

FIRST REGULAR MEETING OF THE 2026 ELECTED COUNCIL OF THE RURAL MUNICIPALITY OF HUMBOLDT. NO. 370 HELD AT 919-14TH AVENUE, HUMBOLDT SK, TUESDAY, JANUARY 13TH, 2026

Fleischhacker called the meeting to order at 8:00 a.m.

Present: Reeve – Ryan Fleischhacker and Councillors Stan Hoppe, Blair Hoppe, Pat Pomedli, Clarence Puetz, Brendan Kalthoff, and Jerry Ronellenfitsch by telephone call 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

2026-01: POMEDLI: “That the minutes of the December 9th, 2025 – Regular Meeting be approved as presented. CARRIED.....”

FINANCIAL STATEMENT

2026-02: S. HOPPE: “That the Financial Statement for the period ending December 31, 2025 be accepted as presented. CARRIED.....”

TREASURER'S REPORT

2026-03: RONELLENFITSCH: “That the Treasurer's Report for the month of December, 2025 be adopted as presented. CARRIED.....”

APPROVE ACCOUNTS

2026-04: B.HOPPE: “That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.’s 6021 to 6157, both numbers inclusive, and other payment No. 1-5, totaling \$104,358.85 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.

PUBLIC HEARING

Reeve Ryan Fleischhacker declared the Public Hearing open to listen to all representatives concerns regarding the rezoning of Plan X-40, Blk 13, Ext 1, in the SE 28-37-23 W2 from Commercial to Agricultural.

ADJOURN PUBLIC HEARING

2026-05: FLEISCHHACKER: “That no person attended the public hearing, and that the public hearing will now be closed and we will resume to our regular meeting in progress.

CARRIED.....”

BYLAW 6-2025

2026-06: KALTHOFF: “That Bylaw 6-2025 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to amend Bylaw 9-2025, known as the zoning bylaw, be read a second time.

CARRIED.....”

2026-07: POMEDLI: “That Bylaw 6-2025 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to amend Bylaw 9-2025, known as the zoning bylaw, be read a third time.

CARRIED.....”

2026-08 S. HOPPE: "That Bylaw 6-2025, attached heretofore and forming a part of these minutes, be adopted, signed and sealed by the Reeve and Administrator.

UNANIMOUSLY CARRIED....."

DELEGATION - MR. CLAYTON MAIER - MUNICODE SERVICES LTD

Mr. Clayton Maier, President of Municode Services met with Council to discuss the options available to the RM to ensure all building permit applicants obtain an occupancy permit after a new construction. Council thanked Mr. Maier for attending the meeting.

CORRESPONDENCE

2026-09: 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

2026-10: POMEDLI: "That the Meeting be adjourned at 11:30 a.m.

CARRIED....."

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER