

**ELEVENTH 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, FRIDAY,  
NOVEMBER 7<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, Blair Hoppe, Pat Pomedli, Clarence Puetz and Brendan Kalthoff –via conference call and Administrator – Corinne Richardson in attendance

Absent: Jerry Ronellenfitsch

**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.

**DELEGATION – MR. JASON FLEISCHHACKER**

Jason Fleischhacker met with Council to discuss the zoning and assessment on his property.

Council thanks Jason for attending the meeting.

**DELEGATION – UFA**

Mr. Andrew Vancha and Mr. Brandon Miller with UFA met with Council to discuss their new UFA Bulk Fuel Station and options available.

Council thanked Andrew and Brandon for attending the meeting.

**REZONE ROLL #2051 FROM COMMERCIAL TO AGRICULTURE**

2025-128: PUETZ: “That the RM of Humboldt rezone a parcel of land in the SE-28-37-23-W2, Plan X40, Block 13, Ext 1 from C-Commercial to A-Agricultural.

Furthermore, that the RM of Humboldt hereby advertise to hold a Public Hearing on January 13<sup>th</sup>, 2026 at 10:00 am at the municipal office in order to listen to representatives’ concerns regarding to the rezoning.

CARRIED.....”

**APPROVE MINUTES**

2025-129: B.HOPPE: “That the minutes of the October 14<sup>th</sup>, 2025 – Regular Meeting be approved as presented.

CARRIED.....”

**FINANCIAL STATEMENT**

2025-130: S. HOPPE: “That the Financial Statement for the period ending October 31, 2025 be accepted as presented.

CARRIED.....”

**TREASURER’S REPORT**

2025-131: POMEDLI: “That the Treasurer’s Report for the month of October, 2025 be adopted as presented.

CARRIED.....”

**APPROVE ACCOUNTS**

2025-132: S.HOPPE: “That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.’s 6039 to 6081, both numbers inclusive, and other payment No. 1-5, totaling \$235,784.68 be approved for payment.

CARRIED.....”

At this point in the meeting, Councillor Brendan Kalthoff entered the meeting in person.

**CANCEL TAXES**

2025-133: KALTHOFF: “That the RM of Humboldt hereby cancel the following taxes due to Section 293 exemption of taxes levied by SAMA:

Roll # 87	Municipal	\$ 111.17
Roll # 4153	Municipal	\$ 818.44
SD #205		\$ 675.73
Total Taxes to be cancelled		\$1605.34

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**

2025-134: 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**

2025-135: S. HOPPE: “That the Meeting be adjourned at 11:35 AM.

CARRIED.....”

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ADMINISTRATOR: CORINNE RICHARDSON

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REEVE: RYAN FLEISCHHACKER