

**NINTH REGULAR MEETING OF THE 2020 ELECTED COUNCIL OF THE RURAL MUNICIPALITY OF HUMBOLDT. NO. 370 HELD AT 919-14<sup>TH</sup> AVENUE, HUMBOLDT SK, TUESDAY, SEPTEMBER 13<sup>TH</sup>, 2022**

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Fleischhacker called the meeting to order at 7:10 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

**APPROVE MINUTES**

2022-98: PUETZ: “That the minutes of the August 9<sup>th</sup>, 2022 – Regular Meeting be approved as presented.

CARRIED.....”

**FINANCIAL STATEMENT**

2022-99: POMEDLI: “That the Financial Statement for the period ending August 31<sup>st</sup>, 2022 be accepted as presented.

CARRIED.....”

**TREASURER’S REPORT**

2022-100: S.HOPPE: “That the Treasurer’s Report for the month of August, 2022 be adopted as presented.

CARRIED.....”

**ESTABLISH A SIGN CORRIDOR**

2022-101: B.HOPPE: “That the RM of Humboldt hereby requests the establishment of a Sign Corridor in accordance with section 9(1) of the Provincial Highway Sign Control Regulations, located in the South ½ of the section 26-37-23 W2nd, West of the City of Humboldt.

CARRIED.....”

**ELECTION BUSINESS**

2022-102: PUETZ: “That the following Deputy Returning Officer and polling clerk be established for 2022:

Division 2, 4, 6 – Corinne Richardson – Deputy  
Returning Officer  
–Madisyn Nimegeers–Polling Clerk

Furthermore, that the Deputy Returning Officer & Poll Clerk be paid the sum of \$300.00 for running the poll.

The polling places for all divisions are to be at the Municipal Office at 919 – 14<sup>th</sup> Avenue in Humboldt, SK.

CARRIED.....”

**APPROVE OF NEW 2022 RM EMPLOYEES**

2022-103: FLEISCHHACKER: “That the RM of Humboldt approve of hiring the attached Schedule “A” of new employees.

CARRIED.....”

**R.M. CORRESPONDENCE**

2022-104: FLEISCHHACKER: “That the correspondence as listed on the agenda has been read and may now be filed.

CARRIED.....”

**APPROVE ACCOUNTS**

2022-105: B.HOPPE: “That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.’s 4130 to 4187, both numbers inclusive, and other payment no.1, totaling \$447,966.83 be approved for payment.

CARRIED.....”

Corinne Richardson left the meeting.

**IN CAMERA SESSION**

At this point in the meeting, council held an in-camera session.

Corinne Richardson returned to the meeting.

**ADJOURN**

2022-106: KALTHOFF: “That the Meeting be adjourned at 10:20 a.m.

CARRIED.....”

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ADMINISTRATOR: CORINNE RICHARDSON

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REEVE: RYAN FLEISCHHACKER