



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 14, 2007**

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/Fleischhacker:
That the agenda be adopted as presented.

Motion Carried.

**PUBLIC
ACKNOWLEDGEMENTS
– HUMBOLDT
MINISTERIAL
ASSOCIATION:**

Mayor Malcolm Eaton acknowledged the work of the Humboldt Ministerial Association for their planning and sponsoring of the first Mayor's Breakfast, which was held Saturday, May 12, 2007. The event was well attended and provided an opportunity for members of our community from seven Churches to gather together. The speaker, Mr. Richie Hall of the Saskatchewan Roughriders brought a positive message about teamwork, leadership and community involvement. Proceeds from the breakfast will be donated to the Hospital Spiritual Care programs. At the breakfast, Partners for Rural Family Support presented the Ministerial Association with a special award for their work in promoting peace within our community. Mayor Eaton congratulated and thanked the Humboldt Ministerial Association for the important work that they do to support our community and its citizens.

**PUBLIC HEARING –
BYLAW NO. 6/2007,
BYLAW NO. 7/2007, AND
BYLAW NO. 8/2007:**

Council noted that no one was in attendance at the meeting to provide a verbal presentation on Bylaw No. 6/2007, a Bylaw to Amend the Cities Community Plan, Bylaw No. 7/2007, a Bylaw to Amend the Zoning Bylaw, and Bylaw No. 8/2007, a Bylaw to Authorize a Special Levy. Further, no written submissions were received.

APPROVE MINUTES:

Lees/Smith:
That the minutes of the Regular Meeting of Council held April 23, 2007 be approved as recorded and circulated.

Motion Carried.

**SPECIAL MEETINGS OF
COUNCIL:**

Winkel/Smith:
That the minutes of the Special Meetings of Council held March 21, March 28, April 4, and April 19, 2007 be approved as recorded and circulated.

Motion Carried.

**LANDMAN &
ASSOCIATES –
REQUEST FOR
REZONING:**

Behiel/Lees:
That Administration be instructed to draft a bylaw to amend the Zoning Bylaw to rezone Parcel G, Plan 101831824 from UR - Urban Reserve district to Highway Commercial – Contract Zoning district.

Motion Carried.

CORRESPONDENCE:

Behiel/Lees:

That the following correspondence be accepted for information:

- a) Minutes of the Humboldt & District Museum & Gallery Board Meeting held May 2, 2007.
- b) Minister of Corrections and Public Safety – Flooding.
- c) OH & S Regulations Review for Firefighters – City of Moose Jaw and City of Swift Current.
- d) House of Commons – Bill C-417.
- e) Government Relations – Revenue Sharing.
- f) Minister of Government Relations – Revenue Sharing.
- g) Myron Knafelc – REACT Waste Management District – Thank you.

Motion Carried.

**HOUSE OF COMMONS –
BILL C-417:**

Fleischhacker/Muench:

Whereas Canada has yet to properly honour, in a suitable location that is always accessible to the public, the names of all of our fallen in wars and peacekeeping;

And Whereas over 115,000 fallen have their graves in seventy-three countries and hundreds of cemeteries;

And Whereas their remains, by law, cannot be repatriated to Canada;

And Whereas we must create a suitable national shrine to our fallen;

And Whereas proper recognition will show our gratitude and respect for their sacrifice;

Be it Resolved, that the Council of the City of Humboldt request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

Motion Carried.

**WORKS & UTILITIES
COMMITTEE MINUTES:**

Behiel/Smith:

That the Minutes of the Works & Utilities Committee meeting held May 8, 2007 be accepted for information.

Motion Carried.

**SIDEWALKS –
HIGHWAY NO. 5 – 14TH
TO 17TH STREET:**

Winkel/Fleischhacker:

That we approve the recommendation from the Works and Utilities Committee to place the matter of sidewalks on Highway No. 5 west on the north side from 14th to 17th Street to the 2008 Capital Budget. Further, that in the event funds are available in the 2007 year, that consideration be given to placement of sidewalks on Highway No. 5 west on the north side from 16th to 17th Street.

Motion Carried.

**CITY MANAGER'S
REPORT – 2007 TAX
POLICY:**

Smith/Fleischhacker:

That Council adopt Schedule 1 of the City Manager's Report regarding tax policy which provides for a mill rate increase only.

Motion Defeated.

Lees/Fleischhacker:

That Council adopt Schedule 2 of the City Manager's Report regarding tax policy which provides for a base rate increase of \$25.00.

Motion Defeated.

Fleischhacker/Behiel:

That the base rate for 2007 be increased to \$240.00 and that the balance of funds required to meet the expenditures in the 2007 Budget be provided for in a mill rate increase.

Motion Carried.

**REVENUE AND
EXPENDITURE
STATEMENT:**

Fleischhacker/Smith:

That the Revenue and Expenditure Statement for the month of April be adopted as presented.

Motion Carried.

CHAIR:

Mayor Malcolm Eaton vacated the Chair at 8:30 p.m. and Deputy Mayor Aaron Behiel presided.

BYLAW NO. 6/2007:

Eaton/Smith:

Resolved that Bylaw No. 6/2007, being a Bylaw to Amend the City's Community Plan be read a second time.

Motion Carried.

BYLAW NO. 6/2007:

Fleischhacker/Winkel:

Resolved that Bylaw No. 6/2007, being a Bylaw to Amend the City's Community Plan be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 7/2007:

Lees/Winkel:

Resolved that Bylaw No. 7/2007, being a Bylaw to Amend the Zoning Bylaw be read a second time.

Motion Carried.

BYLAW NO. 7/2007:

Fleischhacker/Smith:

Resolved that Bylaw No. 7/2007, being a Bylaw to Amend the Zoning Bylaw be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 8/2007:

Lees/Eaton:

Resolved that Bylaw No. 8/2007, being a Bylaw to Authorize a Special Levy be introduced and read a first time.

Motion Carried.

BYLAW NO. 8/2007:

Fleischhacker/Lees:

Resolved that Bylaw No. 8/2007, being a Bylaw to Authorize a Special Levy be read a second time.

Motion Carried.

BYLAW NO. 8/2007:

Muench/Winkel:

Resolved that Bylaw No. 8/2007, being a Bylaw to Authorize a Special Levy be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 8/2007:

Winkel/Smith:

Resolved that Bylaw No. 8/2007, being a Bylaw to Authorize a Special Levy be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 9/2007: Eaton/Smith:
Resolved that Bylaw No. 9/2007, being a Bylaw to Amend the Zoning Bylaw be read a first time.

Motion Carried.

CHAIR: Mayor Malcolm Eaton resumed the Chair at 8:35 p.m.

ADJOURN: Behiel/Fleischhacker:
That we do now adjourn, the time being 8:37 p.m.

Motion Carried.