 8:00 p.m.

CALL TO ORDER:

Mayor Malcolm Eaton called the meeting to order at 8:30 p.m.

ADOPT AGENDA:

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

Motion Carried.

APPOINTMENTS TO STANDING COMMITTEES:

Winkel/Lees:
That we appoint the following members of Council to the Standing Committees listed hereunder.

Administration and Protection Committee:

Chairman: Councillor Aaron Behiel
Members: Councillor Rob Muench
Councillor Phillip Smith

Leisure Services Committee:

Chairman: Councillor Rob Muench
Members: Councillor Leon Fleischhacker
Councillor Gordon Lees

Works and Utilities Committee:

Chairperson: Councillor Leon Winkel
Members: Councillor Leon Fleischhacker
Councillor Aaron Behiel

Motion Carried.

**APPOINT DEPUTY
MAYOR:**

Smith/Fleischhacker:
That the position of Deputy Mayor be filled according to the following schedule.

Councillor Leon Winkel	November 6, 2006 to April 30, 2007
Councillor Aaron Behiel	May 1, 2007 to October 31, 2007
Councillor Leon Fleischhacker	November 1, 2007 to April 30, 2008
Councillor Gordon Lees	May 1, 2008 to October 31, 2008
Councillor Rob Muench	November 1, 2008 to April 30, 2009
Councillor Phillip Smith	May 1, 2009 to October 31, 2009

Motion Carried.

APPROVE MINUTES:

Muench/Lees:
That the minutes of the Regular Meeting of Council held October 23, 2006 be approved as recorded and circulated.

Motion Carried.

CORRESPONDENCE:

Behiel/Smith:
That the following correspondence be received.

- a) 2006 Councillor Orientation Workshop – Nov. 8, 2006.
- b) Sask. Power Luncheon – Nov. 15, 2006.
- c) SUMA – Regional Meeting in Tisdale - Nov. 16, 2006.

Motion Carried.

**APPOINTMENTS TO
COMMITTEES:**

Muench/Behiel:
That the following appointments be made for the term ending January 31, 2006:

1. Humboldt & District Mutual Aid Association
- Councillor Aaron Behiel
2. Humboldt & District Fire Protection Association
- Councillor Aaron Behiel
3. Reid-Thompson Library Board
- Councillor Leon Fleischhacker
4. REACT Waste Management Authority
- Councillor Leon Winkel
5. Regional Economic Development Association (REDA)
- Councillor Gordon Lees
6. Humboldt and District Museum & Gallery Board
- Councillor Rob Muench
7. Wakaw-Humboldt Regional Water Supply Committee
- Mayor Malcolm Eaton
8. Central Transportation Area Committee
- Mayor Malcolm Eaton
9. St. Elizabeth's Hospital Board of Advisors
- Dennis Korte/Mayor Malcolm Eaton
10. Chamber of Commerce Representative
- Councillor Phillip Smith

Motion Carried.

ADJOURN:

Smith/Muench:
That we do now adjourn, the time being 9:30 p.m.

Motion Carried.