



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 26, 2006**

PRESENT:

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

CALL TO ORDER:

Mayor Dennis Korte called the meeting to order at 7:30 p.m.

ADOPT AGENDA:

Doepker/Yaworski:
That the agenda be amended to include the following and be adopted as amended:

12. New Business.
 - a) Works and Utilities Committee Meeting date.
 - b) Committee of the Whole:
 - i) City Manager's Reports – Land Development.

Motion Carried.

APPROVE MINUTES:

Eaton/Tuchscherer:
That the Minutes of the Regular Meeting of Council held June 12, 2006, be approved as recorded and circulated.

Motion Carried.

**GOOD NEIGHBOUR
STORE REQUEST FOR
FUNDS:**

Doepker/Weyland:
That the City contribute \$1,500.00 to the Humboldt Good Neighbour Store to assist in the replacement of the front door.

Motion Carried.

**QUILL PLAINS
REGIONAL
RECREATION
ASSOCIATION –
STREET DANCE:**

Doepker/Tuchscherer:
That we approve the request from the Quill Plains Regional Recreation Association to block 6th Avenue from 8th Street to 9th Street on Saturday, August 26, 2006 at 4:00 p.m. for the outdoor youth concert. Further, that the City deny their request to use the bathrooms located in the basement of the Willkommen Centre and that the City provide the Association with portable toilets instead.

Motion Carried.

CORRESPONDENCE:

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

- a) Royal Canadian Mounted Police – Review.
- b) Sask. Assoc. of City Clerks – Amendment to *The Cities Act*.
- c) Minutes of the Tourism & Economic Development Committee Meeting held June 14, 2006.
- d) Minutes of the Reid-Thompson Public Library Board Meeting held June 21, 2006.

Motion Carried.

**ADMINISTRATION
COMMITTEE MEETING
MINUTES:**

Yaworski/Weyland:
That the Minutes of the Administration and Protection Committee Meeting held June 19, 2006, be accepted for information.

Motion Carried.

**LEISURE SERVICES
COMMITTEE MEETING
MINUTES:**

Eaton/Winkel:
That the Minutes of the Leisure Services Committee Meeting held June 20, 2006, be accepted for information.

Motion Carried.

**CITY MANAGER'S
REPORT – WATER
TOWER COMMITTEE,
REQUEST FOR GRANT:**

Doepker/Weyland:
That the City of Humboldt provide a grant to the Water Tower Committee in the amount of \$10,000.00 for the year 2006. Further, that the Committee be advised that if additional funds for the year 2007 are required, application should be made to Council in February of 2007.

Motion Carried.

PECUNIARY INTEREST:

Councillor Leon Doepker declared a pecuniary interest in the following matter and left the Council Chambers at 7:53 p.m.

PAY ACCOUNT:

Weyland/Yaworski:
That cheque number 31598 payable to True Value in the amount of \$113.98 be approved for payment.

Motion Carried.

RETURN:

Councillor Leon Doepker returned to the Council Chambers at 7:54 p.m.

ACCOUNTS PAYABLE:

Weyland/Doepker:
That the Accounts Payable for the period ending June 26, 2006 as represented by general cheque numbers 31528 to 31689 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

CHAIR:

Mayor Dennis Korte vacated the Chair and Deputy Mayor Wendy Yaworski assumed the Chair at 8:00 p.m.

BYLAW NO. 10/2006:

Korte/Tuchscherer:
Resolved that Bylaw No. 10/2006 being a bylaw to amend the traffic bylaw be introduced and read a first time.

Motion Carried.

BYLAW NO. 10/2006:

Weyland/Doepker:
Resolved that Bylaw No. 10/2006 being a bylaw to amend the traffic bylaw be read a second time.

Motion Carried.

BYLAW NO. 10/2006:

Eaton/Winkel:
Resolved that Bylaw No. 10/2006 being a bylaw to amend the traffic bylaw be given three readings at this meeting.

Motion Carried Unanimously.

BYLAW NO. 10/2006: Winkel/Eaton:
Resolved that Bylaw No. 10/2006 being a bylaw to amend the traffic bylaw be read a third time and be now adopted.

Motion Carried.

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

WORKS AND UTILITIES COMMITTEE MEETING DATE: Eaton/Yaworski:
That the Works and Utilities Committee meeting scheduled for Tuesday, July 4, 2006 be changed to Tuesday, July 11, 2006 at 7:30 a.m. in the Council Chambers.

Motion Carried.

COMMITTEE OF THE WHOLE: Weyland/Eaton:
That we sit in private session as a Committee of the Whole, the time being 8:05 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, Councillor Leon Winkel, City Manager Thomas Goulden, City Clerk Sandra Pauli, Works & Utilities Director Rod Halyk.

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

REVERT: Yaworski/Tuchscherer:
That we revert to the regular meeting of Council, the time being 9:31 p.m.

Motion Carried.

EARTH TECH – TRAFFIC STUDY: Eaton/Yaworski:
That the City of Humboldt engage Earth Tech to conduct a traffic study for the north east section of the City in the amount of \$7,500.00 plus G.S.T.

Motion Carried.

ADJOURN: Weyland/Tuchscherer:
That we do now adjourn, the time being 9:35 p.m.

Motion Carried.