



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, MARCH 13, 2006**

PRESENT: Mayor: Dennis Korte
Councillors: Jack Tuchscherer Leon Winkel
Malcolm Eaton Jerry Weyland
Wendy Yaworski Leon Doepker
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 7:30 p.m.

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

Motion Carried.

APPROVE MINUTES: Doepker/Weyland:
That the Minutes of the Regular Meeting of Council held
February 27, 2006 be approved as recorded and circulated.

Motion Carried.

CORRESPONDENCE: Eaton/ Yaworski:
That the following correspondence be received for information:

- a) Minutes of the Humboldt & District Museum & Gallery Board meeting held March 7, 2006.
- b) Sask. Water – Minutes of the Wakaw-Humboldt Water Supply System Operational and rate review Committee Meeting held November 29, 2006.
- c) Carlton Trail REDA – Projects/Initiatives and Activities.
- d) News Release – Thomas Ticknor, presentation, March 23, 2006.
- e) News Release – Biodiesel Information Evening, March 23, 2006.
- f) Minutes of the Occupational Health & Safety Committee meeting held March 8, 2006.
- g) Resolutions for the 2006 SUMA Convention.
- h) Saskatoon Health Region – Minutes of Municipality Meeting, held February 22, 2006.
- i) Minutes of the Reid-Thompson Public Library Board Meeting held March 8, 2006.

Motion Carried.

TOURISM & ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES: Doepker/Weyland:
That the minutes of the Tourism and Economic Development Committee Meeting held March 7, 2006 be accepted for information.

Motion Carried.

PECUNIARY INTEREST: Councillor Leon Doepker declared a pecuniary interest in the following matter and left the Council Chambers at 7:48 p.m.

PAY ACCOUNT: Eaton/Weyland:
That cheque no. 30458 payable to True Value in the amount of \$229.28 be approved for payment.

Motion Carried.

RETURN: Councillor Doepker returned to the Council Meeting at 7:49 p.m.

ACCOUNTS PAYABLE: Yaworski /Tuchscherer:
That the Accounts Payable for the period ending March 13, 2006 as represented by general cheque numbers 30385 to 30515 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

ADJOURN: Weyland/Tuchscherer:
That we do now adjourn, the time being 7:58 p.m.

Motion Carried.