

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

Fleischhacker called the meeting to order at 8:08 a.m.

Present: Reeve – Ryan Fleischhacker and Councilors: Blair Hoppe, Pat Pomedli, Chris Jenkins, Brendan Kalthoff, Stan Hoppe and Clarence Puetz 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

2022-57: PUETZ: “That the minutes of the May 10th, 2022 – Regular Meeting be approved as presented.

CARRIED.....”

FINANCIAL STATEMENT

2022-58: POMEDLI: “That the Financial Statement for the period ending May 31st, 2022 be accepted as presented.

CARRIED.....”

TREASURER’S REPORT

2022-59: S. HOPPE: “That the Treasurer’s Report for the month of May, 2022 be adopted as presented.

CARRIED.....”

APPROVE OF DRAFT 2021 FINANCIAL STATEMENTS

2022-60: JENKINS: “That the RM of Humboldt hereby approves of the draft 2021 Financial Statements audited by Dudley & Company LLP.

Furthermore, that there have not been subsequent events that have occurred since January 1st, 2022 that could have a significant impact on the municipality’s operations going forward, and that no events have occurred since January 1st, 2022 that have significant effect on the financial statements as approved.

CARRIED.....”

MEASURE RM GRAVEL PITS AT YEAR END

2022-61: S. HOPPE: “It was suggested that the RM of Humboldt should measure the gravel pits at year end, however the RM will not be doing it at this year, in order to keep costs down.

CARRIED.....”

APPROVE OF NEW 2022 RM EMPLOYEES

2022-62: B. HOPPE: “That the RM of Humboldt approve of hiring the attached Schedule “A” of new employees.

CARRIED.....”

REQUEST TO PURCHASE SERVICE ROAD

2022-63: JENKINS: “That the RM of Humboldt will not sell the unused service road west of ISC Parcel # 147278199 located in the NW 17-37-22 W2nd.

CARRIED.....”

DELEGATION - LINNELL MCKIM

Mrs. Linnell McKim our Marysburg Water Operator met with council to give them an update on the Marysburg Water Plant.

Council thanked her for the valuable information.

REQUEST TO REZONE FROM AGRICULTUAL TO RESIDENTIAL

2022-64: KALTHOFF: “That the RM of Humboldt agree to re-zone ISC parcel # 113662098 from A-Agricultural to R-Residential.

Furthermore, that the RM of Humboldt hold a public hearing on August 9th, 2022 at 10:00am to hear any representatives concerns regarding the re-zoning.

CARRIED.....”

11:20am Chris Jenkins left the meeting.

BYLAW 4-2022

2022-65: KATHOFF: “That Bylaw 4-2022 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to amend Bylaw 9-2005 known as the Zoning Bylaw, be read a first time.

CARRIED.....”

R.M. CORRESPONDENCE

2022-66: FLEISCHHACKER: "That the correspondence as listed on the agenda has been read and may now be filed.

CARRIED....."

APPROVE ACCOUNTS

2022-67: S. HOPPE: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 3923 to 3981, both numbers inclusive, and other payment no.1, totaling \$332,591.94 be approved for payment.

CARRIED....."

ADJOURN

2022-68: POMEDLI: "That the Meeting be adjourned at 11:45 a.m.

CARRIED....."

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER