

**NINETH 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, SEPTEMBER 9<sup>TH</sup>, 2025**

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Fleischhacker called the meeting to order at 8:10 a.m.

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

2025-102: PUETZ: “That the minutes of the August 12<sup>th</sup>, 2025 – Regular Meeting be approved as presented. CARRIED.....”

**FINANCIAL STATEMENT**

2025-103: S. HOPPE: “That the Financial Statement for the period ending August 31, 2025 be accepted as presented. CARRIED.....”

**TREASURER’S REPORT**

2025-104: RONELLENFITSCH: “That the Treasurer’s Report for the month of August, 2025 be adopted as presented. CARRIED.....”

**DELEGATION – MR. SHANE ERDMANN**

Mr. Shane Erdmann from Swift Rivers Outfitters met with Council to review Bylaws which he had concerns about. Council thanked him for attending.

**APPROVE ACCOUNTS**

2025-105: RONELLENFITSCH: “That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.’s 5922 to 5978, both numbers inclusive, and other payment No.1, totaling \$530,636.18 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.

**CANCEL TAXES**

2025-106: S. HOPPE: “That the RM of Humboldt hereby cancel the following taxes due to Section 293 exemption of taxes levied by SAMA:

<b>Roll # 4518</b> Municipal	\$2690.77
SD #205	<u>\$2414.60</u>
Total Taxes to be cancelled	\$5105.37

<b>Roll # 0866</b> Municipal	\$ 1.86
SD #205	<u>\$ .29</u>
Total Taxes to be cancelled	\$ 2.15

<b>Roll # 0088</b> Municipal	\$ 146.80
SD #205	<u>\$ 258.01</u>
Total Taxes to be cancelled	\$ 404.81
<b>Roll # 0189</b> Municipal	\$ 320.15
SD #205	<u>\$ 271.40</u>
Total Taxes to be cancelled	\$ 591.55
<b>Roll # 4154</b> Municipal	\$ 466.12
SD #20	<u>\$ 528.71</u>
Total Taxes to be cancelled	\$ 994.83
<b>Roll # 0031</b> Municipal	\$ 962.97
SD #20	<u>\$ 949.90</u>
Total Taxes to be cancelled	\$1912.87
<b>Roll # 0183</b> Municipal	\$1146.02
SD #205	<u>\$1105.08</u>
Total Taxes to be cancelled	\$2251.10

CARRIED.....”

**PROPOSED SUBDIVISION – PORTION – NE-21-37-22-W2**

2025-107: B. HOPPE:

“That the proposed residential subdivision in a portion of the NE-21-37-22-W2, creating a residential lot, 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.

**R.M. CORRESPONDENCE**

2025-108: 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**

2025-109: PUETZ: “That the Meeting be adjourned at 11:45 AM. CARRIED.....”

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ADMINISTRATOR: CORINNE RICHARDSON

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REEVE: RYAN FLEISCHHACKER