



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, SEPTEMBER 25, 2006**

- PRESENT:** Mayor: Dennis Korte
Councillors: 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
- REGRETS:** Councillor Jack Tuchscherer.
- CALL TO ORDER:** Mayor Dennis Korte called the meeting to order at 7:31 p.m.
- ADOPT AGENDA:** Doepker/Yaworski:
That the agenda be amended to include the following and subsequently be adopted as amended:
6. Correspondence.
“A” Items Requiring Council Resolution.
e) Application for a Move-In Permit.

Motion Carried.
- PUBLIC ACKNOWLEDGEMENTS:** Mayor Dennis Korte acknowledged the valuable contribution of the Senior Citizens in the community of Humboldt. He publicly thanked them for their time, contributions and involvement in all of the various organizations in the community.
- APPROVE MINUTES:** Weyland/Eaton:
That the Minutes of the Regular Meeting of Council held September 11, 2006, be approved as recorded and circulated.

Motion Carried.
- CARLTON TRAIL R.E.D.A. - SPONSORSHIP:** Winkel/Yaworski:
That we approve the request from the Carlton Trail R.E.D.A. to contribute \$600.00 to assist in the costs of hosting a Business Retention and Expansion Seminar to take place in Humboldt on November 14, 2006.

Motion Carried.
- CONFLICT OF INTEREST:** Councillor Jerry Weyland declared a conflict of interest in the following matter and left the Council Chambers at 7:38 p.m.
- CITY CLERK’S REPORT – REQUEST FOR ZONING BYLAW CONTRAVENTION:** Eaton/Yaworski:
That we accept Administration’s recommendation to deny the application from Mr. and Mrs. Jerry Weyland to allow a Zoning Bylaw deviation to construct an addition to their garage which would be in excess of the maximum allowable size of 807 square feet.

Motion Carried.
- RETURN:** Councillor Jerry Weyland returned to the Council Meeting at 7:43 p.m.

**B. GALVIN –
RESIGNATION FROM
WALDSEA LAKE
REGIONAL PARK
AUTHORITY:**

Doepker/Eaton:
That we accept, with regret, the resignation of Mr. Bob Galvin from the Waldsea Lake Regional Park Authority effective September 30, 2006. Further, that Candice Mann, of Saskatoon, be contacted to determine whether she would be interested in being appointed to the Regional Park Authority.

Motion Carried.

**SENIOR'S WEEK –
MAYOR'S
PROCLAMATION:**

Winkel/Doepker:
That the Mayor be authorized to proclaim the week of September 24 to October 1 as Senior's Week in the City of Humboldt.

Motion Carried.

**APPLICATION FOR A
MOVE-IN PERMIT –
MOBILE HOME:**

Doepker/Winkel:
That we approve the application from Mr. and Mrs. Albert Schaan of Young, Saskatchewan, to move a mobile home to the trailer park at Sunset Estates with the following conditions:
1) That the trim on the trailer be painted and that repairs are made to the joists between the porch and the trailer.

Motion Carried.

CORRESPONDENCE:

Doepker/Yaworski:
That the following correspondence be accepted for information:
a) Minutes of the Reid-Thompson Public Library Board Meeting held September 13, 2006.
b) FCM – Municipal Infrastructure.
c) Carlton Trail R.E.D.A. – Changes to Membership Fees.

Motion Carried.

**WORKS & UTILITIES
COMMITTEE MEETING
MINUTES:**

Eaton/Winkel:
That the Minutes of the Works and Utilities Committee Meeting held September 12, 2006, be accepted for information.

Motion Carried.

**ADMINISTRATION AND
PROTECTION
COMMITTEE MEETING
MINUTES:**

Yaworski/Winkel:
That the Minutes of the Administration and Protection Committee Meeting held September 18, 2006, be accepted for information.

Motion Carried.

**N. GORDON – FIRE
PREVENTION BYLAW
AMENDMENT
REQUEST:**

Doepker/Weyland:
That we adopt the Administration Committee's recommendation to deny the request from Ms. Nancy Gordon to amend the Fire Prevention Bylaw to delete the section which allows outdoor backyard fire pits. Further, that Ms. Gordon be advised that there are few complaints from residents regarding outdoor fires and that the Fire Chief ensures that the regulations in the Bylaw are followed.

Motion Carried.

**CITY INSPECTOR – DOG
INCIDENT:**

Winkel/Eaton:
That we approve the Administration Committee's recommendation to commend the City Inspector on his handling of a dog incident which occurred August 24, 2006, and that an appropriate cage be purchased for disruptive dogs in order to ensure the safety of City employees.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Eaton/Doepker:
That the Minutes of the Leisure Services Committee Meeting held September 25, 2006, be accepted for information.

Motion Carried.

M.R.I.F. RESOLUTION:

Winkel/Weyland:
That Administration be directed to apply for funding under the Municipal and Rural Infrastructure Fund for the upgrades to sewage Pump Station No. 2.

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 8:15 p.m.

CHAIR:

Deputy Mayor Wendy Yaworski assumed the Chair at 8:16 p.m.

PAY ACCOUNTS:

Eaton/Weyland:
That cheque number 32755 payable to True Value in the amount of \$286.49 and cheque number 32753 payable to Graphic Arts Printing in the amount of \$471.39 be approved for payment.

Motion Carried.

RETURN:

Mayor Dennis Korte and Councillor Leon Doepker returned to the Council Chambers at 8:17 p.m.

ACCOUNTS PAYABLE:

Winkel/Eaton:
That the Accounts Payable for the period ending September 25, 2006, as represented by general cheque numbers 32686 to 32854 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

**COMMITTEE OF THE
WHOLE:**

Winkel/Yaworski:
That we sit in private session as a Committee of the Whole, the time being 8:21 p.m.

Motion Carried.

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

Mayor Dennis Korte, Councillor Malcolm Eaton, Councillor Jerry Weyland, Councillor Leon Doepker, Councillor Leon Winkel, Councillor Wendy Yaworski, City Manager Thomas Goulden, City Clerk Sandra Pauli, Leisure Services Director Darrell Lessmeister, Works & Utilities Director Rod Halyk.

AUTHORITY:

The Committee met under Section 3 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

REVERT:

Eaton/Doepker:
That we revert to the regular meeting of Council, the time being 9:56 p.m.

Motion Carried.

ADJOURN:

Weyland/Doepker:
That we do now adjourn, the time being 9:57 p.m.

Motion Carried.