



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, MARCH 26, 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

REGRETS:

Works & Utilities Director, Rod Halyk.

CALL TO ORDER:

Mayor Malcolm Eaton called the meeting to order at 7:30 p.m.

ADOPT AGENDA:

Muench/Fleischhacker:
That the agenda be adopted as presented.

Motion Carried.

**PUBLIC
ACKNOWLEDGEMENTS:**

Mayor Malcolm Eaton acknowledged and congratulated Mr. Norman Duerr, who has recently been appointed to the Board of Directors of the Saskatchewan Architectural Heritage Society. The mission of this organization is to preserve Saskatchewan's architectural treasures for future generations. The Mayor congratulated Mr. Duerr on his continuing appointment and noted that Mr. Duerr has been a major part of the group that is working for the preservation and development of the water tower project. Mayor Eaton thanked Mr. Duerr for his commitment and dedication to this important part of our community's history.

APPROVE MINUTES:

Behiel/Lees:
That the minutes of the Regular Meeting of Council held March 12, 2007 be approved as recorded and circulated.

Motion Carried.

**CITY MANAGER'S
REPORT – REQUEST
FOR ZONING
DEVIATION:**

Behiel/Muench:
That we approve the request from Ms. Denise Seidle and Mr. Eric von Doellen of Del-Air Systems Ltd., for a zoning deviation to allow the manufacturing of portable stages, band risers, choral risers and related accessories on Lot 36, Block 10, Plan 99H04824, known as 311 Main Street which is located in the C-1 Commercial District.

Motion Carried.

**RESOLUTION TO
INCREASE THE CITY'S
DEBT LIMIT:**

Smith/Fleischhacker:
That City Administration be authorized to make application to the Saskatchewan Municipal Board to increase the City of Humboldt's debt limit from 2 million dollars to 4 million dollars.

Motion Carried.

CORRESPONDENCE:

Behiel/Lees:

That the following correspondence be accepted for information:

- a) Cross Country Saskatchewan – Thank You.
- b) Planning for Municipal Sustainability Conference – April 20 & 21.
- c) Minutes of the Lanigan Creek-Dellwood Brook Watershed Association Board Meetings held February 7, February 21 and March 5, 2007.

Motion Carried.

**ECONOMIC
DEVELOPMENT AND
TOURISM COMMITTEE
MINUTES:**

Smith/Behiel:

That the Minutes of the Economic Development and Tourism Committee Meeting held March 14, 2007 be accepted for information.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Muench/Winkel:

That the Minutes of the Leisure Services Committee Meeting held March 20, 2007 be accepted for information.

Motion Carried.

**AQUATIC CENTRE
RATES:**

Fleischhacker/Muench:

That the Aquatic Centre rates for the year 2007 be adopted as presented.

Motion Carried.

**COMMUNITY CENTRE
RATES:**

Muench/Lees:

That the Community Centre rates for the year 2007 be adopted as presented.

Motion Carried.

**COMMUNITIES IN
BLOOM PROGRAM:**

Fleischhacker/Winkel:

That the City of Humboldt participate in the Communities in Bloom Program for 2007.

Motion Carried.

**COMMITTEE OF THE
WHOLE:**

Winkel/Smith:

That we sit in private session as a Committee of the Whole, the time being 8:15 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, 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/Lees:

That we revert to the regular meeting of Council, the time being 9:07 p.m.

Motion Carried.

OFFER TO SELL LOT: Lees/Muench:
That the City offer to sell Lot 19, Block 301, Plan 87H00082 known as 1315 Brockman Place to Gary and Shelley Hoppe for the price of \$32,000.00 plus GST.

Motion Carried.

SPECIAL COMMITTEE: Behiel/Fleischhacker:
That Councillor Aaron Behiel, Councillor Rob Muench and Councillor Leon Winkel be appointed to establish a special committee to hear the grievance of Mr. Mark Beckman.

Motion Carried.

ADJOURN: Winkel/Lees:
That we do now adjourn, the time being 9:15 p.m.

Motion Carried.