

SECOND REGULAR MEETING OF THE 2026 ELECTED COUNCIL OF THE RURAL MUNICIPALITY OF HUMBOLDT. NO. 370 HELD AT 919-14TH AVENUE, HUMBOLDT SK, TUESDAY, FEBRUARY 17TH, 2026

Fleischhacker called the meeting to order at 8:15 a.m.

Present: Reeve – Ryan Fleischhacker and Councillors Stan Hoppe, Blair Hoppe, Pat Pomedli, Clarence Puetz, Brendan Kalthoff, Jerry Ronellenfitch 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

2026-11: PUETZ: “That the minutes of the January 13, 2026 – Regular Meeting be approved as presented. CARRIED.....”

FINANCIAL STATEMENT

2026-12: POMEDLI: “That the Financial Statement for the period ending January 31, 2026 be accepted as presented. CARRIED.....”

TREASURER’S REPORT

2026-13: S. HOPPE: “That the Treasurer’s Report for the month of January 2026 be adopted as presented. CARRIED.....”

APPROVE ACCOUNTS

2026-14: RONELLENFITSCH: “That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.’s 6158 to 6192, both numbers inclusive, and other payment No. 1-5, totaling \$97,274.17 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.

COUNCIL MEETING DATE CHANGE

2026-15: B. HOPPE: “That the next regular council meeting will be held on Monday, March 9, 2026, instead of Tuesday, March 10, 2026 due to the SARM convention being held the same day.

CARRIED.....”

APPLY FOR CREDIT CARD FOR THE RM FOREMAN

2026-16: S. HOPPE: “That the RM of Humboldt apply to RBC for a credit card for the Foreman in the amount of \$5000.

CARRIED.....”

CORRESPONDENCE

2026-17: 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

2026-18: PUETZ: “That the Meeting be adjourned at 11:05 a.m.

CARRIED.....”

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER