



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

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**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/Smith:  
That the agenda be amended to include the following and subsequently be adopted as amended:  
12. New Business.  
a) Cancellation of December 25<sup>th</sup> Council Meeting.  
b) Committee of the Whole.  
i) City Manager's Report – Parcel F.

Motion Carried.

**PUBLIC  
ACKNOWLEDGEMENTS:**

Mayor Malcolm Eaton acknowledged the local Kinsmen and Kinette Club who are once again collecting non-perishable food items and cash donations to provide a special Christmas food hamper to needy families in our City and area. This has been a Christmas season tradition for this organization for many years in the Community and sincere appreciation is extended to this very worthwhile program and to all of the Kinsmen & Kinette volunteers who put the hampers together and to all citizens who support this project.

**APPROVE MINUTES:**

Muench/Lees:  
That the minutes of the Regular Meeting of Council held November 27, 2006 be approved as recorded and circulated.

Motion Carried.

**HUMBOLDT CURLING  
CLUB – COMMUNITY  
EVENTS PERMIT:**

Winkel/Behiel:  
That we approve the application from the Humboldt Curling Club for a Community Events Permit for the 2007 Provincial Men's Tankard Curling to be held on the following dates and times:

February 7, 8, 9, 10 and 11, 2007 – 11:00 a.m. to 11:00 p.m.  
in the Uniplex Arena, (Sections A to L);

February 7, 8, 9, 10 and 11, 2007 – 1:00 p.m. to 1:00 a.m. in  
the Humboldt Community Centre (Jubilee Hall, and Youth  
Centre);

Motion Carried.

**CORRESPONDENCE:**

Lees/Muench:

That the following correspondence be accepted for information:

- a) Minutes of the Humboldt & District Museum and Gallery Board Meeting held December 5, 2006.
- b) Minutes of the Occupational Health & Safety Committee Meeting held December 6, 2006.
- c) S.U.M.A. – e-mail Revenue Sharing.
- d) S.U.M.A. – Convention Registration Forms.

Motion Carried.

**CITY MANAGER'S  
REPORT – RCMP  
REVENUE AND  
EXPENDITURES:**

Fleischhacker/Muench:

That the City Manager's Report regarding RCMP Revenue and Expenditures be accepted for information.

Motion Carried.

**REVENUE &  
EXPENDITURE  
STATEMENT:**

Smith/Winkel:

That the Revenue and Expenditure Statement for the month ending November 30, 2006, be approved as presented.

Motion Carried.

**CANCELLATION –  
DECEMBER 25<sup>TH</sup>  
COUNCIL MEETING:**

Muench/Lees:

That the regular scheduled Council Meeting to be held December 25, 2006, be cancelled.

Motion Carried.

**COMMITTEE OF THE  
WHOLE:**

Winkel/Smith:

That we sit in private session as a Committee of the Whole, the time being 8:15 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 6(4) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

**REVERT:**

Smith/Lees:

That we revert to the regular meeting of Council, the time being 9:38 p.m.

Motion Carried.

**ADJOURN:**

Winkel/Smith:

That we do now adjourn, the time being 9:39 p.m.

Motion Carried.