

**FIFTH 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, MAY 13<sup>TH</sup>, 2024**

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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**

2024-47: PUETZ: “That the minutes of the April 9<sup>th</sup>, 2024 – Regular Meeting be approved as presented.

CARRIED.....”

**FINANCIAL STATEMENT**

2024-48: POMDELI: “That the Financial Statement for the period ending April 30<sup>th</sup>, 2024 be accepted as presented.

CARRIED.....”

**TREASURER'S REPORT**

2024-49: S.HOPPE: "That the Treasurer's Report for the month of April, 2024 be adopted as presented.

CARRIED....."

**APPROVE ACCOUNTS**

2024-50: JENKINS: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 5159 to 5202, both numbers inclusive, and other payment no. 1, totaling \$93,065.02 be approved for payment.

CARRIED....."

**CITY OF HUMBOLDT - AIRPORT REQUEST**

2024-51: B.HOPPE: "That the RM of Humboldt declines the partnership and capital contribution proposed by the City of Humboldt in regards to the Airport study.

The RM feels their suggested contribution is excessively high, without a credible future business plan for the RM to re-cap some of the funding back in the future.

Should the City come up with a new proposal, the RM would be interested in reviewing the report in the future.

CARRIED....."

**CLEARING THE PATH CORRIDOR ALLOCATION**

2024-52: S.HOPPE: "That the RM of Humboldt appeals the re-allocation for the Clearing the Path corridor allocated by SARM.

CARRIED....."

**TAX ENFORCEMENT – ROLL #4202**

2024-53: B.HOPPE: That the RM of Humboldt agrees to give Tax Roll #4202, which was obtained by tax enforcement procedures, back to the previous owners for the cost of all tax arrears, legal fees and all future ISC fees to transfer the title back to the previous owners.

CARRIED.....”

**SK MUNICIPAL WITHDRAWALS**

2024-54: KALTHOFF: “That the RM of Humboldt approve of the following municipal hail withdrawals attached to the minutes as per “Schedule A”.

CARRIED.....”

**VIOLENCE IN THE WORKPLACE POLICY**

2024-55: B.HOPPE: “That as per the new provincial legislation set out in May 2024, the RM hereby adopts a Violence Prevention Policy Statement and Prevention Plan as attached to the minutes.

CARRIED.....”

**R.M. CORRESPONDENCE**

2024-56: 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**

2024-57: S. HOPPE: "That the Meeting be adjourned at 10:45am.

CARRIED....."

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ADMINISTRATOR: CORINNE RICHARDSON

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REEVE: RYAN FLEISCHHACKER