

**SIXTH REGULAR MEETING OF THE 2024 ELECTED COUNCIL
OF THE RURAL MUNICIPALITY OF HUMBOLDT. NO. 370 HELD
AT 919-14TH AVENUE, HUMBOLDT SK, TUESDAY, JUNE 11TH,
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

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.

10:00am – Mrs. Brenda Schrader from HAMP attended the meeting.

10:00am – **IN CAMERA SESSION**

At this point in the meeting, council held an in-camera session to listen to an update from Brenda Schrader from HAMP.

10:30am – **IN CAMERA SESSION CLOSED**

–Regular meeting opened as usual.

APPROVE MINUTES

2024-58: JENKINS: “That the minutes of the May 13th, 2024 – Regular Meeting be approved as presented.

CARRIED.....”

FINANCIAL STATEMENT

2024-59: B.HOPPE: "That the Financial Statement for the period ending May 31th, 2024 be accepted as presented.

CARRIED....."

TREASURER'S REPORT

2024-60: KALTHOFF: "That the Treasurer's Report for the month of May, 2024 be adopted as presented.

CARRIED....."

APPROVE ACCOUNTS

2024-61: PUETZ: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 5203 to 5252, both numbers inclusive, and other payment no. 1 & 2, totaling \$117,262.87 be approved for payment.

CARRIED....."

ADMINISTRATORS REPORT

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

APPROVE OF DRAFT 2023 FINANCIAL STATEMENTS

2024-62: POMEDLI: “That the RM of Humboldt hereby approves of the draft 2023 Financial Statements audited by Dudley & Company LLP.

Furthermore, that there have not been subsequent events that have occurred since January 1st, 2024 that could have a significant impact on the municipality’s operations going forward, and that no events have occurred since January 1st, 2024 that have significant effect on the financial statements as approved.

CARRIED.....”

SET 2024 MILL RATE AND ADOPT 2024 BUDGET

2024-63: S.HOPPE: “That the RM of Humboldt hereby set the 2024 mill rate to 8.87 mills and approve of the 2024 budget to cover expenditures of \$2,730,256 presented and attached hereto and forming a part of these minutes.

CARRIED.....”

R.M. CORRESPONDENCE

2024-64: 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

2024-65: B. HOPPE: "That the Meeting be adjourned at 12:25am.

CARRIED....."

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER