

THIRD REGULAR MEETING OF THE 2020 ELECTED COUNCIL OF THE RURAL MUNICIPALITY OF HUMBOLDT. NO. 370 HELD AT 919-14TH AVENUE, HUMBOLDT SK, TUESDAY, MARCH 8TH, 2022

Fleischhacker called the meeting to order at 8:05 a.m.

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

At this point in the meeting, Administrator Corinne Richardson left the meeting, and Council held an in-camera session.

Corinne Richardson returned to the meeting at 8:45a.m.

APPROVE MINUTES

2022-25: POMEDLI: “That the minutes of the February 11th, 2022 – Regular Meeting be approved as presented.

CARRIED.....”

DELEGATION– MR. SCOTT EWEN

Mr. Scott Ewen met with Council to discuss drainage issues he is having with his neighbor, Mr. Matthew Schidlowsky.

Council thanked him for attending the meeting.

Council later discussed the drainage issues brought forward, and will send Mr. Schidlowsky a letter, in regards to same.

FINANCIAL STATEMENT

2022-26: KALTHOFF: "That the Financial Statement for the period ending February 28th, 2022 be accepted as presented.

CARRIED....."

TREASURER'S REPORT

2022-27: PUETZ: "That the Treasurer's Report for the month of February, 2022 be adopted as presented.

CARRIED....."

BYLAW 2-2022

2022-28: JENKINS: "That Bylaw 2-2022 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to regulate the use and consumption of water from the waterworks system in the Hamlet of Marysburg, and to fix the rates to be charged therefore, be read a first time.

CARRIED....."

2022-29: B.HOPPE: "That Bylaw 2-2022 be read a second time.

CARRIED....."

2022-30: S.HOPPE: "That Bylaw 2-2022 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to regulate the use and consumption of water from the waterworks system in the Hamlet of Marysburg, and to fix the rates to be charged therefore , attached hereto and forming a part of these minutes, be read a third time.

CARRIED UNANIMOUSLY....."

2022-31: POMEDLI: “That Bylaw 2-2022, attached heretofore and forming a part of these minutes, be adopted, signed and sealed by the Reeve and Administrator.

CARRIED.....”

TAX ENFORCEMENT

2022-32: B.HOPPE: “That the RM of Humboldt hereby authorize the Administrator to being tax enforcement proceedings on the following noted property:

Roll # 673	-	NE 13-38-24 W2
935	-	NW 19-38-23 W2
939	-	NW 20-38-23 W2
1165	-	NE 23-38-24 W2
1166	-	NW 23-38-24 W2
1169	-	NE-24-38-24 W2
1190	-	NW 29-38-24 W2
1192	-	SW 29-38-24 W2
1193	-	NE 30-38-24 W2
1194	-	NW 30-38-24 W2
1195	-	SE 30-38-24 W2
1199	-	SE 31-38-24 W2
1204	-	SW 32-38-24 W2
4369	-	Parcel B - Ptn SW 14-39-24 W2
4370	-	Parcel A - Ptn SW 14-39-24 W2
4561	-	Parcel C - Plan 95H08714

And continue with tax enforcement action by issuing a six month notice to;

Roll # 4202	-	Humboldt Lake - LOT 1, BLK 2
4208	-	Humboldt Lake - LOT 7, BLK 2

Furthermore, the RM of Humboldt write-off taxes for Roll #1806– Marysburg as they are uncollectible.

Roll # 1806 –	MUNC–	\$6,558.56
	SD#205–	\$1,232.93
	TAX ENF–	<u>\$148.83</u>

TOTAL TAX to be cancelled: \$7,940.32

CARRIED.....”

R.M. CORRESPONDENCE

2022–33: FLEISCHHACKER: “That the correspondence as listed on the agenda has been read and may now be filed.

CARRIED.....”

APPROVE ACCOUNTS

2022–34: JENKINS: “That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.’s 3777 to 3816, both numbers inclusive, and other payment no.1, totaling \$104,916.55 be approved for payment.

CARRIED.....”

ADJOURN

2022–35: POMEDLI: “That the Meeting be adjourned at 12:35 p.m.

CARRIED.....”

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER