



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD  
MONDAY, SEPTEMBER 11, 2006**

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- 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 7:32 p.m.
- ADOPT AGENDA:** Eaton/Winkel:  
That the agenda be amended to include the following and subsequently be adopted as amended:  
12. New Business.  
a) Committee of the Whole.  
  
Motion Carried.
- APPROVE MINUTES:** Weyland/Yaworski:  
That the Minutes of the Regular Meeting of Council held August 28, 2006, be approved as recorded and circulated.  
  
Motion Carried.
- SPECIAL MEETING OF COUNCIL:** Eaton/Doepker:  
That the Minutes of the Special Meeting of Council held September 6, 2006, be approved as recorded and circulated.  
  
Motion Carried.
- DELEGATION – ACTION HUMBOLDT:** Mr. David Gullacher, Mr. Barrie Broad, Mr. Darren Carleton, and Ms. Michelle Bankowski, Steering Committee for Action Humboldt were in attendance at the meeting to provide Council with an update on their activities since 2004. A copy of Action Humboldt's presentation is attached hereto and forming a part of these minutes. Mayor Dennis Korte thanked the Steering Committee for their time and efforts to date. He congratulated them on meeting the expectations of the communities and for raising the profile of our region.
- ST. BRIEUX – TOWN STATUS:** Eaton/Yaworski:  
That the Mayor send a letter of congratulations to the Village of St. Brieux for obtaining Town status, effective November 8, 2006.  
  
Motion Carried.
- LOCAL IMPROVEMENT REPORT – SANITARY SEWER:** Doepker/Winkel:  
That the report prepared by the City's engineer with respect to the proposed local improvements listed below be adopted; that application be made under Section 5(1)(a) of *The Local Improvements Act*, 1993, to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$70,000.00;
- | <u>Work</u>    | <u>On</u>              | <u>From</u>   | <u>To</u>       |
|----------------|------------------------|---------------|-----------------|
| Sanitary Sewer | 6 <sup>th</sup> Avenue | Rauw Crescent | 250 meters west |

And; that the land described above is specially or directly benefited by reason of this local improvement, differently from or greater than that generally received by landowners in the municipality.

Motion Carried.

**HUMBOLDT PUBLIC SCHOOL – MARCH DOWN MAIN:**

Yaworski/Weyland:  
That we approve the request from the Humboldt Public School to block off Main Street from the Civic Park to the Post Office on Friday, September 29, 2006, from 1:00 p.m. to 1:30 p.m., for their seventh annual March Down Main.

Motion Carried.

**CORRESPONDENCE:**

Tuchscherer/Winkel:  
That the following correspondence be accepted for information:

- a) S.U.M.A. – Urban Agenda.
- b) S.U.M.A. – City Mayors' Caucus Meeting.
- c) Minutes of the Humboldt and District Museum and Gallery Board Meeting held September 5, 2006.
- d) Minutes of the Occupational Health and Safety Committee Meeting held September 7, 2006.

Motion Carried.

**PECUNIARY INTEREST:**

Councillor Leon Doepker declared a pecuniary interest in the following matter and left the Council Chambers at 8:18 p.m.

**PAY ACCOUNT:**

Weyland/Yaworski:  
That cheque number 32569 payable to True Value in the amount of \$363.38 be approved for payment.

Motion Carried.

**RETURN:**

Councillor Leon Doepker returned to the Council Chambers at 8:19 p.m.

**ACCOUNTS PAYABLE:**

Weyland/Doepker:  
That the Accounts Payable for the period ending September 11, 2006, as represented by general cheque numbers 32481 to 32685 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

**REVENUE & EXPENDITURE STATEMENT:**

Tuchscherer/Winkel:  
That the Revenue and Expenditure Statement for the month ending August 31, 2006, be approved as presented.

Motion Carried.

**COMMITTEE OF THE WHOLE:**

Weyland/Yaworski:  
That we sit in private session as a Committee of the Whole, the time being 8:30 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.

**AUTHORITY:**

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

**REVERT:**

Doepker/Eaton:  
That we revert to the regular meeting of Council, the time being 8:54  
p.m.

Motion Carried.

**ADJOURN:**

Weyland/Winkel:  
That we do now adjourn, the time being 8:55 p.m.

Motion Carried.