



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, SEPTEMBER 24, 2007**

PRESENT: Mayor: Malcolm Eaton
Councillors: Rob Muench Leon Fleischhacker
Gordon Lees Leon Winkel

City Manager: Thomas Goulden
City Clerk: Sandra Pauli
Leisure Services Director: Darrell Lessmeister
Works & Utilities Director: Rod Halyk

REGRETS: Councillor Aaron Behiel and Councillor Phillip Smith

CALL TO ORDER: Mayor Malcolm Eaton called the meeting to order at 7:27 p.m.

ADOPT AGENDA: Winkel/Fleischhacker:
That the agenda be adopted as presented.

Motion Carried.

**PUBLIC
ACKNOWLEDGEMENTS:** Mayor Malcolm Eaton acknowledged the Big Brothers/Big Sisters organization in the City of Humboldt. The month of September has been declared as Big Brothers/Big Sisters month. Mrs. Elaine Zimmer, Chairperson has been involved in this organization for 20 years. Other board members include Lonita Schuler, Treasurer, Cecile Buehler, Secretary, Shirley Armstrong, Cheryl Brockman and Cory Hetzel. The current Interim Executor Director is Jennifer Brooke. The Big Brothers/Big Sisters organization receives regular grants from the Good Neighbor Store, the Ursuline Sisters, and the Royal Bank of Canada. Their major fund raising event is the Bowl for Kids and they have also received community grants and community resource funding in the past. Mayor Eaton expressed his appreciation to the Board Members for their time and efforts in this worthwhile organization.

APPROVE MINUTES: Lees/Muench:
That the minutes of the Regular Meeting of Council held September 10, 2007 be approved as recorded and circulated.

Motion Carried.

**SPECIAL MEETINGS
MINUTES:** Winkel/Fleischhacker:
That the minutes of the Special Meetings of Council held September 5 and September 11, 2007 be approved as recorded and circulated.

Motion Carried.

**PROCLAMATION –
LIBRARY MONTH:** Fleischhacker/Muench:
That we approve the request from the librarian at the Reid-Thompson Public Library to have the Mayor declare the month of October, 2007 as Library Month in the City of Humboldt.

Motion Carried.

CORRESPONDENCE:

Muench/Winkel:

That the following correspondence be accepted for information:

- a) Minutes of the Reid-Thompson Public Library Board Meeting held September 12, 2007.
- b) S.U.M.A. North East Regional Meeting – Nipawin.

Motion Carried.

**ECONOMIC
DEVELOPMENT AND
TOURISM COMMITTEE
MEETING MINUTES:**

Lees/Fleischhacker:

That the Minutes of the Economic Development and Tourism Committee Meeting held September 12, 2007 be accepted for information.

Motion Carried.

**ADMINISTRATION AND
PROTECTION
COMMITTEE MEETING
MINUTES:**

Muench/Lees:

That the Minutes of the Administration and Protection Committee Meeting held September 17, 2007 be accepted for information.

Motion Carried.

**EHALTS – REQUEST TO
CANCEL TAX PENALTY:**

Lees/Muench:

That we approve the recommendation from the Administration Committee to deny the request from Mr. and Mrs. Ehalt to cancel the penalty on the outstanding tax account for the Windsor Hotel. Further, that Administration contact the Ehalts and arrange for an appropriate monthly payment to be made against the account and that the City discontinue Tax Enforcement Proceedings, as long as the payments are being made.

Motion Carried.

**B. SARETSKY – NAMING
OF SERVICE ROAD:**

Winkel/Fleischhacker:

That we approve the Administration Committee's recommendation to deny the request from Mr. Bob Saretsky of Big Sky Farms to name the service road in front of Big Sky Farms as Big Sky Road. Further, that the Administration Committee provide recommendations for names of the constructed service roads in the City following the City's current naming policy.

Motion Carried.

**PURCHASE OF LASER
SPEED DETECTOR:**

Muench/Lees:

That we approve the recommendation of the Administration Committee to purchase a laser speed detector for the RCMP in the amount of \$4,895.00 plus GST, in the current year.

Motion Carried.

**RCMP – USE OF
MEETING ROOM AT THE
UNIPLEX:**

Fleischhacker/Lees:

That we approve the Administration Committee's recommendation to support the RCMP's initiative to organize a Citizens on Patrol program in the City and that the RCMP be allowed the use of one of the meeting rooms at the Uniplex, free of charge, to hold their organizational meetings.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Muench/Winkel:

That the Minutes of the Leisure Services Committee Meeting held September 18, 2007 be accepted for information.

Motion Carried.

**TENT MANAGEMENT
COMMITTEE:**

Winkel/Muench:

That we approve the recommendation of the Leisure Services Committee to accept the conditions as put forth in the Leisure Services Director's Report dated September 13, 2007, regarding the management and operations of the Humboldt Tent Management Committee.

Motion Carried.

**CITY MANAGER'S
REPORT – LASKIN
CRESCENT
SUBDIVISION
DEVELOPMENT:**

Fleischhacker/Muench:

That the City Manager's Report regarding development of the Laskin Crescent Subdivision be accepted for information.

Motion Carried.

**CITY MANAGER'S
REPORT – URBAN
ECONOMIC
CONNECTOR
PROGRAM:**

Winkel/Lees:

That the City of Humboldt enter the Department of Highway's Urban Economic Connector Program beginning April 1, 2008.

Motion Carried.

**CITY MANAGER'S
REPORT – RFP
RESULTS FOR PARCEL
F:**

Lees/Fleischhacker:

That the City award RFP No. 001-2007 to Woodcreek Developments Ltd., based on their submission dated September 14, 2007. Further, that Administration negotiate and prepare for Council review any required contract documents stemming from this proposal.

Motion Carried.

**REVENUE &
EXPENDITURE
STATEMENT:**

Fleischhacker/Muench:

That the Revenue and Expenditure Statement for the month of August, 2007 be accepted as presented.

Motion Carried.

ADJOURN:

Fleischhacker/Winkel:

That we do now adjourn, the time being 8:27 p.m.

Motion Carried.