



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD  
MONDAY, NOVEMBER 27, 2006**

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**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 7:31 p.m.

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

Motion Carried.

**PUBLIC ACKNOWLEDGEMENTS:** Mayor Malcolm Eaton acknowledged and congratulated the Humboldt Bronco Board and staff for their work in hosting the World Junior A Hockey challenge, which took place in Humboldt on November 6 to November 9, 2006.

A special thank you is extended to all of the sponsors for supporting the World Junior A Hockey challenge and to all of the volunteers for their willingness to be part of bringing such an important international event to our community.

Mayor Malcolm Eaton also acknowledged, with appreciation, the work of the local Royal Canadian Legion Branch No. 28 in organizing and sponsoring the annual legion poppy campaign, the Remembrance Day services, the luncheon and afternoon entertainment, and the banquet in the evening. A special thank you to all volunteers, the Legion members, the ladies auxiliary members and everyone who makes this day a special tribute to the past veterans and present Canadian Armed Forces men and women.

Councillor Leon Winkel acknowledged three members of the University of Saskatchewan Huskie Football Team, Mr. Braeden Suchan, Mr. Jordan Koroll and Mr. Jarod Koroll, who are formally from Humboldt. The University of Saskatchewan Huskies were successful in winning the Mitchell Cup earlier this month.

**APPROVE MINUTES:** Behiel/Smith:  
That the Minutes of the Regular Meeting of Council held November 6, 2006, be approved as recorded and circulated.

Motion Carried.

**HUMBOLDT & DISTRICT CHAMBER OF COMMERCE – APPROVE PARADE ROUTE:** Muench/Fleischhacker:  
That we approve the parade route for the Humboldt & District Chamber of Commerce Parade to be held on Saturday, December 9, 2006, in conjunction with the Festive Fun Day.

Motion Carried.

**S.U.M.A. – 40/40  
CAMPAIGN:**

Winkel/Behiel:  
That administration be authorized to draft a letter of support for S.U.M.A.'s 40/40 campaign regarding revenue sharing to Deputy Premier Clay Serby and to the Minister of Government Relations, Harry Van Mulligen.

Motion Carried.

**CORRESPONDENCE:**

Smith/Muench:  
That the following correspondence be accepted for information:  
a) Minutes of the Humboldt & District Museum and Gallery Board Meeting held November 7, 2006.  
b) S.U.M.A. - 40/40 campaign.

Motion Carried.

**WORKS & UTILITIES  
COMMITTEE MINUTES:**

Winkel/Behiel:  
That the Minutes of the Works & Utilities Committee meeting held November 14, 2006 be accepted for information.

Motion Carried.

**ADMINISTRATION AND  
PROTECTION  
COMMITTEE MINUTES:**

Behiel/Lees:  
That the Minutes of the Administration and Protection Committee Meeting held November 20, 2006 be accepted for information.

Motion Carried.

**LEISURE SERVICES  
COMMITTEE MINUTES:**

Muench/Winkel:  
That the minutes of the Leisure Services Committee Meeting held November 21, 2006 be accepted for information.

Motion Carried.

**S.U.M.A RESOLUTION –  
REGIONAL FIRE  
PROTECTION  
SERVICES:**

Smith/Winkel:  
That the following resolution be forwarded to the Saskatchewan Urban Municipalities Association Convention for consideration:

Whereas municipalities are responsible for the provision of fire prevention and protection services within their respective jurisdictions; and

Whereas the majority of fire services in smaller cities, towns and villages are provided by volunteer services; and

Whereas the regionalization of municipal services are desired by municipalities to provide efficient and effective public service;

Therefore, Be It Resolved that the Saskatchewan Urban Municipalities Association request the Minister of Corrections and Public Safety to provide financial support for the study and set-up of regional fire protection and prevention services.

Motion Carried.

**CITY MANAGER'S  
REPORT – 21<sup>ST</sup> STREET  
LOCAL IMPROVEMENT:**

Fleischhacker/Lees:  
That we adopt the recommendation in the City Manager's Report to refer the letter from the residents on 21<sup>st</sup> Street, requesting Council's review of the policy for apportioning the cost of a local improvement in a new subdivision to the Works & Utilities Committee for further review and consideration.

Motion Carried.

**REVENUE AND  
EXPENDITURE  
STATEMENT:**

Winkel/Smith:  
That the Revenue and Expenditure Statement for the month of  
October, 2006 be approved as presented.

Motion Carried.

**CHAIR:**

Mayor Malcolm Eaton vacated the Chair at 8:00 p.m. and Deputy  
Mayor Leon Winkel assumed the Chair.

**BYLAW NO. 14/2006:**

Eaton/Smith:  
Resolved that Bylaw No. 14/2006, being a Bylaw to dissolve the  
Tourism and Economic Development Committee be introduced and  
read a first time.

Motion Carried.

**BYLAW NO. 14/2006:**

Lees/Behiel:  
Resolved that Bylaw No. 14/2006, being a Bylaw to dissolve the  
Tourism and Economic Development Committee be read a second  
time.

Motion Carried.

**BYLAW NO. 14/2006:**

Muench/Eaton:  
Resolved that Bylaw No. 14/2006, being a Bylaw to dissolve the  
Tourism and Economic Development Committee be given three  
readings at this meeting.

Motion Carried Unanimously.

**BYLAW NO. 14/2006:**

Behiel/Fleischhacker:  
Resolved that Bylaw No. 14/2006, being a Bylaw to dissolve the  
Tourism and Economic Development Committee be read a third time  
and be now adopted.

Motion Carried.

**BYLAW NO. 15/2006:**

Eaton/Smith:  
Resolved that Bylaw No. 15/2006, being the Procedure Bylaw be  
introduced and read a first time.

Motion Carried.

**BYLAW NO. 15/2006:**

Lees/Muench:  
Resolved that Bylaw No. 15/2006, being the Procedure Bylaw be  
read a second time.

Motion Carried.

**BYLAW NO. 15/2006:**

Behiel/Lees:  
Resolved that Bylaw No. 15/2006, being the Procedure Bylaw be  
given three readings at this meeting.

Motion Carried Unanimously.

**BYLAW NO. 15/2006:**

Muench/Eaton:  
Resolved that Bylaw No. 15/2006, being the Procedure Bylaw be  
read a third time and be now adopted.

Motion Carried.

**CHAIR:**

Deputy Mayor Leon Winkel vacated the Chair and Mayor Malcolm  
Eaton resumed the Chair at 8:09 p.m.

**APPOINTMENTS TO  
ECONOMIC  
DEVELOPMENT AND  
TOURISM COMMITTEE:**

Behiel/Muench:  
That the following members of Council be appointed to the Standing  
Committee of Economic Development and Tourism:

Chairman – Councillor Gordon Lees;  
Members – Councillor Leon Winkel;  
Councillor Phillip Smith;

Motion Carried.

**21<sup>st</sup> STREET PAVEMENT  
– DEADLINE FOR  
PAYMENT:**

Winkel/Lees:  
That the deadline for owners to prepay the local improvement special  
assessment as authorized by Bylaw No. 11/2006 and Bylaw No.  
12/2006 be December 31, 2006.

Motion Carried.

**COMMITTEE OF THE  
WHOLE:**

Smith/Lees:  
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, Works & Utilities Director Rod Halyk.

**AUTHORITY:**

The Committee met under Section 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 9:05  
p.m.

Motion Carried.

**ADJOURN:**

Muench/Smith:  
That we do now adjourn, the time being 9:06 p.m.

Motion Carried.