



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD
TUESDAY, MARCH 28, 2006**

- PRESENT:** Mayor: Dennis Korte
Councillors: Jack Tuchscherer Leon Winkel
Malcolm Eaton Jerry Weyland
Leon Doepker Wendy Yaworski
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 7:02 p.m.
- ADOPT AGENDA:** Doepker/Tuchscherer:
That the agenda be adopted as presented.

Motion Carried.
- CITY MANAGER'S REPORT – 2006 PROPOSED OPERATING BUDGET:** Council reviewed the City Manager's Report dated March 9, 2006 which explained the 2006 proposed operating budget.
Council agreed to consider re-instating two seasonal employees to continue with the grass and compost back alley pickup.
- CHAIR:** Mayor Korte left the Council Chambers at 7:20 p.m. and Deputy Mayor Leon Winkel presided as Chair.
- RETURN:** Mayor Korte returned to the Council Chambers at 7:23 p.m. and resumed the chair.
- HUMBOLDT & DISTRICT FIRE PROTECTION ASSOCIATION:** Mayor Korte requested more information as to the increase in the City's per capita levy for membership in the Humboldt & District Fire Protection Association.
- RECOVERY RATES – UNIPLEX FACILITIES:** Council discussed the recovery rates for the various facilities in the Leisure Services Department. Leisure Services Director, Darrell Lessmeister indicated he would provide the Leisure Services Committee with a report regarding recovery rates for the department's facilities at their next Committee meeting.
- MEET WITH OFFICERS OF "F" DIVISION OF THE RCMP:** Mayor Korte indicated that he would like to arrange a meeting with the superintendent of the RCMP "F" Division the next time they are in the area.

Weyland/Tuchscherer:
That the City Manager's Report dated March 9, 2006 regarding the proposed 2006 Operating Budget be accepted for information.

Motion Carried.
- PURCHASE SWEEPER:** Weyland/ Winkel:
That the City purchase a 2006 Pelican Elgin Sweeper from Fer-Marc Equipment Ltd in Regina for the total amount of \$119,500.00 plus GST and PST.

Motion Carried.
- ADJOURN:** Weyland/Korte:
That we do now adjourn, the time being 8:20 p.m.

Motion Carried.