



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 11, 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:

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

Motion Carried.

PUBLIC

ACKNOWLEDGEMENTS:

Mayor Malcolm Eaton was pleased to announce that his daughter, Tristen in Fort McMurray, Alberta, had a baby girl by the name of Erin Anna on Friday, June 8, 2007. Mayor Malcolm Eaton is a proud first-time grandparent.

**GOVERNOR GENERAL
LETTER:**

Mayor Eaton acknowledged that he had just received a copy of a letter that was written by former Mayor A.J. Kruse in 1927 when the Governor General of Canada came to visit Humboldt. The letter was found by an individual in Victoria, British Columbia. The Mayor will be presenting the letter to the Museum for their archives.

**WATER RIDGE
COMMITTEE:**

Councillor Leon Winkel acknowledged and commended all of the volunteers in the Water Ridge Committee for their dedication and time spent in beautifying Water Ridge Park.

**BENEFIT AT ST.
AUGUSTINE CHURCH:**

Councillor Phillip Smith acknowledged Ms. Sharon Guina and Mrs. Wanda Lefebvre for organizing the concert benefit for the St. Augustine Hall which was held Sunday, June 10, 2007. He congratulated and complimented all students that participated in the concert.

APPROVE MINUTES:

Smith/Muench:
That the minutes of the Regular Meeting of Council held May 28, 2007 be approved as recorded and circulated.

Motion Carried.

PUBLIC HEARING:

Mayor Malcolm Eaton acknowledged that no written submissions were received and no one was in attendance at the hearing to discuss Bylaw No. 09/2007.

**DELEGATION – THE
HUMBOLDT & AREA
SAFE COMMUNITY
COALITION:**

Mr. Norbert LeBlanc, Chairman, Ms. Collette Lessmeister, Program Co-ordinator, Ms. Jan Berger, Ms. Barb Germain, and Mr. Derek Dagenais of the Humboldt and Area Safe Community Coalition were in attendance at the meeting. Mr. Dagenais presented a power point presentation to Council explaining the role and achievements to date of the Humboldt and Area Safe Community Coalition.

Mayor Eaton thanked the delegation for attending the meeting.

**SUMMER SIZZLER –
COMMUNITY EVENTS
PERMIT:**

Muench/Behiel:

That we approve the request from the Leisure Services Department of the City of Humboldt for a Community Events Permit for the Humboldt Summer Sizzler and Rodeo for the following dates and times:

Saturday, June 30, 2007 – Uniplex Arena (Rodeo) 3:00 p.m. to 9:30 p.m.;

Saturday, June 30, 2007 – Uniplex Jubilee Hall (Rodeo dance) 9:30 p.m. to 3:00 a.m.; and

Sunday, July 1, 2007 – Uniplex Arena (Rodeo) 11:00 a.m. to 6:00 p.m.

Motion Carried.

**QPRRA – COMMUNITY
EVENTS PERMIT:**

Winkel/Smith:

That we approve the request from the Quill Plains Regional Recreation Association for a Community Events Permit for the Rockabilly Red Neck Show for June 29, 2007, from 9:00 p.m. to 2:00 a.m. at the Uniplex grounds under the big tent.

Motion Carried.

**REPORT FROM CITY
CLERK – LOCAL
IMPROVEMENT
PROGRAM
RESOLUTIONS:**

Lees/Winkel:

That the deadline for owners to prepay the Local Improvement Special Assessment as authorized by Bylaw No. 2/2007 and Bylaw No. 4/2007 be December 14, 2007.

Motion Carried.

Behiel/Smith:

That application be made to the Local Government Committee of the Saskatchewan Municipal Board for approval to include a portion of the cost of sanitary sewer on 6th Avenue for the year 2007 from general operating funds of the City of Humboldt as stated under Section 44 of the *Local Improvements Act*, 1993.

Motion Carried.

**LAW SOCIETY OF
SASKATCHEWAN –
PROCLAMATION:**

Fleischhacker/Lees:

That we approve the request from the Law Society of Saskatchewan to have the Mayor proclaim the week of September 9, 2007 as Law Society Centennial Week.

Motion Carried.

**ST. ELIZABETH'S
HEALTH CARE
AUXILIARY –
CHOCOLATE DRIVE:**

Behiel/Lees:

That we approve the request from the St. Elizabeth's Health Care Auxiliary to hold their annual chocolate drive in the years 2007 to 2011 inclusive. Further, that the 2007 chocolate drive will be held September 4, 2007.

Motion Carried.

**HUMBOLDT JAYCEES –
COMMUNITY EVENTS
PERMIT:**

Fleischhacker/Smith:

That we approve the application from the Humboldt Jaycees for a Community Events Permit for the 37th Annual Jaycees Demolition Derby to be held Sunday, July 1, 2007 from 4:00 p.m. to 2:00 a.m. at the Uniplex grounds.

Motion Carried.

CORRESPONDENCE:

Muench/Fleischhacker:

That the following correspondence be accepted for information:

- a) City of Saskatoon – Reports on TILMA.
- b) React – Minutes of the Regular Meetings held April 18, 2007 & May 16, 2007 and Minutes of the Special Meeting held May 1, 2007.
- c) Minutes of the Humboldt & District Museum & Gallery Board Meeting held June 5, 2007
- d) Minutes of the Occupational Health and Safety Committee Meeting held June 6, 2007.

Motion Carried.

**WORKS & UTILITIES
COMMITTEE MEETING
MINUTES:**

Lees/Behiel:

That the Minutes of the Works & Utilities Committee meeting held June 5, 2007 be accepted for information.

Motion Carried.

**PURCHASE OF
BACKHOE:**

Fleischhacker/Behiel:

That subject to a satisfactory field evaluation of a Case 580 Backhoe, that the City purchase the machine as per quotation, in the current year with payment to be made in April, 2008.

Motion Carried.

**SANITARY SEWER MAIN
ON 4TH AVENUE:**

Winkel/Lees:

That a sanitary sewer main on 4th Avenue be installed at a cost of approximately \$26,550.00 with the City paying 50% of the total cost and the present owner, Mr. Syd Helmkey paying the remaining 50%.

Motion Carried.

LOT SALES 2008:

Smith/Behiel:

That administration prepare for sale Lots 17 to 27, Block 306 and Lots 5 to 8, Block 305, with construction of these lots restricted until July 31, 2008. Further, that these lots be sold at the same rate as the lots located on Platzer Drive and the north side of 14th Avenue.

Motion Carried.

**CITY MANAGER'S
REPORT – LOT SALES
2007-2008:**

Behiel/Lees:

That the City Manager's Report regarding lot sales for 2008 be accepted for information.

Motion Carried.

**REVENUE AND
EXPENDITURE
STATEMENT:**

Behiel/Muench:

That the Revenue and Expenditure Statement for the month of May, 2007 be adopted as presented.

Motion Carried.

CHAIR:

Mayor Malcolm Eaton vacated the Chair at 8:40 p.m. and Deputy Mayor Aaron Behiel presided.

BYLAW NO. 9/2007:

Fleischhacker/Lees:

Resolved that Bylaw No. 9/2007, being a Bylaw to Amend the Zoning Bylaw be read a second time.

Motion Carried.

BYLAW NO. 9/2007: Winkel/Eaton:
Resolved that Bylaw No. 9/2007, being a Bylaw to Amend the Zoning Bylaw be read a third time and be now adopted.

Motion Carried.

CHAIR: Mayor Malcolm Eaton resumed the Chair at 8:41 p.m.

**LEISURE SERVICES
DIRECTOR'S REPORT –
BIO-DIESEL JET CAR:** Winkel/Behiel:
That we adopt the following recommendations to permit Mr. Kevin Therres' bio-diesel jet car at the Summer Sizzler as presented in the Director's Report.

- 1) There is some smoke associated with the car and on the day, the crew will have to be aware of wind direction and try to avoid smoke in the crowd.
- 2) That ear plugs be provided for the spectators, as it is a jet engine and noise will be a factor at the event;
- 3) That the fire department be in attendance for the testing;
- 4) That Mr. Kevin Therres obtain the appropriate insurance coverage.

Motion Carried.

**COUNCIL MEETINGS
FOR JULY AND
AUGUST:** Behiel/Smith:
That the Council meeting dates for the months of July and August, 2007 be set as follows:

- a) Monday, July 23, 2007 at 7:30 p.m.;
- b) Monday, August 27, 2007 at 7:30 p.m.

Motion Carried.

**TAX ENFORCEMENT
PROCEEDINGS:** Fleischhacker/Winkel:
That the City Manager be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described lands:

- 1) Lot 9, Block 9, Plan F3466;
- 2) Lot 10, Block 34, Plan F4747;
- 3) Lot 34, Block 33, Plan 99H04824;
- 4) Lot 29, Block 6, Plan 99H01872;
- 5) Lot 9, Block 94, Plan 77H04628;
- 6) Lot 8, Block 29, Plan F4747;
- 7) Block A, Plan D247;
- 8) Lot 4, Block 34, Plan F4747;

Motion Carried.

**COMMITTEE OF THE
WHOLE:** Muench/Smith:
That we sit in private session as a Committee of the Whole, the time being 8:50 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, Leisure Services Director Darrell Lessmeister, and Works & Utilities Director Rod Halyk.

AUTHORITY: The Committee met under Sections 5(2) and 6(4) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

REVERT: Lees/Fleischhacker:
That we revert to the regular meeting of Council, the time being 10:20 p.m.

Motion Carried.

**CITY MANAGER'S
REPORTS:**

Smith/Winkel:
That the City Manager's Reports regarding Harvard Developments Ltd., Landman & Associates, Leo Parker Site and Parcel F be accepted for information.

Motion Carried.

ADJOURN:

Smith/Lees:
That we do now adjourn, the time being 10:25 p.m.

Motion Carried.