

**FIFTH REGULAR MEETING OF THE 2024 ELECTED COUNCIL
OF THE RURAL MUNICIPALITY OF HUMBOLDT. NO. 370 HELD
AT 919-14TH AVENUE, HUMBOLDT SK, FRIDAY, MAY 9TH, 2025**

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.

APPROVE MINUTES

2025-37: PUETZ: “That the minutes of the April 8th, 2025 – Regular Meeting be approved as presented.

CARRIED.....”

FINANCIAL STATEMENT

2025-38: POMEDLI: “That the Financial Statement for the period ending April 30th, 2025 be accepted as presented.

CARRIED.....”

TREASURER'S REPORT

2025-39: S.HOPPE: "That the Treasurer's Report for the month of April, 2025 be adopted as presented.

CARRIED....."

APPROVE ACCOUNTS

2025-40: RONELLENFITSCH: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 5727 to 5774, both numbers inclusive, and other payment no. 1 totaling \$111,937.61 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.

HIRE – PATROL OPERATOR

2025-41: KALTHOFF: "That the RM of Humboldt hire Ashton Marlow as seasonal patrol officer as per attached Schedule "A".

CARRIED....."

LAND TENDER – ISC PARCEL # 113373918

2025-42: B.HOPPE: "That the RM of Humboldt award the Land ISC Parcel #113373918 to Kim Duerr for \$305.00.

CARRIED....."

PROPOSED SUBDIVISION – PARCEL A, PLAN 102367728, PORTION OF THE SE-27-37-22-W2

- 2025-43: RONELLENFITSCH: “That the proposed commercial sub-division in Parcel A, Plan 102367728, Portion of the SE-27-37-22-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. Furthermore, all associated costs for road closure and subdivision will be at the owner’s expense”.

CARRIED.....”

SK MUNICIPAL WITHDRAWALS

- 2025-44: KALTHOFF: “That the RM of Humboldt approve of the following municipal hail withdrawals attached to the minutes as per “Schedule B”.

CARRIED.....”

PROPOSED SUBDIVISION – PARCELS M & N, PORTION OF THE NE-21-37-22-W2

- 2025-45: RONELLENFITSCH: “That the proposed residential sub-division Parcels M & N, Portion of the NE-21-37-22-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. Furthermore, all associated costs for road closure and subdivision will be at the owner’s expense”.

CARRIED.....”

OPERATOR COMPETENCY

2025-46: B.HOPPE: "That Foreman Steven Schreiner has his Occupational Health and Safety Heavy Powered Mobile Equipment course and oversees all RM Staff consisting of:

Dwayne Puetz	Terry Mueller
Randall Freriks	Randy Bernauer
John Schreiner	Brandon McGillivray
Hal Meyers	Ashton Marlow

CARRIED....."

R.M. CORRESPONDENCE

2025-47: 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

2025-48: PUETZ: "That the Meeting be adjourned at 11:50 AM.

CARRIED....."

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER