



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, FEBRUARY 12, 2007**

PRESENT:

Mayor: Malcolm Eaton
Councillors: Rob Muench Leon Fleischhacker
 Phillip Smith Gordon Lees
 Leon Winkel

City Manager: Thomas Goulden
Recording Secretary: Charlene Raab
Leisure Services Director: Darrell Lessmeister
Works & Utilities Director: Rod Halyk

REGRETS:

Councillor Aaron Behiel.

CALL TO ORDER:

Mayor Malcolm Eaton called the meeting to order at 7:29 p.m.

ADOPT AGENDA:

Smith/Winkel:

That the agenda be amended to include the following and subsequently be adopted as amended:

5. Delegations.
 - a) Darrell Possberg – Petition, St. Elizabeth’s Hospital.
 - b) Marilyn Scott – Plebiscite, St. Elizabeth’s Hospital.

Motion Carried.

PUBLIC

ACKNOWLEDGEMENTS:

On behalf of the City of Humboldt, Mayor Malcolm Eaton presented Mr. Leon Loose with a token of appreciation from the City for his 26 years of service. Mr. Loose will be retiring from his position as Facilities Maintenance Supervisor with the Leisure Services Department on February 16, 2007.

Councillor Gordon Lees congratulated three local soccer teams on recent successes. On the weekend of January 19th, the 14 and under girls and boys teams both captured gold at a tournament in Prince Albert and on the weekend of February 2nd, the 16 and under boys team brought home gold from a tournament in Regina. Councillor Lees also wished the very best to all of the teams as they enter Provincial competitions beginning this coming weekend in Lloydminster.

Councillor Gordon Lees acknowledged the staff, club members and the dozens of volunteers of the Humboldt Curling Club for the effort put forth to stage an event as they did this past week, that being the 2007 SaskTel Provincial Men’s Tankard Curling Championship. Also, a great big thank you to the hundreds of fans who turned out for each and every draw which helped make the event an overwhelming success once again. What a fantastic event it was and what an absolute joy it was to be a part of this event as a spectator. That we continue to stage events of this magnitude and each and every time the community comes together to make it another success is a tribute to the citizens of Humboldt and area. It shows what can be accomplished when everyone works together and what a great community and area we live in.

Councillor Winkel acknowledged and congratulated the Public Works Department for their excellent work with respect to the snow removal in the City and also the excellent work with respect to the watermain break which occurred on 9th Avenue and 16th Street on January 24, 2007.

- APPROVE MINUTES:** Lees/Muench:
That the minutes of the Regular Meeting of Council held January 22, 2007 be approved as recorded and circulated.
- Motion Carried.
- DENNIS KORTE – RESIGNATION – ST. ELIZABETH’S HOSPITAL BOARD:** Lees/Muench:
That the Council of the City of Humboldt accept, with regret, the resignation of Dennis Korte from the St. Elizabeth’s Hospital Board, effective January 25, 2007. Further, that a letter be sent to Mr. Korte expressing the Council’s appreciation of his past efforts.
- Motion Carried.
- CORRESPONDENCE:** Smith/Winkel:
That the following correspondence be accepted for information:
- a) Minutes of the Humboldt & District Museum and Gallery Board Meeting held February 6, 2007.
 - b) Minister of Health – St. Elizabeth’s Hospital replacement project.
- Motion Carried.
- WORKS & UTILITIES COMMITTEE MINUTES:** Fleischhacker/Lees:
That the Minutes of the Works & Utilities Committee meeting held February 8, 2007 be accepted for information.
- Motion Carried.
- ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE MINUTES:** Winkel/Fleischhacker:
That the Minutes of the Economic Development and Tourism Committee Meeting held December 13, 2006 be accepted for information.
- Motion Carried.
- ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE MINUTES:** Muench/Smith:
That the Minutes of the Economic Development and Tourism Committee Meeting held January 24, 2007 be accepted for information.
- Motion Carried.
- CITY MANAGER’S REPORT - REQUEST FOR PLEBISCITE/ REFERENDUM:** Smith/Winkel:
That Administration be directed to prepare a question to be submitted as a plebiscite and that options for the plebiscite question be presented to Council on February 26, 2007.
- Motion Carried.
- ST. ELIZABETH’S HOSPITAL:** Fleischhacker/Lees:
That Administration advise the RM’s, Villages and Towns that the Council for the City of Humboldt will consider a plebiscite question on February 26, 2007. And further, that a meeting date will be determined in order to co-ordinate the question for use by all stakeholders.
- Motion Carried.
- PETITION FOR A REFERENDUM/ REQUEST FOR A PLEBISCITE:** Winkel/Fleischhacker:
That the petition for a referendum and the request for a plebiscite be accepted as presented.
- Motion Carried.

**21st STREET - LOCAL
IMPROVEMENT
RESOLUTION:**

Lees/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 the asphalt pavement on 21st Street for the year 2006 from general operating funds of the City of Humboldt as stated under Section 44 of The Local Improvements Act, 1993.

Motion Carried.

**APPLICATION FOR
MOVE-IN PERMIT:**

Fleischhacker/Winkel:
That we approve the application from Mr. Kelly Crozon of Naicam, Saskatchewan, to move in a 42' x 56' shed to Lot 10, Industrial Park, Humboldt, Sk., subject to any conditions deemed necessary by the City Inspector.

Motion Carried.

**COMMITTEE OF THE
WHOLE:**

Lees/Muench:
That we sit in private session as a Committee of the Whole, the time being 8:52 p.m.

Motion Carried.

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

Mayor Malcolm Eaton, Councillor Rob Muench, Councillor Leon Fleischhacker, Councillor Phillip Smith, Councillor Gordon Lees, Councillor Leon Winkel, City Manager Thomas Goulden.

AUTHORITY:

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

REVERT:

Winkel/Lees:
That we revert to the regular meeting of Council, the time being 10:15 p.m.

Motion Carried.

**CITY MANAGER'S
REPORT – OUT OF
SCOPE SALARY
ADJUSTMENTS:**

Smith/Lees:
That we adopt the 2007 out of scope salary grid as presented by the City Manager.

Motion Carried.

ADJOURN:

Smith/Fleischhacker:
That we do now adjourn, the time being 10:17 p.m.

Motion Carried.