



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 8, 2006**

PRESENT:

Mayor: Dennis Korte
Councillors: Jack Tuchscherer Malcolm Eaton
Jerry Weyland Wendy Yaworski
Leon Doepker Leon Winkel
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 7:32 p.m.

ADOPT AGENDA:

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

Motion Carried.

**PUBLIC
ACKNOWLEDGEMENT –
MICHAEL WINKEL, P.A.
MINTOS:**

Mayor Dennis Korte acknowledged and congratulated Mr. Michael Winkel of Humboldt and the Prince Albert Mintos who won the gold medal at the Telus Cup, National AAA Midget Championships in Charlottetown, Prince Edward Island.

APPROVE MINUTES:

Tuchscherer/Weyland:
That the Minutes of the Regular Meeting of Council held April 24, 2006, be approved as recorded and circulated.

Motion Carried.

**JOE GREVE – ZONING
DEVIATION:**

Doepker/Tuchscherer:
That we approve the request from Mr. Joe Greve to allow an accessory building to be located on Lots 1-4, Block 8, Plan G267, without a principal building which is in contravention of Section 4.7.2 of the City's Zoning Bylaw.

Motion Carried.

MOVE-IN APPLICATION:

Eaton/Weyland:
That we approve the application from Mr. Joe Greve to move a shed from north of Carmel to Lots 1 to 4, Block 8, Plan G267 known as 224 – 4th Avenue provided that the following work be done to the shed within two months of the day the shed is moved into the City:

- 1) That tin be put on the roof;
- 2) That the windows and doors be replaced;
- 3) That the shed be painted or re-sided;
- 4) That the shed be placed on railway ties;

Motion Carried.

**SPECIAL EVENTS
COORDINATOR –
COMMUNITY EVENTS
PERMIT:**

Eaton/Yaworski:
That we approve the application from the Leisure Services Department for a Community Events Permit for a rodeo and dance to be held at the Uniplex Arena and Jubilee Hall during the following days and times:

Thursday, June 30, 2006 – 1:00 p.m. to 1:30 a.m.;
Friday, July 1, 2006 – 11:00 a.m. to 7:30 p.m.;

Motion Carried.

CORRESPONDENCE:

Doepker/Yaworski:

That the following correspondence be received for information:

- a) Minutes of the Humboldt and District Museum and Gallery Board Meeting held May 2, 2006.
- b) City Manager's Report – Award of Tenders/Contracts.
- c) SUMA – News Release, Federal Budget.
- d) Saskatchewan City Mayors' Caucus – Urban Agenda.
- e) Letter from the Minister of Highways and Transportation – Highway 368.

Motion Carried.

**WORKS & UTILITIES
COMMITTEE MINUTES:**

Doepker/Weyland:

That the Minutes of the Works & Utilities Committee Meeting held May 2, 2006, be accepted for information.

Motion Carried.

PECUNIARY INTEREST:

Councillor Leon Doepker declared a pecuniary interest in the following matter and left the Council Chambers at 8:00 p.m.

PAY ACCOUNTS:

Yaworski/Eaton:

That cheque number 31033 payable to True Value in the amount of \$115.62 be approved for payment.

Motion Carried.

RETURN:

Councillor Leon Doepker returned to the Council Chambers at 8:01 p.m.

ACCOUNTS PAYABLE:

Winkel/Tuchscherer:

That the Accounts Payable for the period ending May 8, 2006 as represented by general cheque numbers 30971 to 31110 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

**REVENUE AND
EXPENDITURE
STATEMENT:**

Winkel/Weyland:

That the Revenue and Expenditure Statement for the month ending April, 2006 be adopted as presented.

Motion Carried.

CHAIR:

Mayor Dennis Korte vacated the Chair at 8:06 p.m. and Deputy Mayor Wendy Yaworski assumed the Chair.

BYLAW NO. 04/2006:

Korte/Tuchscherer:

Resolved that Bylaw No. 04/2006 being a bylaw to provide for the creation of a special tax within the current year be introduced and read a first time.

Motion Carried.

BYLAW NO. 04/2006:

Doepker/Weyland:

Resolved that Bylaw No. 04/2006 being a bylaw to provide for the creation of a special tax within the current year be read a second time.

Motion Carried.

BYLAW NO. 04/2006: Eaton/Winkel:
Resolved that Bylaw No. 04/2006 being a bylaw to provide for the creation of a special tax within the current year be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 04/2006: Korte/Tuchscherer:
Resolved that Bylaw No. 04/2006 being a bylaw to provide for the creation of a special tax within the current year be read a third time and be now adopted.

Motion Carried.

CHAIR: Mayor Dennis Korte resumed the Chair at 8:09 p.m.

COMMITTEE OF THE WHOLE: Yaworski/Eaton:
That we sit in private session as a Committee of the Whole, the time being 8:10 p.m.

Motion Carried.

PRESENT IN THE COMMITTEE OF THE WHOLE: Mayor Dennis Korte, Councillor Jack Tuchscherer, Councillor Malcolm Eaton, Councillor Jerry Weyland, Councillor Leon Doepker, Councillor Wendy Yaworski, Councillor Leon Winkel, City Manager Thomas Goulden, City Clerk Sandra Pauli, Works & Utilities Director Rod Halyk.

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

REVERT: Doepker/Tuchscherer:
That we revert to the regular meeting of Council, the time being 9:16 p.m.

Motion Carried.

BROCKMAN PLACE – LOTS FOR SALE: Eaton/Doepker:
That the City reduce the price of Lots 8, 10 and 19 in Block 310 in Brockman Place by 10%.

Motion Carried.

CITY MANAGER'S REPORT – PROPERTY DEVELOPMENT: Yaworski/Winkel:
That the City Manager's Report regarding property development in the Heidgerken subdivision be accepted for information.

Motion Carried.

ADJOURN: Weyland/Tuchscherer:
That we do now adjourn, the time being 9:22 p.m.

Motion Carried.