

EIGHTH REGULAR MEETING OF THE 2024 ELECTED COUNCIL OF THE RURAL MUNICIPALITY OF HUMBOLDT. NO. 370 HELD AT 919-14TH AVENUE, HUMBOLDT SK, TUESDAY, AUGUST 12TH, 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 Ronellenfitch, Clarence Puetz and Administrator – Corinne Richardson in attendance

Absent: Pat Pomedli

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

2025-87: PUETZ: “That the minutes of the July 8th, 2025 – Regular Meeting be approved as presented. CARRIED.....”

FINANCIAL STATEMENT

2025-88: S. HOPPE: “That the Financial Statement for the period ending July 31, 2025 be accepted as presented. CARRIED.....”

TREASURER’S REPORT

2025-89: RONELLENFITSCH: “That the Treasurer’s Report for the month of July, 2025 be adopted as presented. CARRIED.....”

APPROVE ACCOUNTS

2025-90: B. HOPPE: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 5871 to 5921, both numbers inclusive, and other payment No. 1 totaling \$286,121.82 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.

DELEGATION – FINNING CANADA

At this point in the meeting, Mr. Kelly Deobald from Finning Canada met with Council. Mr. Deobald advised council he is the new Finning Canada CAT Representative for our area. Council thanked him for attending the meeting.

PUBLIC HEARING

Reeve Ryan Fleischhacker declared the Public Hearing open to listen to all representatives concerns regarding the closing and selling of a municipal road located in the Hamlet of Fulda, a portion of Second Street, Plan AJ3029.

ADJOURN PUBLIC HEARING

2025-91: 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....."

PUBLIC HEARING

Reeve Ryan Fleischhacker declared the Public Hearing open to listen to all representatives concerns regarding the rezoning of Parcel "A, Plan #102367728 located in the SE-27-37-22-W2 from Agricultural to Commercial.

ADJOURN PUBLIC HEARING

2025-92: 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....."

NOXIOUS WEEDS

2025-93: B. HOPPE: "That the RM hereby give approval to the RM of Wolverine to spray the noxious weeds located on our Township Road.
CARRIED....."

TERMINATE GRAVEL AGREEMENT

2025-94: KALTHOFF: "That the RM of Humboldt hereby terminate our gravel agreement with Alex Pappenfoot, dated August 18, 2025 due to the fact the gravel is now depleted.
CARRIED....."

AWARD TENDER

2025-95: S. HOPPE: "That the RM of Humboldt award our land tender ISC #164267786 to Andrew Schwark for \$20,000 plus all applicable fees associated with the transfer.

BYLAW 4-2025

2025-96: S. HOPPE: "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....."

BYLAW 5-2025

2025-97: PUETZ: "That Bylaw 5-2025 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to amend Bylaw 9-2005, known as the zoning bylaw, be read a second time.

CARRIED....."

2025-98: RONELLENFITSCH: "That Bylaw 5-2025 of the Rural Municipality of Humboldt No. 370, cited as a bylaw to amend Bylaw 9-2005, known as the zoning bylaw, be read a third time.

CARRIED....."

2025-99: S. HOPPE: "That Bylaw 5-2025, attached heretofore and forming a part of these minutes, be adopted, signed and sealed by the Reeve and Administrator.

UNANIMOUSLY CARRIED....."

R.M. CORRESPONDENCE

2025-100: 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

2025-101: PUETZ: "That the Meeting be adjourned at 11:45 AM.

CARRIED....."

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER