



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 12, 2006**

PRESENT:

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

CALL TO ORDER:

Mayor Dennis Korte called the meeting to order at 7:32 p.m.

ADOPT AGENDA:

Tuchscherer/Yaworski:
That the agenda be amended to delete the following and be adopted as amended:

- 6. Correspondence.
 - “A” Items Requiring Council Resolution.
 - d) Summer Sizzler – Community Events Permit.

Motion Carried.

**PUBLIC
ACKNOWLEDGEMENTS
– LIEUTENANT
GOVERNOR – LYNDA
HAVERSTOCK:**

Mayor Dennis Korte acknowledged the contribution of her Honourable Lynda Haverstock, the 19th Lieutenant Governor of Saskatchewan. Ms. Haverstock was appointed on February 21, 2000 and her appointment ends on July 31, 2006.

BRIANNE THEISEN:

Councillor Leon Doepker acknowledged and congratulated Ms. Brianne Theisen, of Humboldt, who recently won four gold medals in the Track and Field Provincial Championships.

APPROVE MINUTES:

Weyland/Tuchscherer:
That the Minutes of the Regular Meeting of Council held May 23, 2006, be approved as recorded and circulated.

Motion Carried.

**LOCAL IMPROVEMENT
REPORT – 21st STREET
PAVEMENT:**

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 \$55,550.00:

WORK	ON	FROM	TO
Asphalt Pavement	21 st Street	1205-21 st St.	1215-21 st St.

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.

**ACCOUNTANT
SUPERVISOR’S
REPORT – 2006
ELECTION:**

Winkel/Yaworski:
That the following recommendations in the Accountant Supervisor’s Report regarding the 2006 Civic Election be adopted:

- 1. That the Accountant Supervisor, Linda Fraess, be appointed as Returning Officer for the 2006 Municipal Election.

2. That a mobile poll be used for serving voters at the institutions defined under section 22 of *The Act* rather than the use of a mail-in ballot system.
3. That the regular polling areas and polling places outlined in Appendix "A" of the report be approved.
4. That an advance and mobile poll be conducted as outlined in the report.
5. That the hours for conducting the vote at the advance and mobile polls be as follows:
Advance Poll – Thursday, October 19, 2006 from 9:00 a.m. to 4:00 p.m.;
Saturday, October 21, 2006 from 12:00 noon – 6:00 p.m.
Mobile Poll – Same hours as the regular poll on Election Day
6. That the rates of remuneration for election officials as summarized in Appendix "B" of the report be approved.
7. That voters be registered at the polls on Election Day.
8. That the names of the candidates on the Mayor and Councillor ballots be listed in alphabetical order by surname.
9. That City Council do not establish disclosure requirements respecting election campaign contributions and expenses and/or election campaign spending limits.

Motion Carried.

**COMMUNITY EVENTS
PERMIT – HUMBOLDT
JAYCEES:**

Tuchscherer/Doepker:
That we approve the application from the Humboldt Jaycees for a Community Events Permit for the Demolition Derby to be held Saturday, July 1, 2006, from 4:00 p.m. to 2:00 a.m. at the Uniplex grounds.

Motion Carried.

**HUMBOLDT & DISTRICT
MUSEUM & GALLERY
BOARD – FUNDING
REQUEST FOR
CONCRETE:**

Tuchscherer/Yaworski:
That the City award the tender for concrete around the Humboldt and District Museum and Gallery to Humboldt Lumber Mart for a total cost of \$7,897.50. Further, that the funds required to complete this project that are not included in the Museum's budget be taken from the City's expected surplus.

Motion Carried.

CORRESPONDENCE:

Tuchscherer/Weyland:
That the following correspondence be received for information:

- a) Minister of Health – Capital Funding policy for Hospitals.
- b) Minutes of the Humboldt and District Museum and Gallery Board Meeting held June 6, 2006.
- c) Minutes of the Occupational Health & Safety Committee Meeting held June 7, 2006.
- d) Humboldt and District Mutual Aid Area Statement of Operations for the year ending December 31, 2005.
- e) Waldsea Lake Regional Park Authority Financial Statement for the year ending October 31, 2005.

Motion Carried.

**WORKS & UTILITIES
COMMITTEE MEETING
MINUTES:**

Winkel/Yaworski:
That the Minutes of the Works and Utilities Committee Meeting held June 6, 2006, be accepted for information.

Motion Carried.

**CITY MANAGER'S
REPORT – BURTON
LAKE BOATING
RESTRICTIONS:**

Winkel/Tuchscherer:
That the City support the Humboldt Wildlife Federation Association's application to Transport Canada to have the no boating restriction on Burton Lake lifted and to allow electric trolling motors and gas motors to a maximum of 20 horsepower.

Motion Carried.

ARRIVAL:

Councillor Malcolm Eaton arrived at the Council Meeting at 8:01 p.m.

**CITY MANAGER'S
REPORT –
APPOINTMENT OF
MUNICODE:**

Yaworski/Winkel:
That Wayne Meier, Jamie Wilson, Remi Boissonnault and Joel Dearing of Municode Services Ltd. be appointed as building officials for the City under the authority of subsection 5(4) of *The Uniform Building and Accessibility Standards Act*.

Motion Carried.

PECUNIARY INTEREST:

Mayor Dennis Korte and Councillor Leon Doepker declared pecuniary interests in the following matter and left the Council Chambers at 8:09 p.m.

CHAIR:

Deputy Mayor Wendy Yaworski assumed the Chair.

PAY ACCOUNT:

Tuchscherer/Winkel:
That cheque number 31351 payable to Graphic Arts Printing in the amount of \$663.40 and cheque number 31353 payable to True Value in the amount of \$155.03 be approved for payment.

Motion Carried.

RETURN:

Mayor Dennis Korte and Councillor Leon Doepker returned to the Council Chambers at 8:10 p.m.

CHAIR:

Mayor Dennis Korte resumed the Chair.

ACCOUNTS PAYABLE:

Eaton/Weyland:
That the Accounts Payable for the period ending June 12, 2006 as represented by general cheque numbers 31285 to 31527 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

**REVENUE AND
EXPENDITURE
STATEMENT:**

Tuchscherer/Yaworski:
That the Revenue and Expenditure Statement for the period ending May 31, 2006, be adopted as presented.

Motion Carried.

**COMMITTEE OF THE
WHOLE:**

Winkel/Weyland:
That we sit in private session as a Committee of the Whole, the time being 8:20 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 Wendy Yaworski, Councillor Leon Winkel, 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/Weyland:
That we revert to the regular meeting of Council, the time being 9:59 p.m.

Motion Carried.

PURCHASE LOT: Doepker/Tuchscherer:
That the City accept the Offer to Purchase - Lot 32, Block 37, Plan 99H04824, known as 232 Main Street from Mr. John Stuckel for a price of \$2,000.00 plus GST.

Motion Carried.

ADJOURN: Tuchscherer/Weyland:
That we do now adjourn, the time being 10:05 p.m.

Motion Carried.