

CITY OF HUMBOLDT

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, NOVEMBER 14, 2005

PRESENT: Mayor: Dennis Korte
Councillors: Jack Tuchscherer Leon Winkel
Leon Doepker Malcolm Eaton
Wendy Yaworski Jerry Weyland
City Manager: Thomas Goulden
City Clerk: Sandra Pauli
Leisure Services Director: Darrell Lessmeister
Works and Utilities Director – Rod Halyk

CALL TO ORDER: Mayor Dennis Korte called the meeting to order at 7:31 p.m.

ADOPT AGENDA: Eaton/Tuchscherer:
That the agenda be adopted as presented.

Motion Carried.

ACKNOWLEDGEMENTS: Mayor Dennis Korte acknowledged that 2005 has been declared the Year of the Veteran and expressed his appreciation and thanks to the Veterans for their contributions to our City, Province and Country.

Councillor Malcolm Eaton acknowledged the Humboldt and District Sports Hall of Fame Committee for the Legacy Sign featuring Mr. Glenn Hall, which has been located at Glenn Hall Park.

APPROVE MINUTES: Yaworski/Winkel:
That the Minutes of the Regular Meeting of Council held October 24, 2005 be approved as recorded and circulated.

Motion Carried.

HUMBOLDT CHAMBER OF COMMERCE-2006 MARK OF EXCELLENCE AWARDS: Eaton/Tuchscherer:
That the City of Humboldt sponsor the Humboldt & District Chamber of Commerce, 2006 Mark of Excellence Awards by being the Award Sponsor for the New Business Venture category in the amount of \$500.00.

Motion Carried.

CORRESPONDENCE: Doepker/Weyland:
That the following correspondence be received for information:

- a) Minutes of the Reid-Thompson Public Library Board Meeting held November 7, 2005.
- b) Minutes of the Humboldt & District Museum and Gallery Board Meeting held November 1, 2005..
- c) Mayor of the City of North Battleford – Revenue Sharing.
- d) RCMP – Charity Ball.

Motion Carried.

WORKS & UTILITIES COMMITTEE MEETING MINUTES: Weyland/Tuchscherer:
That the minutes of the Works and Utilities Committee Meeting held November 1, 2005 be accepted for information.

Motion Carried.

PECUNIARY INTEREST: Mayor Dennis Korte and Councillor Leon Doepker declared a pecuniary interest in the following matter and left the Council Chambers at 7:45 p.m.

CHAIR: Mayor Dennis Korte vacated the Chair and Deputy Mayor Leon Winkel presided at 7:45 p.m.

PAY ACCOUNT: Eaton/Weyland:
That cheque number 28937 payable to Graphic Arts Printing in the amount of \$78.66 and cheque number 28938 payable to True Value in the amount of \$12.35 be approved for payment.

Motion Carried.

RETURN: Mayor Dennis Korte and Councillor Leon Doepker returned to the Council Chambers at 7:46 p.m.

CHAIR: Mayor Dennis Korte resumed the Chair at 7:46 p.m.

ACCOUNTS PAYABLE: Winkel/Eaton:
That the Accounts Payable for the period ending November 14, 2005 as represented by general cheque numbers 28866 to 29061 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

REVENUE & EXPENDITURE STATEMENT: Winkel/Eaton:
That the Revenue and Expenditure Statement for the month of October, 2005 be approved as presented.

Motion Carried.

CHAIR: Mayor Dennis Korte vacated the Chair and Deputy Mayor Leon Winkel presided at 8:00 p.m.

BYLAW NO. 12/2005: Doepker/Weyland:
Resolved that Bylaw No. 12/2005 being a Bylaw to Amend the Procedure Bylaw be introduced and read a first time.

Motion Carried.

BYLAW NO. 12/2005: Korte/Yaworski:
Resolved that Bylaw No. 12/2005 being a Bylaw to Amend the Procedure Bylaw be read a second time.

Motion Carried.

BYLAW NO. 12/2005: Eaton/Weyland:
Resolved that Bylaw No. 12/2005 being a Bylaw to Amend the Procedure Bylaw be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 12/2005: Doepker/Korte:
Resolved that Bylaw No. 12/2005 being a Bylaw to Amend the Procedure Bylaw be read a third time and be now adopted.

Motion Carried.

CHAIR: Mayor Dennis Korte resumed the Chair at 8:02 pm.

COMMITTEE OF THE WHOLE: Eaton/Yaworski:
That we sit in private session as a Committee of the Whole, the time being 8:03 pm.

Motion Carried.

**PRESENT IN THE
COMMITTEE OF THE
WHOLE:**

Mayor Dennis Korte, Councillor Malcolm Eaton, Councillor Leon Doepker, Councillor Leon Winkel, Councillor Jack Tuchscherer, Councillor Jerry Weyland, Councillor Wendy Yaworski, City Manager Thomas Goulden, City Clerk Sandra Pauli.

AUTHORITY:

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

REVERT:

Doepker/Tuchscherer:
That we revert to the Regular Meeting of Council, the time being 8:45 p.m.

Motion Carried.

**OFFER TO PURCHASE
LAND:**

Weyland/Winkel:
That we accept the City Manager's recommendation to negotiate the sale of a portion of Block 91 in the Industrial Park.

ADJOURN:

Doepker/Eaton:
That we do now adjourn, the time being 8:50 p.m.

Motion Carried.