

**FIRST REGULAR MEETING OF THE 2024 ELECTED COUNCIL OF THE RURAL MUNICIPALITY OF HUMBOLDT. NO. 370 HELD AT 919-14<sup>TH</sup> AVENUE, HUMBOLDT SK, TUESDAY, JANUARY 9<sup>TH</sup>, 2024**

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Fleischhacker called the meeting to order at 8:06 a.m.

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

2024-01: PUETZ: “That the minutes of the December 31<sup>st</sup>, 2023 – Regular Meeting be approved as presented.

CARRIED.....”

**FINANCIAL STATEMENT**

2024-02: POMEDLI: “That the Financial Statement for the period ending December 31<sup>st</sup>, 2023 be accepted as presented.

CARRIED.....”

**TREASURER’S REPORT**

2024-03: S.HOPPE: “That the Treasurer’s Report for the month of December, 2023 be adopted as presented.

CARRIED.....”

**APPROVE ACCOUNTS**

2024-04: JENKINS: “That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.’s 4976 to 5020, both numbers inclusive, and other payment no. 1, totaling \$157,384.17 be approved for payment.

CARRIED.....”

**PUBLIC HEARING**

Reeve Ryan Fleischhacker declared the Public Hearing open to listen to all representatives concerns regarding the rezoning of Parcel “A” located in the SW 25-37-23-W2 from A-Agricultural to C-Commercial to allow for a commercial yard site.

CARRIED.....”

**ADJOURN PUBLIC HEARING**

2024-05: FLEISCHHACKER: That no person attended the public hearing and that the public hearing will now be closed and we will resume to our regular meeting in progress.

CARRIED.....”

**BYLAW 7-2023**

2024-06: B.HOPPE: "That Bylaw 7-2023 be read a second time.

CARRIED ....."

2024-07: KALTHOFF: "That Bylaw 7-2023 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to amend Bylaw 8-2005 known as the Zoning Bylaw, attached hereto and forming a part of these minutes, be read a third time.

CARRIED UNANIMOUSLY....."

2024-08: PUETZ: "That Bylaw 7-2023, attached heretofore and forming a part of these minutes, be adopted, signed and sealed by the Reeve and Administrator.

CARRIED ....."

**DELEGATION - LORRAINE FORESTER**

At this point in the meeting, Lorraine Forster met with Council to discuss the possibility of working with the RM in regards to obtaining a provincial grant for Recreation and Culture of Youth in the local area.

Council thanked Lorraine for attending the meeting.

CARRIED....."

**2024 EQUIPMENT RATES**

2024-09: B.HOPPE: "That the RM of Humboldt approve of the attached 2024 Equipment Rates.

CARRIED ....."

**R.M. CORRESPONDENCE**

2024-10: 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**

2024-11: PUETZ: “That the Meeting be adjourned at 11:10a.m.

CARRIED.....”

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ADMINISTRATOR: CORINNE RICHARDSON

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REEVE: RYAN FLEISCHHACKER