

**NINTH 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, SEPTEMBER 10<sup>TH</sup>, 2024**

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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, Clarence Puetz, Pat Pomedli 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**

2024-83: PUETZ: “That the minutes of the August 13<sup>th</sup>, 2024 – Regular Meeting be approved as presented.

CARRIED.....”

**FINANCIAL STATEMENT**

2024-84: POMEDLI: “That the Financial Statement for the period ending August 31<sup>st</sup>, 2024 be accepted as presented.

CARRIED.....”

**TREASURER'S REPORT**

2024-85: S.HOPPE: "That the Treasurer's Report for the month of August, 2024 be adopted as presented.

CARRIED....."

**APPROVE ACCOUNTS**

2024-86: JENKINS: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 5363 to 5397, both numbers inclusive, and other payment no. 1 totaling \$202,286.46 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.

**PROPOSED SUBDIVISION- NW 16-37-22 W2, LSD #2+7, SECTION 17-37-37 W2**

2024-87: JENKINS: "That the proposed residential subdivision in a portion of the NW 16-37-22 W2, LSD #2+7, SECTION 17-37-37 W2, be hereby approved as per the attached plan. Further, that the above approval is in accordance with Bylaw 9-2005, subsection 5.3, section 2, and subject to approval being received from Sask Municipal Government.

CARRIED....."

**R.M. CORRESPONDENCE**

2024-88: 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**

2024-89: B.Hoppe: “That the Meeting be adjourned at 11:00am.

CARRIED.....”

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ADMINISTRATOR: CORINNE RICHARDSON

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REEVE: RYAN FLEISCHHACKER