

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

Fleischhacker called the meeting to order at 8:05 a.m.

Present: Reeve – Ryan Fleischhacker and Councilors 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

2026–43: PUETZ: “That the minutes of the March 9, 2026 – Regular Meeting be approved as presented and that the minutes of March 31, 2026 Special Meeting be approved as presented

CARRIED.....”

FINANCIAL STATEMENT

2026–44: POMEDLI: “That the Financial Statement for the period ending March 31, 2026 be accepted as presented.

CARRIED.....”

TREASURER’S REPORT

2026–45: S. HOPPE: “That the Treasurer’s Report for the month of March 2026 be adopted as presented.

CARRIED.....”

APPROVE ACCOUNTS

2026-46: RONELLENFITSCH: “That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.’s 6236 to 6281, both numbers inclusive, and other payment No. 1-5, with the exception of cheque numbers 6280 and 6281 which are to be voided, totaling \$729,342.91 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.

AMEND RESOLUTION 2026-32 – BUILDING/DEVELOPMENT PERMIT FEE

2026-47: B. HOPPE: “That the Rural Municipality of Humboldt No. 370 Amend Resolution 2026-32 to the following:

“That the R.M. of Humboldt collect a \$1000 deposit on all new building/development permit applications beginning May 1, 2026.

Once Municode has issued final inspection on the property, the RM will return all remaining funds (less costs of all building/development permit fees) to the permit holder.

CARRIED.....”

APPROVE BUILDING/DEVELOPMENT PERMITS

2026-48: RONELLENFITSCH: “That the Rural Municipality of Humboldt No. 370, approve of the following building/development permits as per their submitted development applications:

- Brian Schemenauer – New Shop
- Mike Bunko – New Shop

CARRIED.....”

WAPITI REGIONAL LIBRARY BOARD

2026-49: S. HOPPE: “That the Rural Municipality of Humboldt No. 370, hereby appoint Mrs. Susan Bradley as our representative on the Wapiti Regional Library Board for the year 2026.

CARRIED.....”

BYLAW 1-2026

2026-50: PUETZ: “That Bylaw 1-2026 be read a second time.

CARRIED.....”

2026-51: S. HOPPE: “That Bylaw 1-2026 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.

UNANIMOUSLY CARRIED.....”

2026-52: B. HOPPE: “That Bylaw 1-2026 attached heretofore and forming part of these minutes, be adopted, signed and sealed by the Reeve and Administrator.

CARRIED.....”

DELEGATION – DUCKS UNLIMITED

Mr. Jason Neufeld and Ms. Lean Tallis from Ducks Unlimited met with Council to advise them of the new and upcoming 2026 programs Ducks Unlimited is offering.

Council thanked them for the information.

PROPOSED SUBDIVISION – PORTION – NW 23-38-22-W2

- 2026-53: PUETZ: “That the proposed residential subdivision in a portion of the NW 23-38-22-W2, 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.

CARRIED.....”

CHANGE NEXT COUNCIL MEETING

- 2026-54: POMEDLI: “That we change the next Regular Council meeting from Tuesday, May 12, 2026 to Friday, May 8th, 2026 due to the RMAA Convention, being held Tuesday to Friday, May 12-15, 2026.

CARRIED.....”

PEST CONTROL OFFICER – APPOINTMENT

- 2026-55: KALTHOFF: “That the Rural Municipality of Humboldt No. 370, hereby appoint Todd Tegenkamp as our Pest Control Officer for 2026.

CARRIED.....”

CORRESPONDENCE

2026-56: 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

2026-57: PUETZ: "That the Meeting be adjourned at 12:00 p.m. CARRIED....."

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER