



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 25, 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:

Lees/Behiel:
That the agenda be adopted as presented.

Motion Carried.

PUBLIC

ACKNOWLEDGEMENTS:

Councillor Leon Fleischhacker acknowledged and congratulated Miss Nina Gueguen who has recently been acclaimed the title of Miss Saskatchewan 2007. As the new Miss Saskatchewan 2007, Nina Gueguen will be representing the Province of Saskatchewan at the Miss Canada Globe 2007 National Title. This competition will take place on August 19th, 2007, in Toronto, Ontario.

**CENTURY FAMILY
FARMS AWARDS:**

Mayor Malcolm Eaton acknowledged and congratulated the following families who received a Century Farm Family Award on June 13, 2007:

1. Daniel Berting;
2. Canfield Christianson;
3. Anne Dopko;
4. Neil Dunville;
5. Lee Ann Hannotte;
6. Duane Knittig;
7. F. Curtis Mattson;
8. Ronald Moorman;
9. Lyle Paulson;
10. Kim Pitzel;
11. Roger Puetz;

These families have farmed the same farmland continuously for 100 years. The ceremony was held at the Humboldt Vintage and Antique Club.

APPROVE MINUTES:

Smith/Behiel:
That the minutes of the Regular Meeting of Council held June 11, 2007 be approved as recorded and circulated.

Motion Carried.

**SPECIAL MEETING
MINUTES:**

Winkel/Muench:
That the minutes of the Special Meeting of Council held June 7, 2007 be approved as recorded and circulated.

Motion Carried.

**DELEGATION – FORUM
FOR YOUNG
CANADIANS:**

Ms. Victoria Pawliw and Ms. Sarah Guina were in attendance at the Council Meeting to provide Council with a presentation on their recent trip to Ottawa to attend the Forum for Young Canadians. The girls participated in many simulations, tours and sessions and truly enjoyed their trip. They thanked the City of Humboldt for providing sponsorship to allow them to attend this extra-ordinary event.

Mayor Malcolm Eaton thanked Ms. Pawliw and Ms. Guina for attending the meeting.

**DELEGATION – MR. &
MRS. J. HULS:**

Mr. and Mrs. Jerry Huls were in attendance at the meeting to answer questions regarding their proposal to be given first preference to purchase Lot 1, Block 305, Plan 101861951 in the City of Humboldt. Council reviewed Administration's current Lot Sale Policy which was based on a first-come first-serve basis.

Mayor Eaton thanked the Huls for attending the meeting.

**COMMUNITY EVENTS
PERMIT:**

Muench/Behiel:

That we approve the request from the German Heritage Society of Humboldt for a Community Events Permit for Polkafest to be held during the following dates and times at the Humboldt Uniplex:

Saturday, July 21, 2007 – 3:00 p.m. to 12:00 p.m.;

Sunday, July 22, 2007 – 1:00 p.m. to 4:00 p.m.

Motion Carried.

**COMMUNITY PLANNING
SUBDIVISION
APPROVAL:**

Fleischhacker/Winkel:

That we approve the subdivision application for proposed Lots 1 to 6, Block 11, as shown on the Proposed Subdivision Plan prepared by George, Nicholson, Franko & Associates dated May 8, 2007.

Motion Carried.

CORRESPONDENCE:

Winkel/Smith:

That the following correspondence be accepted for information:

- a) Minutes of the Reid-Thompson Public Library Board Meeting held June 13, 2007.
- b) Minister of Government Relations – Revenue Sharing.
- c) City of Yorkton and City of Swift Current – TILMA.

Motion Carried.

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

Fleischhacker//Smith:

That the Minutes of the Economic Development and Tourism Committee Meeting held June 13, 2007 be accepted for information.

Motion Carried.

**ADMINISTRATION AND
PROTECTION
COMMITTEE MEETING
MINUTES:**

Behiel/Muench:

That the Minutes of the Administration and Protection Committee Meeting held June 18, 2007 be accepted for information.

Motion Carried.

**AMENDMENT TO
TRAFFIC BYLAW:**

Muench/Lees:

That Administration draft an amendment to the City's Traffic Bylaw to prohibit the parking of commercial buses on City Streets for Council's consideration.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Muench/Behiel:
That the Minutes of the Leisure Services Committee Meeting held June 21, 2007 be accepted for information.

Motion Carried.

**CITY MANAGER'S
REPORT – STORM –
SANITARY SEWER
SURCHARGE, JUNE 17,
2007:**

Smith/Winkel:
That we adopt the following recommendations in the City Manager's Report regarding the storm/sanitary sewer surcharge which occurred June 17, 2007.

- 1) Public Awareness:
That the City engage in a multi-format awareness campaign that could include:
 - Open House format inviting members of the public, building inspector officials and local plumbing firms;
 - Advertising through local paper, specific ads targeting this issue;
 - Wide scale mail out; and
 - Website information.
- 2) Active Outdoor Inspection:
 - City staff to be trained to identify and offer solutions to common outdoor storm water management at the residential level; and
 - Site visit by City staff of recently affected properties.
- 3) Sanitary/Storm Water Management Review in Specific Areas:
 - Review of flushing schedule, storm drain cleaning and manhole maintenance.
- 4) Adoption of a Flood Protection Program and Policy.

Motion Carried.

**CITY MANAGER'S
REPORT – ROAD
CONSTRUCTION
TENDER:**

Smith/Lees:
That the City award the road construction tender for work to be done on 14th Avenue, Service Road and part of Platzer Drive to City Asphalt Paving of Saskatoon in the amount of \$613,800.00.

Motion Carried.

CHAIR:

Mayor Malcolm Eaton vacated the Chair at 8:56 p.m. and Deputy Mayor Aaron Behiel presided.

BYLAW NO. 15/2007:

Fleischhacker/Lees:
Resolved that Bylaw No. 15/2007, being a Bylaw to Amend the Zoning Bylaw be read a second time.

Motion Carried.

BYLAW NO. 15/2007:

Eaton/Muench:
Resolved that Bylaw No. 15/2007, being a Bylaw to Amend the Zoning Bylaw be read a third time and be now adopted.

Motion Carried.

CHAIR:

Mayor Malcolm Eaton resumed the Chair at 8:57 p.m.

**CITY INSPECTOR'S
REPORT –
APPLICATION TO
MOVE-IN HOUSE:**

Fleischhacker/Muench:
That the application from Mr. Craig Koski to move a house from LeRoy to 95 Laskin Crescent, known as Lot 29, Block 90, Plan 96H09299 be approved upon the following conditions:

1. The wood basement to be moved as well, so footings must have 3 inch drain holes every four feet with a minimum of 5 inches of crushed rock.
2. All doors leading from the house must have deadbolt locks.
3. The door from the garage to the house must have an auto-closer.
4. Smoke alarms must be interconnected from top to bottom.
5. Proper zoning setbacks must be maintained.

Motion Carried.

**CITY INSPECTOR'S
REPORT –
APPLICATION TO MOVE
GARAGE:**

Behiel/Smith:
That the application from Mr. Joe Greve to move a garage from 224-4th Avenue to 320-101st be approved as presented.

Motion Carried.

**CITY INSPECTOR'S
REPORT –
APPLICATION TO MOVE
GARAGE:**

Lees/Behiel:
That the application from Tracy Lynn Sweeney to move a garage from 320-101st Street to 98-4th Avenue be approved upon the following conditions:

1. A new tin roof, new vinyl siding, a new 7' x 9' overhead door and a smaller door be installed.
2. That this work be completed by December 31, 2007.

Motion Carried.

**COMMITTEE OF THE
WHOLE:**

Behiel/Muench:
That we sit in private session as a Committee of the Whole, the time being 9:04 p.m.

Motion Carried.

**PRESENT IN THE
COMMITTEE OF THE
WHOLE:**

Mayor Malcolm Eaton, Councillor Aaron Behiel, Councillor Rob Muench, Councillor Leon Fleischhacker, Councillor Phillip Smith, Councillor Gordon Lees, Councillor Leon Winkel, City Manager Thomas Goulden, and City Clerk Sandra Pauli.

AUTHORITY:

The Committee met under Sections 5(2) and 6(4) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

REVERT:

Winkel/Fleischhacker:
That we revert to the regular meeting of Council, the time being 10:15 p.m.

Motion Carried.

**MR. & MRS. J. HULS –
REQUEST FOR LOT
PROPOSAL:**

Behiel/Lees:
That the proposal from Mr. and Mrs. Jerry Huls to be given first preference to purchase Lot 1, Block 305, Plan 101861951 in the City of Humboldt be denied.

Motion Carried.

ADJOURN:

Winkel/Smith:
That we do now adjourn, the time being 10:30 p.m.

Motion Carried.