

SEVENTH REGULAR MEETING OF THE 2023 ELECTED COUNCIL OF THE RURAL MUNICIPALITY OF HUMBOLDT. NO. 370 HELD AT 919-14TH AVENUE, HUMBOLDT SK, TUESDAY, JULY 11TH, 2023

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

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

2023–81: S.HOPPE: “That the minutes of the June 11th, 2023 – Regular Meeting be approved as presented.

CARRIED.....”

FINANCIAL STATEMENT

2023–82: PUETZ: “That the Financial Statement for the period ending June 30th, 2023 be accepted as presented.

CARRIED.....”

TREASURER’S REPORT

2023–83: POMEDLI: “That the Treasurer’s Report for the month of June, 2023 be adopted as presented.

CARRIED.....”

OFFICE CLOSURE

2023-84: KALTHOFF: "That the RM of Humboldt hereby close the office from July 13th, 2023 to July 31st, 2023 for summer holidays.

CARRIED....."

Councilor Pat Pomedli left the meeting @11:05am.

APPROVE ACCOUNTS

2023-85: JENKINS: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 4659 to 4709, both numbers inclusive and other payment no.1 totaling \$515,641.93 be approved for payment.

CARRIED....."

R.M. CORRESPONDENCE

2023-86: FLEISCHHACKER: "That the correspondence as listed on the agenda has been read and may now be filed.

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

2023-87: B.HOPPE: "That the Meeting be adjourned at 11:30 am

CARRIED....."

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER