

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

Fleischhacker called the meeting to order at 8:15 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

APPROVE MINUTES

2024-67: KALTHOFF: “That the minutes of the June 11th, 2024 – Regular Meeting be approved as presented.

“That the minutes of the June 14th, 2024 – Special Meeting be approved as presented.

“That the minutes of the June 21th, 2024 – Special Meeting be approved as presented.

CARRIED.....”

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.

PURCHASE OF ARNE'S GRAVEL TRAILER

2024-68: FLEISCHHACKER: "That the RM of Humboldt hereby purchase a 2025 Arne's Crossgate Gravel Trailer for \$74,924.23 plus all applicable taxes from Maxim Truck + Trailer.

CARRIED....."

FINANCIAL STATEMENT

2024-69: B.HOPPE: "That the Financial Statement for the period ending June 30th, 2024 be accepted as presented.

CARRIED....."

TREASURER'S REPORT

2024-70: JENKINS: "That the Treasurer's Report for the month of June, 2024 be adopted as presented.

CARRIED....."

APPROVE ACCOUNTS

2024-71: S.HOPPE: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 5253 to 5309, both numbers inclusive, and other payment no. 1 & 2, totaling \$170,585.49 be approved for payment.

CARRIED....."

APPROVE OF NEW 2024 RM EMPLOYEE

2024-72: POMEDLI: “That the RM of Humboldt approve of hiring the attached Schedule “A” of new employees.

CARRIED.....”

OFFICE CLOSURE – SUMMER HOLIDAYS

2024-73: PUETZ: “That the RM of Humboldt close July 12th, 2024 to August 2nd , 2024 to allow for office staff to take holidays.

CARRIED.....”

ADMINISTRATORS REPORT

At this point in the meeting, Corinne Richardson- Administrator, discussed with council the activities going on in the Municipality.

R.M. CORRESPONDENCE

2024-74: 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

2024-75: KALTHOFF: "That the Meeting be adjourned at 10:45am.

CARRIED....."

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER