

**SEVENTH 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,  
JULY 8<sup>TH</sup>, 2025**

---

Fleischhacker called the meeting to order at 8:06 a.m.

Present: Reeve – Ryan Fleischhacker and Councillors: Stan Hoppe, Brendan Kalthoff, Blair Hoppe, Jerry Ronellenfitsch, Clarence Puetz and 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.

**WAGE INCREASE**

2025-67: POMEDLI: “That employee Ashton Marlow’s probation will end on August 1, 2025 and we give him a wage increase as per the attached Schedule “A”

CARRIED.....”

**APPROVE MINUTES**

2025-68: KALTHOFF: “That the minutes of the June 10<sup>th</sup>, 2025 – Regular Meeting be approved as presented.

CARRIED.....”

### FINANCIAL STATEMENT

2025-69: B.HOPPE: "That the Financial Statement for the period ending June 30, 2025 be accepted as presented.

CARRIED....."

### TREASURER'S REPORT

2025-70: RONELLENFITSCH: "That the Treasurer's Report for the month of June, 2025 be adopted as presented.

CARRIED....."

### APPROVE ACCOUNTS

2025-71: S.HOPPE: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 5826 to 5870, both numbers inclusive, and other payment No. 1 totaling \$111,174.91 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.

### BYLAW 4-2025

2025-72: PUETZ: "That Bylaw 4-2025 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to provide for the closing and selling of a municipal road be read a first time.

CARRIED....."

2025-73: POMEDLI: "That Bylaw 4-2025 be read a second time.

CARRIED....."

2025-74: S.HOPPE: "That Bylaw 4-2025 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to provide for the closing and selling of a municipal road and attached hereto and forming a part of these minutes, be read a third time.

CARRIED....."

2025-75: RONELLENFITSCH: "That Bylaw 4-2025, attached heretofore and forming a part of these minutes, be adopted, signed and sealed by the Reeve and Administrator.

UNANIMOUSLY CARRIED....."

#### ADVERTISE FOR PUBLIC HEARING

2025-76: S.HOPPE: "That the RM of Humboldt hereby advertise to hold a Public Hearing on August 12, 2025 at 10:00 am at the Municipal Office in order to listen to representatives concerns in regards to the closing and selling of a municipal road – a portion of Second Street in Plan AJ3029.

CARRIED....."

#### APPROVE OF DRAFT 2024 FINANCIAL STATEMENTS

2025-77: B.HOPPE: "That the RM of Humboldt hereby approves of the Draft 2024 Financial Statements audited by Dudley & Company LLP.

Furthermore, that there have not been subsequent events that have occurred since January 1<sup>st</sup>, 2025 that could have a significant impact on the Municipality's operations going forward, and that no events have occurred since January 1<sup>st</sup>, 2025 that have significant effect on the financial statements as approved.

CARRIED....."

RFNOW INC – PROPOSED FIBER AGREEMENT

2025-78: POMEDLI: “That the RM of Humboldt agree to have RFNow Inc. install fiber optic lines within the RM road right-of way to service ratepayers with highspeed internet.

CARRIED.....”

BYLAW 3-2025

2025-79: PUETZ: “That Bylaw 3-2025 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to regulate and control the ownership and possession of livestock, be read a first time.

CARRIED.....”

2025-80: POMEDLI: “That Bylaw 3-2025 be read a second time.

CARRIED.....”

2025-81: S.HOPPE: “That Bylaw 3-2025 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to regulate and control the ownership and possession of livestock, attached hereto and forming a part of these minutes, be read a third time.

CARRIED.....”

2025-82: RONELLENFITSCH: “That Bylaw 3-2025, attached heretofore and forming a part of these minutes, be adopted, signed and sealed by the Reeve and Administrator.

UNANIMOUSLY CARRIED.....”

OFFICE CLOSURE

2025-83: PUETZ: “That the RM of Humboldt close the office from July 14<sup>th</sup> to August 1<sup>st</sup>, 2025, to allow for office staff to take summer holidays.

BYLAW 5-2025

2025-84: POMEDLI: "That a Bylaw to amend Bylaw 9-2005 known as the zoning Bylaw be read a first time.

CARRIED....."

R.M. CORRESPONDENCE

2025-85: 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

2025-86: PUETZ: "That the Meeting be adjourned at 11:15 AM.

CARRIED....."

---

ADMINISTRATOR: CORINNE RICHARDSON

---

REEVE: RYAN FLEISCHHACKER