

SECOND REGULAR MEETING OF THE 2024 ELECTED COUNCIL OF THE RURAL MUNICIPALITY OF HUMBOLDT. NO. 370 HELD AT 919-14TH AVENUE, HUMBOLDT SK, TUESDAY, FEBRUARY 13TH, 2024

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.

PURCHASE OF 2024 TRUCK

2024-12: JENKINS: “That the RM of Humboldt purchase a 2024 Silverado 1500 Crew Cab truck from Colony Chevrolet in Humboldt for \$53,469.00 plus applicable taxes.

CARRIED.....”

APPROVE MINUTES

2024-13: KALTHOFF: “That the minutes of the January 9th, 2024 – Regular Meeting be approved as presented.

CARRIED.....”

FINANCIAL STATEMENT

2024-14: B.HOPPE: "That the Financial Statement for the period ending January 31st, 2024 be accepted as presented.

CARRIED....."

TREASURER'S REPORT

2024-15: JENKINS: "That the Treasurer's Report for the month of January, 2024 be adopted as presented.

CARRIED....."

APPROVE ACCOUNTS

2024-16: S.HOPPE: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 5021 to 5063, both numbers inclusive, and other payment no. 1, totaling \$151,110.93 be approved for payment.

CARRIED....."

HELP INTERNATIONAL – TREES

2024-17: POMEDLI: Our RM recognizes the central role trees play in the wind and snow protection, carbon sequestration, oxygen production and habitat development and is interested in our rural residents’ participation in HELP International’s proposed Free Tree/Tree Mulch/Drip Irrigation materials program under the federal governments Two Billion Tree Initiative.

Our region is considered semi-arid by international rainfall standards. The addition of plastic mulch and drip irrigation would greatly heighten the success in establishing trees and lessen the maintenance burden on landowners. Drip irrigation for tree installations is understood as an important water conservation technology that helps preserve limited dugout and well water supply for humans and livestock.

CARRIED.....”

R.M. CORRESPONDENCE

2024-18: 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

2024-19: PUETZ: "That the Meeting be adjourned at 11:30a.m.

CARRIED....."

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER