

**THIRD 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, MARCH 12<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, 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**

2024-20: KALTHOFF: “That the minutes of the February 13<sup>th</sup>, 2024 – Regular Meeting be approved as presented.

CARRIED.....”

Corinne Richardson left the meeting.

**DELEGATION – BRANDON MCGILLVRAY**

Council met with Brandon McGillvray to discuss the foreman position for the RM of Humboldt.

**DELEGATION – STEVEN SCHREINER**

Council met with Steven Schreiner discuss the foreman position for the RM of Humboldt.

Corinne Richardson returned to the meeting.

**DELEGATION – MR. TYLER KONDRA –WSP**

Council met with Mr. Tyler Kondra, Engineer from WSP to discuss the engineer report to build the road North of the NW 33–37–22 W2nd and NW 34–37–22 W2nd.

**FINANCIAL STATEMENT**

2024–21: B.HOPPE: “That the Financial Statement for the period ending February 29<sup>th</sup>, 2024 be accepted as presented.

CARRIED.....”

**TREASURER’S REPORT**

2024–22: JENKINS: “That the Treasurer’s Report for the month of February, 2024 be adopted as presented.

CARRIED.....”

**APPROVE ACCOUNTS**

2024–23: S.HOPPE: “That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.’s 5064 to 5113, both numbers inclusive, and other payment no. 1, totaling \$154,277.22 be approved for payment.

CARRIED.....”

**TAX ENFORCEMENT**

2024-24: KALTHOFF: “That the RM of Humboldt hereby authorize the Administrator to begin tax enforcement proceedings on the following noted property:

- Roll # 583 - NW 27-37-24 W2
- 586 - NE 28-37-24 W2
- 1053 - SE 13-39-23 W2
- 4416 - Portion, Blk A, SW 19-38-24 W2

And continue with tax enforcement proceedings on the following properties:

- Roll # 2007- Stoney Lake Lot 37
- Roll # 4202- Lot 1, Blk 2, Plan 101867733
- Roll # 4208- Lot 7, Blk 2 Plan 101867733
- Roll # 4232- Parcel A, Plan 101889412
- Roll # 4323- Parcel X, Plan 101974394
- Roll # 4367- Parcel A, Portion of SE 02-38-23 W2

CARRIED.....”

**HIRE RM FOREMAN**

2024-25: POMEDLI: That the RM of Humboldt hereby hires Steven Schreiner for the Foreman position for the municipality at a salary of \$95,000.

CARRIED.....”

BYLAW 1-2024

2024-26: JENKINS: “That Bylaw 1-2024 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to regulate the use and consumption of water from the waterworks system in the Hamlet of Marysburg, and to fix the rates to be charged therefore, be read a first time.

CARRIED.....”

2024-27: B.HOPPE: “That Bylaw 1-2024 be read a second time.

CARRIED.....”

2024-28: S.HOPPE: “That Bylaw 1-2024 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to regulate the use and consumption of water from the waterworks system in the Hamlet of Marysburg, and to fix the rates to be charged therefore , attached hereto and forming a part of these minutes, be read a third time.

CARRIED UNANIMOUSLY.....”

2024-29: PUETZ: “That Bylaw 1-2024, attached heretofore and forming a part of these minutes, be adopted, signed and sealed by the Reeve and Administrator.

CARRIED.....”

BYLAW 2-2024

2024-30: KALTHOFF: “That Bylaw 2-2024 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to regulate the use and consumption of water from the waterworks system in the Hamlet of Carmel, and to fix the rates to be charged therefore, be read a first time.

CARRIED.....”

2024-31: PUETZ: “That Bylaw 2-2024 be read a second time.

CARRIED.....”

2024-32: S.HOPPE: “That Bylaw 2-2024 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to regulate the use and consumption of water from the waterworks system in the Hamlet of Carmel, and to fix the rates to be charged therefore , attached hereto and forming a part of these minutes, be read a third time.

CARRIED UNANIMOUSLY.....”

2024-33: JENKINS: “That Bylaw 2-2024, attached heretofore and forming a part of these minutes, be adopted, signed and sealed by the Reeve and Administrator.

CARRIED.....”

**R.M. CORRESPONDENCE**

2024-34: 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**

2024-35: S. HOPPE: “That the Meeting be adjourned at 1:45pm.

CARRIED.....”

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ADMINISTRATOR: CORINNE RICHARDSON

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REEVE: RYAN FLEISCHHACKER