



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, APRIL 24, 2006**

PRESENT: Mayor: Dennis Korte
Councillors: Jack Tuchscherer 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

REGRETS: Councillor Leon Winkel.

CALL TO ORDER: Mayor Dennis Korte called the meeting to order at 4:03 p.m.

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

Motion Carried.

PUBLIC ACKNOWLEDGEMENT – ADRIENNE RIES: On behalf of the City of Humboldt, Mayor Dennis Korte presented Mrs. Adrienne Ries with a token of appreciation from the City for her 13 years of service. Mrs. Ries resigned from her position as R.C.M.P. Detachment Clerk-Steno on December 31, 2005.

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

Motion Carried.

DELEGATION – FIRE CHIEF, REGIONAL FIRE SERVICES: Fire Chief Norbert Leblanc was in attendance at the meeting to provide Council with an up-date of the work he is doing to provide regional fire management services to the Village of Muenster and the Town of Lake Lenore. City Council reviewed the City Manager's Report regarding this matter. The Fire Chief provided Council with information as to the fees that he is proposing to charge Muenster and Lake Lenore for this service. Council indicated that they were in favour of the Fire Chief pursuing this arrangement, however, they instructed Administration to have any service contracts reviewed by the City's solicitor. The Mayor thanked Mr. Leblanc for attending the meeting.

REGIONAL FIRE SERVICES: Doepker/Weyland:
That Council approve the management fee proposal for fire fighting services for communities within the Humboldt Region on a trial basis. Further, that the Administration Committee continue to review and develop this concept.

Motion Carried.

CITY CLERK'S REPORT – LOCAL IMPROVEMENT PROGRAM: Doepker/Tuchscherer:
That the Engineer prepare a Report in accordance with Section 6 of *The Local Improvement Act*, 1993 with respect to the proposed local improvement listed below:

Asphalt pavement on 21st Street from 1205 - 21st Street to 1215 - 21st Street which has an estimated cost of \$55,550.00.

Motion Carried.

**CITY MANAGER'S
REPORT -
DISCRETIONARY USE
REQUEST:**

Eaton/Weyland:
That Council approve the application from Tasko to allow a tri-plex as a discretionary use in the R-1 Residential District on Lots 18 to 19, Block 25, Plan F4747.

Motion Carried.

CORRESPONDENCE:

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

- a) Minutes of the Mutual Aid Area Meeting held April 5, 2006.
- b) Minutes of the Tourism and Economic Development Committee Meeting held April 12, 2006.
- c) Minutes of the Reid-Thompson Public Library Board Meeting held April 12, 2006.
- d) Partners for Rural Family Support – Membership.
- e) SUMA letters
 - i) New Health Care Facilities
 - ii) Revenue Sharing
 - iii) Highway Maintenance Shops
 - iv) School Tax Relief.

Motion Carried.

**ADMINISTRATION AND
PROTECTION
COMMITTEE MEETING
MINUTES:**

Doepker/Yaworski:
That the Minutes of the Administration and Protection Committee Meeting held April 10, 2006, be accepted for information.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Eaton/Weyland:
That the Minutes of the Leisure Services Committee Meeting held April 11, 2006, be accepted for information.

Motion Carried.

**CONFLICT OF
INTEREST:**

Councillor Jack Tuchscherer declared a conflict of interest in the following matter and left the Council Chambers at 4:36 p.m.

**CITY MANAGER'S
REPORT – HOSPITAL
FINANCING:**

Yaworski/Weyland:
That the City Manager be directed to advise the BMO – Bank of Montreal that the stated rate of 4.96% for a 10-year fixed rate as outlined in their proposal dated March 21, 2006, be accepted and that the estimated amount of \$2,600,000.00 be utilized until such time as final funding needs are determined.

Motion Carried.

RETURN:

Councillor Jack Tuchscherer returned to the Council Chambers at 4:41 p.m.

PECUNIARY INTEREST:

Councillor Leon Doepker declared a pecuniary interest in the following matter and left the Council Chambers at 4:42 p.m.

PAY ACCOUNT:

Eaton/Tuchscherer:
That cheque number 30876 payable to True Value in the amount of \$71.59 be approved for payment.

Motion Carried.

RETURN:

Councillor Leon Doepker returned to the Council Chambers at 4:43 p.m.

ACCOUNTS PAYABLE:

Yaworski/Weyland:
That the Accounts Payable for the period ending April 24, 2006 as represented by general cheque numbers 30820 to 30970 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

- CHAIR:** Mayor Dennis Korte vacated the Chair at 4:48 p.m. and Deputy Mayor Wendy Yaworski assumed the Chair.
- BYLAW NO. 03/2006:** Eaton/Tuchscherer:
Resolved that Bylaw No. 03/2006 being a bylaw to amend the Zoning Bylaw be introduced and read a first time.
- Motion Carried.
- BYLAW NO. 03/2006:** Korte/Weyland:
Resolved that Bylaw No. 03/2006 being a bylaw to amend the Zoning Bylaw be read a second time.
- Motion Carried.
- CHAIR:** Mayor Dennis Korte resumed the Chair at 4:50 p.m.
- CLEAN-UP DAY:** The Mayor asked the Humboldt Journal to report in the paper that the first week in May should be devoted to the cleaning up of citizens' yards in anticipation of the Communities in Bloom competition which will be held in Humboldt this year. The Leisure Services Director reported that the Communities in Bloom Committee are investigating a pitch-in program and he will advise Council as to when that program can be implemented.
- COMMITTEE OF THE WHOLE:** Eaton/Weyland:
That we sit in private session as a Committee of the Whole, the time being 4:55 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, City Manager Thomas Goulden, City Clerk Sandra Pauli, Works & Utilities Director Rod Halyk.
- AUTHORITY:** The Committee met under Section 6(4) of *The Local Authority Freedom of Information and Protection of Privacy Act*.
- REVERT:** Doepker/Yaworski:
That we revert to the regular meeting of Council, the time being 5:45 p.m.
- Motion Carried.
- REDA – SERVICE CONTRACT:** Eaton/Weyland:
That the City Manager be instructed to prepare a draft Service Contract with the Carlton Trail Regional Economic Development Association.
- Motion Carried.
- CITY MANAGER'S REPORT – HOSPITAL SERVICING COSTS:** Doepker/Tuchscherer:
That the City Manager's Report dated April 19, 2006, regarding servicing costs for the new hospital be accepted for information.
- Motion Carried.
- ADJOURN:** Weyland/Tuchscherer:
That we do now adjourn, the time being 5:53 p.m.
- Motion Carried.

April 24, 2006