



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, APRIL 9, 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:

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

Motion Carried.

PUBLIC

ACKNOWLEDGEMENTS:

Mayor Malcolm Eaton acknowledged and congratulated the Humboldt Broncos who won the 2007 SJHL Credential Cup on Easter Sunday. The City of the Humboldt and the Humboldt Bronco Junior Hockey team will be receiving a great deal of attention over the coming weeks as the Broncos continue their pursuit of the Royal Bank Cup. This is a great benefit to the community and City Council extends their appreciation and congratulations to the players, coaches, staff, the booster club, the business sponsors, the Board of Directors and especially the volunteers who have worked so hard to make sure this team is a success on and off the ice.

Mayor Eaton also acknowledged and congratulated Brianne Theisen who was named female athlete of the year for Saskatchewan. Brianne continues to bring awards and recognition to Humboldt and City Council is pleased to congratulate her for this special achievement.

Mayor Eaton noted that Rusty Malinoski was also nominated for male athlete of the year. Congratulations are extended to Mr. Malinoski for this special recognition.

The Mayor acknowledged that 2007 was the 70th year for the Annual Music Festival. Again this year, there were many entries from Humboldt and surrounding communities. The City would like to recognize the tremendous effort and organizational work that the Music Festival committee undertakes every year to make this a special event for our community. Mayor Eaton extended congratulations to all those involved in the Annual Humboldt & District Music Festival.

APPROVE MINUTES:

Behiel/Fleischhacker:
That the minutes of the Regular Meeting of Council held March 26, 2007 be approved as recorded and circulated.

Motion Carried.

**DELEGATION – KEVIN
THERRES – REQUEST
TO UTILIZE AIRPORT:**

Mr. Kevin Therres of Prairieland Motor Sports was in attendance at the meeting to request Council's permission to build a test pad for their jet powered-bio diesel funny car at the Humboldt airport. Mr. Therres indicated the pad would be 8' x 12' x 6" deep and there would be three tie downs, one at the rear and one at each of the front of the tires. The approximate cost of this pad would be \$1,500.00 and Prairieland Motor Sports would pay for the installation and construction of the pad. The Mayor indicated that the Works & Utilities Director should investigate the proposed location that Mr. Therres wants to instal the test pad. The City will also contact its insurance company to determine whether extra insurance would be required for this proposal. Mayor Eaton thanked Mr. Therres for attending the meeting.

**DELEGATION –
SAGEHILL
COMMUNITIES
FUTURES
DEVELOPMENT
CORPORATION:**

Mr. Kevin Grieman, Chairman and Ms. Dianne Olchowski, Chief Executive Officer of the Sagehill Communities Futures Development Corporation were in attendance at the meeting to provide Council with an explanation of the Corporation. Mr. Kevin Grieman stated that the Corporation was created in 1985 and is the largest, most well-established National Community Economic Development Network in the Country. During their 21 year history, their service region has grown from 13 municipalities to about 80 and includes the City of Humboldt. These 80 municipalities represent about 14,000 square miles, 20,000 households and a population of just over 42,000. Mr. Grieman explained the many local initiatives that the Sagehill Region is involved in. They currently employ five individuals. The Sagehill Communities Futures Development Corporation has been an advocate of economic growth, diversification, and job creation for every community in the region and look forward to a long and mutual prosperous relationship with the City of Humboldt. Mayor Eaton thanked Mr. Grieman and Ms. Olchowski for their very informative presentation.

**DELEGATION – JOHN
WOLFENBERG –
COMMUNITY PLANNING
CONSULTANT:**

Mr. John Wolfenberg, Planning Consultant was in attendance at the meeting to provide Council with an update on the progress of the development of the new official Community Plan and Zoning Bylaw for the City of Humboldt. Mr. Wolfenberg indicated that the Province just recently passed a new Planning and Development Act and the provisions of the new Act are included in the City's proposed official Community Plan. Mr. Wolfenberg provided a general outline of the beliefs and goals which will be included in the official Community Plan. Mr. Wolfenberg indicated that the implementation policies for the Community Plan are not yet completed.

Mr. Wolfenberg provided a summary of the zoning districts that will be included in the City's new Zoning Bylaw. He stated that the Zoning Bylaw is approximately 90% complete. Mr. Wolfenberg indicated that the official Community Plan and Zoning Bylaw should be completed within a month. After that, Council would be required to give first and second reading to the documents. The documents must be advertised for two weeks and a public hearing is held thereafter to allow public input. During this time, the documents should be submitted to Community Planning in Saskatoon for their review and consideration. The documents, once adopted by Council must be presented to the Minister for final approval. Mr. Wolfenberg explained the differences between permitted uses, discretionary uses and legal non-conforming uses to the Council. Mayor Malcolm Eaton thanked Mr. Wolfenberg for attending the meeting.

- CORRESPONDENCE:** Muench/Behiel:
That the following correspondence be accepted for information:
- a) Minutes of the Humboldt & District Museum & Gallery Board Meeting held April 3, 2007.
 - b) Minutes of the Occupational Health & Safety Committee Meeting held April 3, 2007.
- Motion Carried.
- WORKS & UTILITIES COMMITTEE MINUTES:** Smith/Winkel:
That the Minutes of the Works & Utilities Committee meeting held April 3, 2007 be accepted for information.
- Motion Carried.
- CITY MANAGER'S REPORT – DOWNTOWN STREET LIGHTS:** Muench/Winkel:
That the City arrange for a meeting with officials from Sask Power to advise them of the City's intention to develop a comprehensive plan for the downtown core which will include decorative street lighting. Further, that Sask Power be advised that their plan to upgrade ten street lights on Main Street between 5th and 8th Avenue may be premature at this time.
- Motion Carried.
- COMMITTEE OF THE WHOLE:** Smith/Behiel:
That we sit in private session as a Committee of the Whole, the time being 9:25 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.
- AUTHORITY:** The Committee met under Section 5(2) of *The Local Authority Freedom of Information and Protection of Privacy Act*.
- REVERT:** Lees/Muench:
That we revert to the regular meeting of Council, the time being 10:00 p.m.
- Motion Carried.
- OFFER TO SELL PROPERTY:** Fleischhacker/Smith:
That we deny an offer to purchase Lots B, 15, and 16, Block 11, Plan G247 for the amount of \$51,000.00.
- Motion Carried.
- ADJOURN:** Fleischhacker/Lees:
That we do now adjourn, the time being 10:01 p.m.
- Motion Carried.