

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

Fleischhacker called the meeting to order at 8:00 a.m.

Present: Reeve – Ryan Fleischhacker and Councilors Stan Hoppe, Brendan Kalthoff, Blair Hoppe, Pat Pomedli, 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

2026-84: POMEDLI: “That the minutes of the June 9th, 2026 – Regular Meeting be approved as presented.

CARRIED.....”

FINANCIAL STATEMENT

2026-85: S.HOPPE: “That the Financial Statement for the period ending June 30th, 2026 be accepted as presented.

CARRIED.....”

TREASURER'S REPORT

2026-86: RONELLENFITSCH: “That the Treasurer's Report for the month of June 2026 be adopted as presented.

CARRIED.....”

APPROVE ACCOUNTS

2026-87: B.HOPPE: "That the list of accounts as attached hereto forming a part of these minutes represented by cheque no.'s 6370 to 6416, both numbers inclusive, and other payment No. 1-5, totaling \$199,736.53 be approved for payment, with the exception of cheque #6382 which is to be void.

CARRIED....."

ADMINISTRATORS REPORT

At this point in the meeting, Corinne Richardson – Administrator, discussed with Council the activities going on in the Municipality.

TENDER LOTS IN CARMEL

2026-88: KALTHOFF: "That the RM of Humboldt tender the three lots in the Hamlet of Carmel.
LOTS 14, 15 and 16, BLK 5 Plan G-13.
Furthermore, the RM will not accept anything less than \$500 per lot."

CARRIED....."

PROPOSED SUBDIVISION – PORTION -SE + NE 07-37-23 W2

2026-89: B.HOPPE: "That the proposed residential subdivision in a portion of the SE+NE 07-37-23 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....."

APPROVE OF DRAFT 2025 FINANCIAL STATEMENTS

2026-90: S.HOPPE: "That the RM of Humboldt hereby approves of the draft 2025 Financial Statements audited by Dudley & Company LLP.

Furthermore, that there have not been subsequent events that have occurred since January 1st, 2026 that could have a significant impact on the municipality's operations going forward, and that no events have occurred since January 1st, 2026 that have significant effect on the financial statements as approved.

CARRIED....."

APPOINT A REPRESENTATIVE TO LANIGAN CREEK DELWOOD BROOK WATERSHED

2026-91: RONELLENFITSCH: "That the RM of Humboldt appoint Stan Hoppe as the second representative on the Lanigan Creek Delwood Brook Watershed.

CARRIED....."

OFFICE CLOSURE

2026-92: POMEDLI: "That the RM of Humboldt close the municipal office from July 20th to July 31st, 2026 to allow office staff to take holidays.

CARRIED....."

IN-CAMERA SESSION

At this point in the meeting, council held an in-camera session.

CARRIED....."

CORRESPONDENCE

2026-93: FLEISCHHACKER: "That the correspondence as listed on the agenda has been read and may now be filed.

CARRIED.....”

ADJOURN

2026-94: B.HOPPE: “That the Meeting be adjourned at 11:45p.m.

CARRIED.....”

ADMINISTRATOR: CORINNE RICHARDSON

REEVE: RYAN FLEISCHHACKER