

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

Fleischhacker called the meeting to order at 8:15 a.m.

Present: Reeve – Ryan Fleischhacker and Councillors: Chris Jenkins, Stan Hoppe, Brendan Kalthoff, Blair Hoppe and Administrator – Corinne Richardson in attendance, Clarence Puetz and Pat Pomedli attend via tele-conference

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

2024-76: KALTHOFF: “That the minutes of the July 13th, 2024 – Regular Meeting be approved as presented.

CARRIED.....”

FINANCIAL STATEMENT

2024-77: B.HOPPE: “That the Financial Statement for the period ending July 31st, 2024 be accepted as presented.

CARRIED.....”

TREASURER’S REPORT

2024-78: JENKINS: “That the Treasurer’s Report for the month of July, 2024 be adopted as presented.

CARRIED.....”

APPROVE ACCOUNTS

2024-79: S.HOPPE: “That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.’s 5310 to 5352, both numbers inclusive, and other payment no. 1 totaling \$334,010.76 be approved for payment.

CARRIED.....”

10:00am: Councilor Pat Pomedli left the meeting

DELEGATION – MR. TYLER KONDRA WSP

Mr. Tyler Kondra from WSP Engineering met with council to discuss different options in regards to building a new road within the RM of Humboldt. Council thanked him for attending.

CARRIED.....”

ELECTION BUSINESS

2024-80: S.HOPPE: “That the following Deputy Returning Officer and polling clerk be established for 2024:

Division 1, 3, 5 and Reeve

- Corinne Richardson - Deputy Returning Officer
- Madisyn Lefebvre - Polling Clerk

Furthermore, that the Deputy Returning Officer & Poll Clerk be paid the sum of \$300.00 for running the poll.

The polling places for all divisions are to be at the Municipal Office at 919 - 14th Avenue in Humboldt, SK, on election day.

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

2024-81: FLEISCHHACKER: “That the correspondence as listed on the agenda has been read and may now be filed.

CARRIED.....”

11:15am: Councilor Kalthoff left the meeting.

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

2024-82: B.Hoppe: "That the Meeting be adjourned at 11:30am.

CARRIED....."

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER