



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, OCTOBER 23, 2006**

PRESENT:

Mayor: Dennis Korte
Councillors: Jack Tuchscherer Malcolm Eaton
Jerry Weyland Leon Doepker
Leon Winkel Wendy Yaworski
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 7:33 p.m.

ADOPT AGENDA:

Winkel/Eaton:
That the agenda be adopted as presented.

Motion Carried.

**PUBLIC
ACKNOWLEDGEMENTS:**

Mayor Dennis Korte acknowledged and thanked the citizens of Humboldt for allowing him to serve as Mayor for the past six years. He also acknowledged the Councillors for their service over the past three to six years. Mayor Korte thanked administration for their work in assisting Council.

Councillor Winkel acknowledged and thanked Mayor Korte for serving as Mayor.

Council acknowledged and congratulated the Humboldt High School Mohawks for winning the N.E.S.S.A.C. football league championship.

APPROVE MINUTES:

Eaton/Weyland:
That the Minutes of the Regular Meeting of Council held October 10, 2006, be approved as recorded and circulated.

Motion Carried.

ARRIVAL:

Councillor Tuchscherer arrived at the meeting at 7:37 p.m.

**HUMBOLDT BRONCOS
– ICE LEASE
AGREEMENT:**

Winkel/Doepker:
That Council approve the conditions of the lease with the Humboldt Broncos and that administration proceed to prepare the lease agreement for signatures.

Motion Carried.

**CITY CLERK'S REPORT-
SENIORS REQUEST
FOR TAX EXEMPTION:**

Winkel/Yaworski:
That the City's Clerk's Report regarding the Humboldt Seniors' request for a tax exemption on the Seniors Hall be referred to a future meeting of Council and that the Humboldt Seniors Club be invited to attend the meeting as a delegation to provide more information.

Motion Carried.

**PRESENTATION OF
WREATH –
REMEMBRANCE DAY
CEREMONIES:**

Tuchscherer/Yaworski:
That Mayor-Elect Malcolm Eaton lay the wreath at the Remembrance Day Ceremonies on November 11, 2006 on behalf of the City of Humboldt.

Motion Carried.

- CORRESPONDENCE:** Eaton/Winkel:
That the following correspondence be accepted for information:
- a) Minutes of the Reid-Thompson Public Library Board Meeting held October 11, 2006.
 - b) Royal Canadian Legion – Remembrance Day Ceremonies – Laying of the Wreath.
- Motion Carried.
- ADMINISTRATION AND PROTECTION COMMITTEE MINUTES:** Doepker/Weyland:
That the Minutes of the Administration and Protection Committee Meeting held October 16, 2006 be accepted for information.
- Motion Carried.
- GOLF CLUB REQUEST – 13TH AVENUE ACCESS:** Doepker/Eaton:
That the we approve the Administration Committee's recommendation to allow the Humboldt Golf Club to open the gate at 13th Avenue to the Pro Shop from December 4 to December 23, 2006 from 11:00 a.m. to 7:00 p.m.
- Motion Carried.
- LEISURE SERVICES COMMITTEE MINUTES:** Weyland/Doepker:
That the minutes of the Leisure Services Committee Meeting held October 17, 2006 be accepted for information.
- Motion Carried.
- CITY MANAGER'S REPORT – 2006 CAPITAL UPDATE:** Doepker/ Tuchscherer:
That the City Manager's Report regarding the 2006 Capital Update be accepted for information.
- Motion Carried.
- CITY MANAGER'S REPORT – UTILITY SERVICE UPDATE:** Winkel/Eaton:
That the City Manager's Report regarding the Utility Service be accepted for information.
- Motion Carried.
- PECUNIARY INTEREST:** Mayor Korte and Councillor Doepker declared a pecuniary interest in the following matter and left the Council Chambers at 8:26 p.m.
- CHAIR:** Mayor Korte vacated the Chair and Deputy Mayor Yaworksi assumed the Chair at 8:26 p.m.
- PAY ACCOUNT:** Eaton/ Tuchscherer:
That cheque number 33118 payable to Graphic Arts Printing in the amount of \$678.40 and cheque number 33119 payable to True Value in the amount of \$120.06 be approved for payment.
- Motion Carried.
- RETURN:** Mayor Dennis Korte and Councillor Leon Doepker returned to the Council Chambers at 8:27 p.m.
- CHAIR:** Mayor Dennis Korte resumed the Chair at 8:27 p.m.
- ACCOUNTS PAYABLE:** Eaton/Yaworksi:
That the Accounts Payable for the period ending October 23, 2006, as represented by general cheque numbers 33048 to 33227 inclusive and as filed in the Accounts Payable Register be approved for payment.
- Motion Carried.

CHAIR: Mayor Dennis Korte vacated the Chair and Deputy Mayor Wendy Yaworski assumed the chair at 8:30 p.m.

BYLAW NO. 13/2006: Tuschsherer/Korte:
Resolved that Bylaw No. 13/2006, being the Fire Prevention Bylaw for the City of Humboldt be introduced and read a first time.

Motion Carried.

BYLAW NO. 13/2006: Winkel/Weyland:
Resolved that Bylaw No. 13/2006, being the Fire Prevention Bylaw for the City of Humboldt be read a second time.

Motion Carried.

BYLAW NO. 13/2006: Doepker/Eaton:
Resolved that Bylaw No. 13/2006, being the Fire Prevention Bylaw for the City of Humboldt be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 13/2006: Tuchscherer/Korte:
Resolved that Bylaw No. 13/2006, being the Fire Prevention Bylaw for the City of Humboldt be read three times and be now adopted.

Motion Carried.

CHAIR: Mayor Dennis Korte resumed the Chair at 8:35 p.m.

Motion Carried.

ADJOURN: Weyland/Doepker:
That we do now adjourn, the time being 8:51 p.m.

Motion Carried.