

**FIRST REGULAR MEETING OF THE 2020 ELECTED COUNCIL
OF THE RURAL MUNICIPALITY OF HUMBOLDT. NO. 370 HELD
AT 919-14TH AVENUE, HUMBOLDT SK, TUESDAY, JANUARY
11TH, 2022**

Fleischhacker called the meeting to order at 8:10 a.m.

Present: Reeve – Ryan Fleischhacker and Councillors: Blair Hoppe, Pat Pomedli, Stan Hoppe, Brendan Kalthoff, and Clarence Puetz via teleconference phone call and Administrator – Corinne Richardson in attendance

FOREMAN’S REPORT

At this point in the meeting, Lynn Richardson – Foreman, met with council to discuss the activities going on in the Public Works Department.

APPROVE MINUTES

2022-01: S.HOPPE: “That the minutes of the December 14th, 2021 - Regular Meeting be approved as presented.

CARRIED.....”

FINANCIAL STATEMENT

2022-02: POMEDLI: “That the Financial Statement for the period ending December 31st, 2021 be accepted as presented.

CARRIED.....”

TREASURER’S REPORT

2022-03: PUETZ: “That the Treasurer’s Report for the month of December, 2021 be adopted as presented.

CARRIED.....”

PURCHASE VOLVO TRACKHOE

2022-04: S.HOPPE: “That the RM of Humboldt hereby purchase a 2023 Volvo

EC300EL Trackhoe from Redhead Equipment, and trade in the 2017 Volvo Trackhoe for a difference of \$277,640.00.

Furthermore, that we want the delivery date in the spring of 2023.

CARRIED.....”

BYLAW 1-2022

2022-05: PUETZ: “That Bylaw 1-2022 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to restrict the placement of snow cleared from private land onto roads, be read a first time.

CARRIED.....”

2022-06: B. HOPPE: “That Bylaw 1-2022 be read a second time.

CARRIED

2022-07: POMEDLI: “That Bylaw 1-2022 of the Rural Municipality of Humboldt No.370, cited as a bylaw to restrict the placement of snow cleared from private land onto roads, attached hereto and forming a part of these minutes, be read a third time.

UNANIMOUSLY CARRIED.....”

2022-08: S.HOPPE : “That Bylaw 1-2022, attached heretofore and forming a part of these minutes, be adopted, signed and sealed by the Reeve and Administrator.

CARRIED.....”

RISCIND BYLAW 6-2021

2022-09: B. HOPPE: “That we rescind Bylaw 06-2021 due to the fact that the City of Humboldt has future plans to annex the said property.

CARRIED.....”

CITY OF HUMBOLDT- WASTEWATER TREATMENT EFFLUENT PIPELINE

2022-10: B.HOPPE: “That the RM of Humboldt give permission to the City of Humboldt to proceed with their proposal to install the new

Wastewater Treatment Effluent pipeline in the RM’s road allowance.

CARRIED.....”

APPOINT ASSESSMENT APPEAL BOARD

2022-11: KALTHOFF: “That the RM of Humboldt appoint Western Municipal consulting as the RM’s Assessment Appeal Board.

CARRIED.....”

PUBLIC HEARING

Reeve Ryan Fleischhacker declared the Public Hearing open to listen to all representatives concerns regarding the discretionary use application to develop a campground on Parcel C Plan 88H00491 located in the NW 17-38-22-W2nd.

ADJOURN PUBLIC HEARING

2022-12: FLEISCHHACKER: “That four persons attended the public hearing and the RM will record their comments for future consideration, and that the public hearing will now be closed and we will resume to our regular meeting in progress.

CARRIED.....”

DISCRETIONARY USE- DEVELOP A CAMPGROUND

2022-13: FLEISCHHACKER: “That due to the comments from the public hearing, letters and negative comments from Water Security all in regards to developing a campground on Parcel C Located in the NW 17-38-22- W2nd, the RM of Humboldt hereby will not approve of the discretionary use application.

R.M. CORRESPONDENCE

2022-14: FLEISCHHACKER: “That the correspondence as listed on the agenda has been read and may now be filed.

CARRIED.....”

APPROVE ACCOUNTS

2022-15: B.HOPPE: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 3663 to 3696, both numbers inclusive, and other payment no.1, totaling \$151,949.80 be approved for payment.

CARRIED....."

ADJOURN

2022-16: PUETZ: "That the Meeting be adjourned at 10:45 a.m.

CARRIED....."

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER