



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

- PRESENT:** Mayor: Dennis Korte
Councillors: Jack Tuchscherer Malcolm Eaton
Jerry Weyland Leon Doepker
Leon Winkel
City Manager: Thomas Goulden
City Clerk: Sandra Pauli
Leisure Services Director: Darrell Lessmeister
- REGRETS:** Councillor Wendy Yaworski.
- CALL TO ORDER:** Mayor Dennis Korte called the meeting to order at 7:31 p.m.
- AMEND AGENDA:** Eaton/Doepker:
That the agenda be amended to include the following and subsequently be adopted as amended:
6. Correspondence.
 “A” Items Requiring Council Resolution.
 d) List of Lands in Arrears.
7. Committee Reports.
 b) Minutes of the Leisure Services Committee Meeting held July 18, 2006.
 i) Community Events Permit – August 19, 2006.

Motion Carried.
- PUBLIC ACKNOWLEDGEMENTS:** City Council acknowledged Ms. Brianne Theisen who competed in the 2006 Canadian Junior Track and Field Championships in Sherbrooke, Quebec on July 21 to 23, 2006. She won the heptathlon event and qualified for the 2006 IAAF World Junior Championships in Beijing, China on August 15 to 20, 2006.
- HUMBOLDT HISTORY BOOK COMMITTEE:** Mayor Dennis Korte acknowledged and congratulated the work of the Humboldt History Book Committee in the publication of the new Centennial History book. Mr. Don Telfer was chair of this committee and Mr. Lorne Johnson was vice-chair.
- APPROVE MINUTES:** Weyland/Tuchscherer:
That the Minutes of the Regular Meeting of Council held June 26, 2006, be approved as recorded and circulated.

Motion Carried.
- SPECIAL MEETING OF COUNCIL:** Winkel/Eaton:
That the Minutes of the Special Meeting of Council held July 7, 2006, be approved as recorded and circulated.

Motion Carried.
- APPOINTMENT TO HUMBOLDT TOURISM AND ECONOMIC DEVELOPMENT COMMITTEE:** Weyland/Tuchscherer:
That Mrs. Deb Haryett be appointed as the Chamber of Commerce representative to the Humboldt Tourism and Economic Development Committee for the term ending January 31, 2007.

Motion Carried.

**GERMAN HERITAGE
SOCIETY – COMMUNITY
EVENTS PERMIT:**

Eaton/Weyland:
That we approve the application from the German Heritage Society for a community events permit for the Polkafest to be held in the Uniplex Area during the following dates and times:

Friday, July 21, 2006, 7:00 p.m. to 1:00 a.m.
Saturday, July 22, 2006, 1:00 p.m. to 1:00 a.m.

Motion Carried.

**WALDSEA LAKE
REGIONAL PARK
AUTHORITY
APPOINTMENT:**

Doepker/Weyland:
That we accept with regret the resignation of Mr. Rick Howse from the Waldsea Lake Regional Park Authority and that Dr. Brian Skulski be appointed to the Waldsea Lake Regional Park Authority for a term ending January 31, 2007.

Motion Carried.

**LIST OF LANDS IN
ARREARS:**

Weyland/Tuchscherer:
That the List of Lands in Arrears for July 24, 2006, be accepted as presented.

Motion Carried.

CORRESPONDENCE:

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

- a) Minutes of the Tourism and Economic Development Committee Meeting held July 12, 2006.
- b) St. Elizabeth's Hospital Foundation – Thank You.
- c) RCMP – Supreme Court Ruling.
- d) Minutes of the Lanigan Creek-Dellwod Brook Association Board Meetings held April 6 and May 2, 2006.
- e) Invitation to Communities in Bloom Barbeque.
- f) Minutes of the Humboldt & District Museum & Gallery Board meeting held July 4, 2006.

Motion Carried.

**WORKS & UTILITIES
COMMITTEE MEETING
MINUTES:**

Doepker/Winkel:
That the Minutes of the Works and Utilities Committee Meeting held July 11, 2006, be accepted for information.

Motion Carried.

**POLICY #6460 –
SANITARY SEWERS IN
UNSERVICED AREAS:**

Weyland/Tuchscherer:
That the City adopt policy #6460, Sanitary Sewers in Unserviced Areas, as attached hereto and forming a part of these Minutes.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Eaton/Doepker:
That the Minutes of the Leisure Services Committee Meeting held July 18, 2006, be accepted for information.

Amendment

Eaton/Tuchscherer:
That the Minutes of the Leisure Services Committee Meeting held July 18, 2006, be amended by deleting Councillor Eaton as the mover from the Adjournment motion and inserting Councillor Tuchscherer thereon.

Amendment to Main Motion Carried.
Main Motion Carried.

COMMUNITY EVENTS PERMIT:

Tuchscherer/Weyland:
That we approve the request from the Leisure Services Department for a Community Events Permit for an event to be held Saturday, August 19, 2006, from 2:00 p.m. to 2:00 a.m., in a tent located at Centennial Park.

Motion Carried.

CITY MANAGER'S REPORTS – UTILITY SERVICE REPORT:

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

Motion Carried.

CAPITAL PROJECT UPDATE REPORT:

Doepker/Weyland:
That the City Manager's Report regarding the 2006 capital project update be accepted for information.

Motion Carried.

PECUNIARY INTEREST:

Mayor Dennis Korte and Councillor Leon Doepker declared a pecuniary interest in the following matter and left the Council Chambers at 8:00 p.m.

CHAIR:

Mayor Dennis Korte vacated the Chair and Councillor Leon Winkel assumed the Chair.

PAY ACCOUNT:

Eaton/Weyland:
That cheque number 31766 payable to Dennis Korte in the amount of \$100.00 and cheque number 31887 payable to True Value in the amount of \$332.53 be approved for payment.

Motion Carried.

RETURN:

Mayor Dennis Korte and Councillor Leon Doepker returned to the Council Chambers at 8:01 p.m.

CHAIR:

Mayor Dennis Korte resumed the Chair at 8:01 p.m.

ACCOUNTS PAYABLE:

Winkel/Tuchscherer:
That the Accounts Payable for the period ending July 24, 2006 as represented by general cheque numbers 31690 to 32066 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

REVENUE & EXPENDITURE STATEMENT:

Eaton/Doepker:
That the Revenue and Expenditure Statement for the month ending June 30, 2006, be approved as presented and that the City Manager's Report regarding the operating budget review be accepted for information.

Motion Carried.

CHAIR:

Mayor Dennis Korte vacated the Chair and Councillor Leon Winkel assumed the Chair at 8:19 p.m.

BYLAW NO. 11/2006:

Tuchscherer/Weyland:
Resolved that Bylaw No. 11/2006 being a bylaw to authorize a local improvement be introduced and read a first time.

Motion Carried.

BYLAW NO. 11/2006: Korte/Eaton:
Resolved that Bylaw No. 11/2006 being a bylaw to authorize a local improvement be read a second time.

Motion Carried.

BYLAW NO. 11/2006: Weyland/Doepker:
Resolved that Bylaw No. 11/2006 being a bylaw to authorize a local improvement be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 11/2006: Korte/Tuchscherer:
Resolved that Bylaw No. 11/2006 being a bylaw to authorize a local improvement be read a third time and be now adopted.

Motion Carried.

CHAIR: Mayor Dennis Korte resumed the Chair at 8:21 p.m.

COMMITTEE OF THE WHOLE: Weyland/Tuchscherer:
That we sit in private session as a Committee of the Whole, the time being 8:22 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 Leon Winkel, City Manager Thomas Goulden, City Clerk Sandra Pauli.

AUTHORITY: The Committee met under Section 5(4) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

REVERT: Winkel/Weyland:
That we revert to the regular meeting of Council, the time being 9:20 p.m.

Motion Carried.

ADJOURN: Weyland/Eaton:
That we do now adjourn, the time being 9:22 p.m.

Motion Carried.