



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
TUESDAY, OCTOBER 10, 2006**

- PRESENT:** Mayor: Dennis Korte
Councillors: Jack Tuchscherer Malcolm Eaton
Jerry Weyland Leon Doepker
Leon Winkel Wendy Yaworski
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 7:30 p.m.
- ADOPT AGENDA:** Tuchscherer/Doepker:
That the agenda be amended to include the following and subsequently be adopted as amended:
6. Correspondence.
“A” Items Requiring Council Resolution.
e) German Heritage Society – Application for Community Events Permit.
“B” Items Received For Information Only.
b) Carlton Trail R.E.D.A. – AGM;

Motion Carried.
- PUBLIC ACKNOWLEDGEMENTS – EMPLOYEE PRESENTATION:** Mayor Dennis Korte acknowledged Ms. Barb Selsky, Tourism Co-ordinator for the City. Barb resigned from her position effective October 6, 2006. Mayor Korte presented Ms. Selsky with a Certificate of Appreciation for her years of service.

Mayor Korte also acknowledged Mr. Terry Schlitz, an employee of the Works & Utilities Department. Mr. Schlitz resigned from the City on September 29, 2006. Mr. Schlitz worked for the City for 20 years. Mayor Dennis Korte indicated the City had a gift of appreciation for Mr. Schlitz; however, Mr. Schlitz was unable to attend this meeting.
- DELEGATION - K. MARTIN, COMMUNITY DEVELOPMENT MANAGER:** Ms. Kerri Martin, Community Development Manager was in attendance at the meeting to introduce herself to Council as the new Community Development Manager. Ms. Martin started her duties with the City on September 5, 2006. She indicated that she is looking forward to working with Council in promoting economic development and tourism within the City of Humboldt. Mayor Korte thanked Ms. Martin and Ms. Selsky for attending the meeting.
- APPROVE MINUTES:** Eaton/Yaworski:
That the Minutes of the Regular Meeting of Council held September 25, 2006, be approved as recorded and circulated.

Motion Carried.
- SPECIAL MEETING OF COUNCIL - MINUTES:** Weyland/Tuchscherer:
That the Minutes of the Special Meeting of Council held October 4, 2006, be approved as recorded and circulated.

Motion Carried.
- APPOINTMENT TO WALDSEA LAKE REGIONAL PARK AUTHORITY:** Doepker/Weyland:
That Ms. Candace Mann, of Saskatoon be appointed to the Waldsea Lake Regional Park Authority for the term ending January 31, 2007.

Motion Carried.

**CITY INSPECTOR'S
REPORT – ZONING
DEVIATION:**

Tuchscherer/Winkel:

That we adopt the recommendation of the City Inspector to approve the application for a development permit from Colony Pontiac to construct a car wash on Lot 1, Block 9, Plan F3466, known as 337 – 9th Street. Further, that the application be approved even though the lot does not have the required 50 foot frontage or the minimum lot requirement of 6,000 square feet as required in Industrial Districts.

Motion Carried.

**S.A.M.A. – 2009 RE-
EVALUATIONS:**

Yaworski/Winkel:

That Administration contact the Saskatchewan Assessment Management Agency to arrange for a presentation to Council regarding the 2009 re-evaluation.

Motion Carried.

**HUMBOLDT SENIOR
CITIZENS – REQUEST
FOR TAX REBATE:**

Winkel/Weyland:

That the letter from the Humboldt Senior Citizens regarding a tax exemption on the seniors' building be referred to the next Council meeting to be held October 23, 2006, for consideration.

Motion Carried.

**GERMAN HERITAGE
SOCIETY – COMMUNITY
EVENTS PERMIT:**

Eaton/Yaworski:

That we approve the application from the German Heritage Society for a Community Events Permit for Oktoberfest to be held Saturday, October 28, 2006, from 6:00 p.m. to 2:00 a.m., in the Community Centre at the Humboldt Uniplex.

Motion Carried.

CORRESPONDENCE:

Weyland/Eaton:

That the following correspondence be accepted for information:

- a) Minutes of the Humboldt and District Museum and Gallery Board Meeting held October 3, 2006.
- b) Carlton Trail R.E.D.A. – Annual General Meeting.

Motion Carried.

**WORKS & UTILITIES
COMMITTEE MEETING
MINUTES:**

Winkel/Yaworski:

That the Minutes of the Works and Utilities Committee Meeting held October 3, 2006, be accepted for information.

Motion Carried.

**CITY MANAGER'S
REPORT – REGIONAL
FIRE PROTECTION:**

Tuchscherer/Yaworski:

That the City Manager's Report dated October 10, 2006, regarding Regional Fire Protection be accepted for information.

Motion Carried.

PECUNIARY INTEREST:

Mayor Dennis Korte declared a pecuniary interest in the following matter and left the Council Chambers at 8:02 p.m.

CHAIR:

Deputy Mayor Wendy Yaworski assumed the Chair at 8:02 p.m.

PAY ACCOUNT:

Weyland/Eaton:

That cheque number 32928 payable to Graphic Arts Printing in the amount of \$4,171.27 be approved for payment.

Motion Carried.

RETURN: Mayor Dennis Korte returned to the Council Chambers at 8:03 p.m.

CHAIR: Mayor Dennis Korte resumed the Chair at 8:03 p.m.

ACCOUNTS PAYABLE: Yaworski/Eaton:
That the Accounts Payable for the period ending October 10, 2006, as represented by general cheque numbers 32855 to 33047 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

REVENUE & EXPENDITURE STATEMENT: Weyland/Doepker:
That the Revenue and Expenditure Statement for the month ending September 30, 2006, be approved as presented.

Motion Carried.

CHAIR: Mayor Dennis Korte vacated the Chair and Deputy Mayor Wendy Yaworski assumed the chair at 8:08 p.m.

BYLAW NO. 12/2006: Korte/Weyland:
Resolved that Bylaw No. 12/2006, being a Bylaw to Authorize a Special Assessment be introduced and read a first time.

Motion Carried.

BYLAW NO. 12/2006: Tuchscherer/Eaton:
Resolved that Bylaw No. 12/2006, being a Bylaw to Authorize a Special Assessment be read a second time.

Motion Carried.

BYLAW NO. 12/2006: Winkel/Korte:
Resolved that Bylaw No. 12/2006, being a Bylaw to Authorize a Special Assessment be allowed three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 12/2006: Winkel/Doepker:
Resolved that Bylaw No. 12/2006, being a Bylaw to Authorize a Special Assessment be read three times and be now adopted.

Motion Carried.

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

APPLICATION TO MOVE GARAGE: Doepker/Weyland:
That we approve the application from Mr. Darin Monz to move a garage from 727-12th Street to 926-12th Street with the following conditions:

- 1) That new shingles, fascia and doors be installed on the garage;
- 2) That the broken studs be repaired and a roof sheet be installed;

Motion Carried.

DEPOSITS FOR MOVE-IN PERMITS AND GRAFFITI REMOVAL: Eaton/Winkel:
That Administration investigate the possibility of retaining a deposit on conditions applied to move-in applications and that they also conduct some research regarding a policy for the removal of graffiti.

Motion Carried.

COMMITTEE OF THE WHOLE:

Eaton/Yaworski:
That we sit in private session as a Committee of the Whole, the time being 8:16 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 Leon Winkel, Councillor Wendy Yaworski, City Manager Thomas Goulden, City Clerk Sandra Pauli, Leisure Services Director Darrell Lessmeister, Mr. Lance Unger and Mr. Curtis Knight of the Humboldt Bronco executive.

AUTHORITY:

The Committee met under Section 5(3) and Section 6(5) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

DEPARTURE:

Leisure Services Director Darrell Lessmeister, Mr. Lance Unger and Mr. Knight left the Committee of the Whole at 9:05 p.m.

REVERT:

Doepker/Tuchscherer:
That we revert to the regular meeting of Council, the time being 9:55 p.m.

Motion Carried.

HUMBOLDT BRONCOS – CONTRACT:

Eaton/Weyland:
That the Leisure Services Director be authorized to draft the Contract between the City of Humboldt and the Humboldt Broncos based on their presentation and that a summary of the contract amendments be presented to Council for consideration at the next meeting.

Motion Carried.

T. GRAF – OFFER TO PURCHASE:

Doepker/Weyland:
That the City offer to sell to Tim Graf Lot 10, Block 301, known as 1314 Brockman Place, at a price of Twenty-five Thousand (\$25,000.00) Dollars plus G.S.T.

Motion Carried.

HARVARD DEVELOPMENTS – OFFER TO PURCHASE:

Yaworski/Eaton:
That the City of Humboldt enter into an agreement with Harvard Developments, as filed in the Agreements File at City Hall, for the purchase of approximately 12 acres of land, more or less, to be subdivided from the NW 29-37-22 W2nd in the Heidgerken subdivision. Further, that the purchase price for the land be Seventy Thousand (\$70,000.00) Dollars per acre.

Motion Carried.

ADJOURN:

Weyland/Eaton:
That we do now adjourn, the time being 10:15 p.m.

Motion Carried.