

TENTH REGULAR MEETING OF THE 2024 ELECTED COUNCIL OF THE RURAL MUNICIPALITY OF HUMBOLDT. NO. 370 HELD AT 919-14TH AVENUE, HUMBOLDT SK, TUESDAY, OCTOBER 14TH, 2025

Fleischhacker called the meeting to order at 8:12 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

2025-110: PUETZ: “That the minutes of the September 9th, 2025 – Regular Meeting be approved as presented. CARRIED.....”

FINANCIAL STATEMENT

2025-111: S. HOPPE: “That the Financial Statement for the period ending September 30, 2025 be accepted as presented. CARRIED.....”

TREASURER’S REPORT

2025-112: RONELLENFITSCH: “That the Treasurer’s Report for the month of September, 2025 be adopted as presented. CARRIED.....”

INSTALL NEW STOP SIGN

2025-113: PUETZ: “That the RM of Humboldt ask the Ministry of Highways to erect a stop sign on the East side of Highway 20, between Sections 29 & 20-38-22-W2.

CARRIED.....”

DELEGATION – MRS. LORRAINE FORSTER

At this point in the meeting, Mrs. Lorraine Forster met with Council to ask the RM for their support for her Prairie Sky Trail’s Association Grant.

Council accepted the proposal and agreed to Mrs. Forster a two-year commitment.

RESCIND THE FOLLOWING RESOLUTIONS

2025-114: B.HOPPE: “That the RM of Humboldt rescind the following resolutions:

2025-97: PUETZ: “That Bylaw 5-2025 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.....”

2025-98: RONELLENFITSCH: “That Bylaw 5-2025 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.....”

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.

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

2025-115: 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.

BYLAW 5-2025

2025-116: KALTHOFF: “That Bylaw 5-2025 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.....”

2025-117: RONELLENFITSCH: “That Bylaw 5-2025 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.....”

2025-118: 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.....”

NEXT COUNCIL MEETING

2025-119: PUETZ: “That the RM of Humboldt change our next regular council meeting from Tuesday, November 11, 2025 to Friday, November 7, 2025 due to Remembrance Day being that day.

CARRIED.....”

ON-LINE BANKING PERMISSION

2025-120: KALTHOFF: “That the RM of Humboldt gives Administrator, Corinne Richardson permission to pay the following accounts using on-line banking each month:

- Municipal Employees Pension Plan
- Municipal Hail Insurance
- Horizon School Division #205
- RCS School Division #20

CARRIED.....”

TAX ENFORCEMENT PROCEEDINGS

2025-121: B.HOPPE: “That the RM of Humboldt continue with tax enforcement proceedings and issue a six-month notice to the following Roll Numbers:

- Roll #1363, SW-33-39-24-W2
- Roll #109, Ptn SW-02-39-22-W2 Title 76H03779
- Roll #4554, Lot 2, E, Plan 102339389

CARRIED.....”

WATER AGREEMENT WITH DEIBERT

2025-122: PUETZ: “That the RM of Humboldt enter into an agreement with Deipert’s in Marysburg regarding the new water lines installed by Holtvolt Sand & Gravel.

CARRIED.....”

CANCEL TAXES

2025-123: RONELLENFITSCH: “That the RM of Humboldt hereby cancel the following taxes due to Section 293 exemption of taxes levied by SAMA:

Roll # 4113 Municipal \$ 68.50

SD #205 \$ 58.07

Roll # 4161 Municipal \$ 416.24

SD #205 \$ 486.41

Total Taxes to be cancelled \$1029.22

CARRIED.....”

CTP FUNDING

2025-124: S.HOPPE: “That the RM of Humboldt apply for CTP Funding again through SARM for the road located E-27, 34-37-W2, E-03, 15, 22, 27, 34-38-22-W2, E-02,11,14, 23, 26, 35-39-22-W2.

CARRIED.....”

APPROVE ACCOUNTS

2025-125: RONELLENFITSCH: “That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.’s 5979 to 6038, both numbers inclusive, and other payment No. 1-5, totaling \$1,024,799.11 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.

R.M. CORRESPONDENCE

2025-126: 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

2025-127: PUETZ: “That the Meeting be adjourned at 11:25 AM. CARRIED.....”

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER