

**SIXTH 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,  
JUNE 10<sup>TH</sup>, 2025**

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Fleischhacker called the meeting to order at 8:02 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.

**AWARD GRAVEL CRUSHING TENDER**

2025-49: B.HOPPE: “That the RM has reviewed four gravel crushing tenders which were received and awarded the tender to the lowest bidder to G & D Crushing Ltd.

CARRIED.....”

**DELEGATION – MRS. BRENDA SCHRADER & RCMP CORPORAL IVAN OTTENBREIT**

At this point in the meeting, Mrs. Brenda Schrader from HAMP and Corporal Ivan Ottenbreit from the RCMP, met with Council to discuss an issue with ratepayers. Council thanked them both for coming.

### APPROVE MINUTES

2025-50: B.HOPPE: "That the minutes of the May 9<sup>th</sup>, 2025 – Regular Meeting be approved as presented.

CARRIED....."

### FINANCIAL STATEMENT

2025-51: RONELLENFITSCH: "That the Financial Statement for the period ending May 31st, 2025 be accepted as presented.

CARRIED....."

### TREASURER'S REPORT

2025-52: S.HOPPE: "That the Treasurer's Report for the month of May, 2025 be adopted as presented.

CARRIED....."

### APPROVE ACCOUNTS

2025-53: RONELLENFITSCH: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 5775 to 5826, both numbers inclusive, and other payment No. 1 totaling \$176,896.04 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.

**ASSESS LAND AT HUMBOLDT COTTAGES ASSOCIATION**

2025-54: PUETZ: "That the RM of Humboldt have SAMA assess the land portion of Humboldt Cottages Association for 2026.

CARRIED....."

**11:00 AM COUNCILLOR B. KALTHOFF LEFT THE MEETING**

**BYLAW 1-2025**

2025-55: B.HOPPE: "That Bylaw 1-2025 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to establish mill rate factors, be read a first time.

CARRIED....."

2025-56: POMEDLI: "That Bylaw 1-2025 be read a second time.

CARRIED....."

2025-57: PUETZ: "That Bylaw 1-2025 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to establish mill rate factors, attached hereto and forming a part of these minutes, be read a third time.

CARRIED....."

2025-58: S.HOPPE: "That Bylaw 1-2025, attached heretofore and forming a part of these minutes, be adopted, signed and sealed by the Reeve and Administrator.

UNANIMOUSLY CARRIED....."

## BYLAW 2-2025

2025-59: PUETZ: "That Bylaw 2-2025 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to enact a Fire Advisory or Fire Ban, be read a first time.

CARRIED....."

2025-60: POMEDLI: "That Bylaw 2 -2025 be read a second time.

CARRIED....."

2025-61: S.HOPPE: "That Bylaw 2-2025 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to enact a Fire Advisory or Fire Ban, attached hereto and forming a part of these minutes, be read a third time.

CARRIED....."

2025-62: RONELLENFITSCH: "That Bylaw 2-2025, attached heretofore and forming a part of these minutes, be adopted, signed and sealed by the Reeve and Administrator.

UNANIMOUSLY CARRIED....."

## REMOVE FIRE BAN

2025-63: B.HOPPE: "That the RM of Humboldt remove the Fire Ban in the entire Municipality.

CARRIED....."

## 2025 MILL RATE AND ADOPT 2025 BUDGET

2025-64: PUETZ: "That the RM of Humboldt hereby set the 2025 mill rate to 6.90 mills and approve the 2025 budget to cover expenditures of \$2,766,692.00 presented and attached hereto and forming part of these minutes.

CARRIED....."

R.M. CORRESPONDENCE

2025-65: 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

2025-66: PUETZ: "That the Meeting be adjourned at 1:10 PM.

CARRIED....."

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ADMINISTRATOR: CORINNE RICHARDSON

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REEVE: RYAN FLEISCHHACKER