

FOURTH REGULAR MEETING OF THE 2024 ELECTED COUNCIL OF THE RURAL MUNICIPALITY OF HUMBOLDT. NO. 370 HELD AT 919-14TH AVENUE, HUMBOLDT SK, TUESDAY, APRIL 9TH, 2024

Fleischhacker called the meeting to order at 8:10 a.m.

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

FOREMAN’S REPORT

At this point in the meeting, Steven Schreiner- Foreman, met with council to discuss the activities going on in the Public Works Department.

APPROVE MINUTES

2024-36: POMEDLI: “That the minutes of the March 12th, 2024 – Regular Meeting be approved as presented.

CARRIED.....”

FINANCIAL STATEMENT

2024-37: S.HOPPE: “That the Financial Statement for the period ending March 30th, 2024 be accepted as presented.

CARRIED.....”

TREASURER'S REPORT

2024-38: JENKINS: "That the Treasurer's Report for the month of March, 2024 be adopted as presented.

CARRIED....."

APPROVE ACCOUNTS

2024-39: B.HOPPE: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 5114 to 5158, both numbers inclusive, and other payment no. 1, totaling \$196,836.38 be approved for payment.

CARRIED....."

11:10 a.m. - Councilor Blair Hoppe left the meeting

HAMP

2024-40: POMEDLI: "That the RM Involve the HAMP organization to settle disputes between two ratepayers.

CARRIED....."

11:25 a.m. - Councilor Blair Hoppe returned to the meeting

PURCHASE OF USED PETERBILT TRUCK

2024-41: S.HOPPE: "That the RM of Humboldt purchase a 2018 Peterbilt 567 truck for \$119,500 plus all applicable taxes.

CARRIED....."

HIGHWAY SIGNAGE

2024-42: POMEDLI: That the RM of Humboldt apply to the Ministry of Highways To have a sign named 'BREMEN ROAD' be located at the road running west off highway 20 at the northside of Sec NE 20-39-23 W2nd.

CARRIED.....”

DELEGATE – MRS. RAQUEL HILBERT

At this point in the meeting, Mrs. Raquel Hilbert met with council to introduce herself as a Humboldt-Watrous constituency candidate for the Sask Party MLA.

Council thanked her for attending the meeting.

REGIONAL EMO STEERING COMMITTEE

2024-43: JENKINS: “That the RM of Humboldt become a member of the Regional EMO Steering Committee.

CARRIED.....”

TAX ADJUSTMENT – ROLL #266

2024-44: JENKINS: “That the RM of Humboldt cancel taxes levied in error for Roll #266 due to a section 293 exemption for 2023.

CARRIED.....”

R.M. CORRESPONDENCE

2024-45: 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

2024-46: S. HOPPE: "That the Meeting be adjourned at 12:00 p.m.

CARRIED....."

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER