



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
TUESDAY, MAY 23, 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
Works & Utilities Director: Rod Halyk

CALL TO ORDER:

Mayor Dennis Korte called the meeting to order at 7:30 p.m.

ADOPT AGENDA:

Tuchscherer/Eaton:
That the agenda be amended to include the following and adopted as presented:
12. New Business.
a) Council meetings – summer schedule.

Motion Carried.

**PUBLIC
ACKNOWLEDGEMENT –
HUMBOLDT GOOD
NEIGHBOR STORE:**

Mayor Dennis Korte acknowledged and recognized the Humboldt Good Neighbor Store and its many hard working volunteers. The Good Neighbor Store has returned over one-half of a million dollars to the community and the surrounding area since its inception.

APPROVE MINUTES:

Doepker/Yaworski:
That the Minutes of the Regular Meeting of Council held May 8, 2006, be approved as recorded and circulated.

Motion Carried.

**S. LESSMEISTER –
HIGHWAY #368:**

Eaton/Winkel:
That Mr. Scott Lessmeister, Councillor for the Village of Lake Lenore be advised that the City of Humboldt is interested in participating in a meeting to support his efforts to lobby the Provincial Government to rebuild Highway #368. However, that Mr. Lessmeister be advised that the City is not prepared to become a partner in a stakeholders agreement that would contribute funds to this project.

Motion Carried.

CORRESPONDENCE:

Yaworski/Doepker:
That the following correspondence be received for information:
a) Spring Regional Meeting in Hudson Bay.
b) FCM – Federal Budget.
c) Adrienne Ries – Thank you.
d) Minutes of the Reid-Thompson Public Library Board Meeting held April 29, 2006.
e) Horizon School Division #205 – 2006 mill rate.
f) St. Paul's RCSSD #20 – 2006 mill rate.
g) Minutes of the Lanigan Creek-Dellwood Brook Watershed Association Board Meeting held February 6, 2006.

Motion Carried.

**ADMINISTRATION AND
PROTECTION
COMMITTEE MEETING
MINUTES:**

Doepker/Tuchscherer:
That the Minutes of the Administration and Protection Committee Meeting held May 15, 2006, be accepted for information.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Tuchscherer/Yaworski:
That the Minutes of the Leisure Services Committee Meeting held May 16, 2006, be accepted for information.

Motion Carried.

**TOURISM AND
ECONOMIC
DEVELOPMENT
COMMITTEE MEETING
MINUTES:**

Doepker/Weyland:
That the Minutes of the Tourism and Economic Development Committee Meeting held May 10, 2006, be accepted for information.

Motion Carried.

**CHAMBER OF
COMMERCE REP. –
TOURISM AND
ECONOMIC
DEVELOPMENT
COMMITTEE:**

Weyland/Winkel:
That an invitation be forwarded to the Humboldt & District Chamber of Commerce to suggest a representative to sit on the Tourism and Economic Development Committee.

Motion Carried.

**CITY MANAGER'S
REPORT – UTILITIES:**

Winkel/Doepker:
That the City Manager's Report regarding the utility budget be accepted for information.

Motion Carried.

**CITY MANAGER'S
REPORT - EQUIPMENT
TENDER:**

Weyland/Tuchscherer:
That the City award the tender for trucks to South 20 Dodge Chrysler of Humboldt, as follows:

- 1) 2004 Chev. 1500 Silverado – \$18,725.00 plus GST;
- 2) 2004 GMC 2500 HD Crew Cab - \$21,079.00 plus GST.

Motion Carried.

**CITY MANAGER'S
REPORT – CAPITAL
PROJECT UPDATE:**

Eaton/Doepker:
That the City Manager's Capital Project Update Report be accepted for information.

Motion Carried.

PECUNIARY INTEREST:

Mayor Dennis Korte declared a pecuniary interest in the following matter and left the Council Chambers at 8:04 p.m.

CHAIR:

Deputy Mayor Wendy Yaworski assumed the Chair.

PAY ACCOUNT:

Doepker/Weyland:
That cheque number 31180 payable to Graphic Arts Printing in the amount of \$1,134.30 be approved for payment.

Motion Carried.

RETURN:

Mayor Dennis Korte returned to the Council Chambers at 8:05 p.m.

PECUNIARY INTEREST:

Councillor Leon Doepker declared a pecuniary interest in the following matter and left the Council Chambers at 8:05 p.m.

PAY ACCOUNT:

Tuchscherer/Winkel:
That cheque number 31181 payable to True Value in the amount of \$104.42 be approved for payment.

Motion Carried.

RETURN:

Councillor Doepker returned to the Council Chambers at 8:06 p.m.

CHAIR:

Mayor Dennis Korte resumed the Chair.

- ACCOUNTS PAYABLE:** Tuchscherer/Doepker:
That the Accounts Payable for the period ending May 23, 2006 as represented by general cheque numbers 31111 to 31284 inclusive and as filed in the Accounts Payable Register be approved for payment.
- Motion Carried.
- AUDITED FINANCIAL STATEMENT:** Yaworski/Tuchscherer:
That the Audited Financial Statement for the year ending December 31, 2005, be adopted as presented.
- Motion Carried.
- CHAIR:** Mayor Dennis Korte vacated the Chair and Deputy Mayor Wendy Yaworski assumed the Chair at 8:13 p.m.
- BYLAW NO. 03/2006:** Doepker/Weyland:
Resolved that Bylaw No. 03/2006 being a bylaw to amend the Zoning Bylaw be read a third time and be now adopted.
- Motion Carried.
- BYLAW NO. 05/2006:** Korte/Winkel:
Resolved that Bylaw No. 05/2006 being a bylaw to establish mill rate factors be introduced and read a first time.
- Motion Carried.
- BYLAW NO. 05/2006:** Doepker/Tuchscherer:
Resolved that Bylaw No. 05/2006 being a bylaw to establish mill rate factors be read a second time.
- Motion Carried.
- BYLAW NO. 05/2006:** Weyland/Korte:
Resolved that Bylaw No. 05/2006 being a bylaw to establish mill rate factors be given three readings at this meeting.
- Motion Carried Unanimously.
- BYLAW NO. 05/2006:** Eaton/Doepker:
Resolved that Bylaw No. 05/2006 being a bylaw to establish mill rate factors be read a third time and be now adopted.
- Motion Carried.
- BYLAW NO. 06/2006:** Korte/Winkel:
Resolved that Bylaw No. 06/2006 being a bylaw to provide for a base tax be introduced and read a first time.
- Motion Carried.
- BYLAW NO. 06/2006:** Weyland/Winkel:
Resolved that Bylaw No. 06/2006 being a bylaw to provide for a base tax be read a second time.
- Motion Carried.
- BYLAW NO. 06/2006:** Eaton/Winkel:
Resolved that Bylaw No. 06/2006 being a bylaw to provide for a base tax be given three readings at this meeting.
- Motion Carried Unanimously.

BYLAW NO. 06/2006: Weyland/Doepker:
Resolved that Bylaw No. 06/2006 being a bylaw to provide for a base tax be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 07/2006: Winkel/Tuchscherer:
Resolved that Bylaw No. 07/2006 being a bylaw to fix the mill rate on taxable properties for the year 2006 be introduced and read a first time.

Motion Carried.

BYLAW NO. 07/2006: Korte/Doepker:
Resolved that Bylaw No. 07/2006 being a bylaw to fix the mill rate on taxable properties for the year 2006 be read a second time.

Motion Carried.

BYLAW NO. 07/2006: Eaton/Weyland:
Resolved that Bylaw No. 07/2006 being a bylaw to fix the mill rate on taxable properties for the year 2006 be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 07/2006: Winkel/Tuchscherer:
Resolved that Bylaw No. 07/2006 being a bylaw to fix the mill rate on taxable properties for the year 2006 be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 08/2006: Eaton/Korte:
Resolved that Bylaw No. 08/2006 being a bylaw to provide for a minimum tax be introduced and read a first time.

Motion Carried.

BYLAW NO. 08/2006: Weyland/Doepker:
Resolved that Bylaw No. 08/2006 being a bylaw to provide for a minimum tax be read a second time.

Motion Carried.

BYLAW NO. 08/2006: Tuchscherer/Eaton:
Resolved that Bylaw No. 08/2006 being a bylaw to provide for a minimum tax be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 08/2006: Winkel/Weyland:
Resolved that Bylaw No. 08/2006 being a bylaw to provide for a minimum tax be read a third time and be now adopted.

Motion Carried.

BYLAW NO. 09/2006: Korte/Tuchscherer:
Resolved that Bylaw No. 09/2006 being a bylaw to provide for the exemption from taxation for the assessment of certain properties be introduced and read a first time.

Motion Carried.

BYLAW NO. 09/2006: Eaton/Weyland:
Resolved that Bylaw No. 09/2006 being a bylaw to provide for the exemption from taxation for the assessment of certain properties be read a second time.

Motion Carried.

BYLAW NO. 09/2006: Eaton/Weyland:
Resolved that Bylaw No. 09/2006 being a bylaw to provide for the exemption from taxation for the assessment of certain properties be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 09/2006: Tuchscherer/Korte:
Resolved that Bylaw No. 09/2006 being a bylaw to provide for the exemption from taxation for the assessment of certain properties be read a third time and be now adopted.

Motion Carried.

CHAIR: Mayor Dennis Korte resumed the Chair at 8:25 p.m.

**COUNCIL MEETINGS –
SUMMER SCHEDULE:** Weyland/Tuchscherer:
That the Regular Council Meetings for the months of July and August be scheduled as follows:
1) Monday, July 24, 2006 at 7:30 p.m.
2) Monday, August 28, 2006 at 7:30 p.m.

Motion Carried.

ADJOURN: Weyland/Eaton:
That we do now adjourn, the time being 8:27 p.m.

Motion Carried.