



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD  
MONDAY, AUGUST 28, 2006**

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- PRESENT:** Mayor: Dennis Korte  
Councillors: Jack Tuchscherer 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
- CALL TO ORDER:** Mayor Dennis Korte called the meeting to order at 7:30 p.m.
- ADOPT AGENDA:** Winkel/Weyland:  
That the agenda be adopted as presented.  
  
Motion Carried.
- APPROVE MINUTES:** Eaton/Winkel:  
That the Minutes of the Regular Meeting of Council held July 24, 2006, be approved as recorded and circulated.  
  
Motion Carried.
- BIG BROTHERS/BIG SISTERS - PROCLAMATION:** Tuchscherer/Doepker:  
That we approve the request from the Big Brothers/Big Sisters organization to have the Mayor declare the month of September as Big Brothers/Big Sisters month in the City of Humboldt.  
  
Motion Carried.
- QUILL PLAINS REGIONAL RECREATION ASSOCIATION – OUTDOOR CONCERT:** Weyland/Eaton:  
That we approve the request from the Quill Plains Regional Recreation Association to block 6<sup>th</sup> Avenue from 8<sup>th</sup> Street to 9<sup>th</sup> Street on Saturday, September 23, 2006 at 4:00 p.m. for the outdoor youth concert.  
  
Motion Carried.
- CORRESPONDENCE:** Winkel/Yaworski:  
That the following correspondence be received for information:  
a) RM of Humboldt No. 370 – Newsletter and Financial Statement.  
b) Sagehill Development Corporation – Community Futures.  
  
Motion Carried.
- WORKS & UTILITIES COMMITTEE MEETING MINUTES:** Doepker/Weyland:  
That the Minutes of the Works and Utilities Committee Meeting held August 15, 2006, be accepted for information.  
  
Motion Carried.
- ADMINISTRATION AND PROTECTION COMMITTEE MEETING MINUTES:** Yaworski/Doepker:  
That the Minutes of the Administration and Protection Committee Meeting held August 21, 2006, be accepted for information.  
  
Motion Carried.

**LEISURE SERVICES  
COMMITTEE MEETING  
MINUTES:**

Eaton/Winkel:  
That the Minutes of the Leisure Services Committee Meeting held August 22, 2006, be accepted for information.

Motion Carried.

**CITY MANAGER'S  
REPORT – GLENN HALL  
DEVELOPMENT:**

Weyland/Tuchscherer:  
That the matter of installing red shale and curbing on the inside and outside edge of the track at the Glenn Hall Park be deferred to the 2007 Capital Budget for Council consideration.

Motion Carried.

**PECUNIARY INTEREST:**

Councillor Leon Doepker, Councillor Jerry Weyland and Mayor Dennis Korte declared a pecuniary interest in the following matters and left the Council Chambers at 7:52 p.m.

**CHAIR:**

Mayor Dennis Korte vacated the Chair and Deputy Mayor Wendy Yaworski assumed the Chair at 7:52 p.m.

**PAY ACCOUNTS:**

Tuchscherer/Winkel:  
That cheque number 32218 payable to Gopher Books in the amount of \$26.00 and cheque number 32219 payable to True Value in the amount of \$466.27 and cheque number 32220 payable to Jerry Weyland in the amount of \$150.00 be approved for payment.

Motion Carried.

**RETURN:**

Mayor Dennis Korte, Councillor Leon Doepker and Councillor Jerry Weyland returned to the Council Chambers at 7:53 p.m.

**CHAIR:**

Mayor Dennis Korte resumed the Chair at 7:53 p.m.

**ACCOUNTS PAYABLE:**

Doepker/Weyland:  
That the Accounts Payable for the period ending August 28, 2006 as represented by general cheque numbers 32067 to 32480 inclusive and as filed in the Accounts Payable Register be approved for payment.

Motion Carried.

**REVENUE &  
EXPENDITURE  
STATEMENT:**

Tuchscherer/Eaton:  
That the Revenue and Expenditure Statement for the month ending July 31, 2006, be approved as presented.

Motion Carried.

**PUBLIC ACCOUNTS:**

Doepker/Yaworski:  
That the Public Accounts for the year ending December 31, 2005, be accepted as presented.

Motion Carried.

**TAX ENFORCEMENT  
PROCEEDINGS:**

Eaton/Doepker:  
That the City Manager be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

	<u>LOT</u>	<u>BLOCK</u>	<u>PLAN</u>
1.	43	2	99H00626
2.	2	50	D182
3.	7	7	76H01747
4.		YY	85H04805
5.	A	59	59H02542

Motion Carried.

**CITY CLERK'S REPORT  
– LOCAL  
IMPROVEMENT  
PROGRAM:**

Weyland/Winkel:  
That the Engineer prepare a report in accordance with Section 6 of *The Local Improvement Act*, 1993, with respect to the proposed local improvement listed below:

<u>Work/Service</u>	<u>On</u>	<u>From</u>	<u>To</u>
Sanitary Sewer	6 <sup>th</sup> Avenue	Rauw Crescent	250 meters west

Which has an estimated cost of \$70,000.00.

Further, that the local improvement be undertaken with the City funds allocated from any realized surplus in the budget or failing that from the dedicated Off-site Reserve account.

Motion Carried.

**COMMITTEE OF THE  
WHOLE:**

Yaworski/Winkel:  
That we sit in private session as a Committee of the Whole, the time being 8:20 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 Leon Winkel, Councillor Wendy Yaworski, City Manager Thomas Goulden, City Clerk Sandra Pauli.

**AUTHORITY:**

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

**REVERT:**

Winkel/Doepker:  
That we revert to the regular meeting of Council, the time being 9:00 p.m.

Motion Carried.

**ADJOURN:**

Weyland/Eaton:  
That we do now adjourn, the time being 9:01 p.m.

Motion Carried.