

MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF HOODOO
#401 HELD APRIL 26th, 2017 AT 8:00 AM IN THE RURAL MUNICIPAL OFFICE, 525 2nd
AVENUE IN CUDWORTH REPLACING THE REGULAR MAY MEETING.

ATTENDANCE:

Div. 1 Hal Diederichs
Div. 3 Reg Wedewer
Div. 5 Absent
Administrator: David Yorke

Reeve Derreck Kolla
Div. 2 Eugene Jungwirth
Div. 4 Donavin Reding
Div. 6 Cliff Schmidt

2017-159 – Call To Order
Moved by Derreck Kolla that the meeting be called to order at 8:12 am.

Carried

2017-160 – Agenda
Moved by Hal Diederichs that the agenda be accepted and approved as presented.

Carried Unanimously

2017-161 – Minutes – April 5th, 2017
Moved by Eugene Jungwirth that the minutes of the April 5th, 2017 meeting be approved.

Carried

2017-162 – Agenda Change
Moved by Reg Wedewer that the Foreman Report be brought forward to be presented at 8:30 am.
Carried Unanimously

9:20 am Delegation Floyd Halcro of J&A Halcro Enterprises Inc. entered Council Chambers.

10:00 am Delegation Barry Wright of the Water Security Agency entered Council Chambers.

2017-163 - Foreman's Report
Moved by Donavin Reding that the Foreman's report be accepted as presented.

Carried

2017-164 – Library Funding
Moved by Cliff Schmidt that the 2017 Budget and Funding request for the Cudworth Library be accepted and approved as presented.

Carried

2017-165 – SMHI Withdrawal Listing
Moved by Hal Diederichs that the Saskatchewan Municipal Hail Insurance Withdrawal Listing be acknowledged and approved as presented.

Carried

2017-166 – Hamlet Letter
Moved by Eugene Jungwirth that a letter of explanation be sent to the Organized Hamlet of Cudaskwa Board explaining that the costs for work done on the parking lot area north of the Hamlet and east of the access road was borne 100% by the R.M. and the repairs to the Boat Launch area and creation of the Drainage area was to be shared on a 50/50 basis between the R.M. and the Hamlet.
Carried

11:10 am Delegation Larry Kurtenbach of the Wakaw RCMP Detachment entered Council Chambers.

2017-167 – Correspondence – April 26, 2017
Moved by Reg Wedewer that the following correspondence from April 26th, 2017, having been read by the administrator, may now be filed:

Cudworth Library	2017 Budget Request
Linda Stroh	Sewer Charge Issues
Municipal Hail	Withdrawal List
R.M. of St. Louis	2011 Fire Invoicing
WSA	Rescinding of Boil Water Advisory for Cudworth Station
Randy Durant	Cudaskwa Drainage/Boat launch
Sask. Library Trustees	Save Our Libraries
Ecogenx	Ag Recycling
Bruce McLarty, ENV	Muskrats
Hamlet of Balone Beach	Caterpillar Spraying
	Carried

2017-168 – Correspondence – April 5, 2017

Moved by Donavin Reding that the following correspondence from April 5th, 2017, having been read by the administrator, may now be filed:

REACT	R.M. of Leroy Regional Landfill Levy
St. Michaels Haven	2017-18 Budget
Prairie3D	Spring Donation Breakfast & Silent Auction Information Letter
Ground Force	Municipal Motor Grader Training
Government of Saskatchewan	2017 Potential Education Mill Rates
	PST on Insurance Premiums
	Modernization of Delivery of Legislation & Government Publications
	Incorporation and Non-Compliance Criteria
SaskPower	FSU Jungwirth, Ryan SW 05-41-26 W2
Municipal Hail	Annual Report
TransGas	Pipeline Safety
Horizon School Division	Annual Report Highlights 2015-16
Joel Brandt	Cleaning of Stainless Tanks
SGI	Accident Claim
Jill Brown	Imposed Lagoon Tax
Town of Cudworth	Assessment Notice for Office and Shop Meeting Info
Bart Zimmer	Solid Waste Management Strategy
SARM	2017 Gravel Crushing Quote
Brian Krentz	Impact of Provincial Budget Cuts
Wapiti Regional Library	Cudworth Businesses Customer Appreciation BBQ
Sweet Deals	2017 Insect Forecast
Ag Canada	Carried

2017-169 – Wakaw Water Station Addition

Moved by Cliff Schmidt that Steve Hrapchak be contracted to build a 12 foot by 4 foot lean-to addition to the west side of the Wakaw Water Station Building to allow sufficient space to house the upgrades that will be required by Permit to Construct as approved by the Water Security Agency. Carried

2017-170 - Recess For Lunch

Moved by Derreck Kolla that the Special Council Meeting be recessed at 12:25 pm for Lunch and reconvene by 1:30 pm. Carried

2017-171 – Meeting to Reconvene

Moved by Derreck Kolla that the Regular Council Meeting reconvene and be called to order at 1:30 pm. Carried

2017-172 – FTC Spraying

Moved by Derreck Kolla that the R.M. contract KBM Resources and Flying Dutchman Aerial Spraying Services to spray for Forest Tent Caterpillars Spring 2017 at all the Unorganized Hamlets (Beaches) around Wakaw Lake other than Domremy Beach. A Recorded Vote was requested.

For	Eugene Jungwirth
	Hal Diederichs
Against	Reg Wedewer
	Donavin Reding
	Cliff Schmidt
	Derreck Kolla

Defeated

2017-173 – Spraying Request

Moved by Hal Diederichs that the request from Wakaw DeepWoods RV Resort Ltd. to contract KBM Resources and Flying Dutchman Aerial Spraying Services to spray for Forest Ten Caterpillars Spring 2017 on the Campground portion of SE 20-42-26 W2 be allowed with the Wakaw DeepWoods RV Resort Ltd. being responsible for any and all costs associated with the Spraying. Carried

2017-174 – Grid 777 Additional Work

Moved by Reg Wedewer that the R.M. acknowledge and accept the additional Grid 777 Road build estimate as provided by Blaine Braaten of Langenburg Redi-Mix as presented and have a culvert placed in the first section of the Grid just east of the Cudworth Town boundary.

Carried

2017-175 – HR Committee

Moved by Eugene Jungwirth that a Human Resources Committee be established to assist in the development of HR Policy and Procedures with the following members appointed:

Eugene Jungwirth
Reg Wedewer

Carried

2017-176 – Fire Agreement Partners Meeting

Moved by Donavin Reding that the R.M. invite the Fire Agreement Partners of the R.M.'s of Fish Creek and St. Louis, Village of Alvena, Resort Village of Wakaw Lake and Wakaw Lake Regional Park Authority to meet and discuss possible options of how to move forward with a Regional Fire Service.

Carried

2017-177 – Fire Brigade Change

Moved by Eugene Jungwirth that the following amendment be made to the Wakaw/Hoodoo Brigade for 2017 effective immediately:

Remove Deputy Chief Parenteau and Appoint Jarret Trumier as replacement. The following will be the amended personnel and per diem rates:

Chief Markowsky	\$720.00
Deputy Chief Venne	\$280.00
Deputy Chief Trumier	\$150.00

Carried

2017-178 – Bylaw Enforcement Proposal

Moved by Cliff Schmidt that the R.M. accept, approve and sign the Bylaw Enforcement Proposal as presented from EPS Management Services for the 2017 season with the request that at least once in July that patrolling be done on a weekend.

Carried

3:10 pm, Reeve Derreck Kolla declared Conflict of Interest and left the Council Chambers while discussion on the rental of a Rock Rake from Don Kolla was conducted. Deputy Reeve Donavin Reding assumed the roll as Chair Person.

2017-179 – Rock Rake Rental

Moved by Hal Diederichs that an offer of \$130.00 per day be proposed to Don Kolla for the rental of a Rock Rake.

Carried

3:20 pm, Reeve Derreck Kolla returned to Council Chambers and reassumed roll as Chair Person for the meeting.

2017-180 – Gravel Crush Proposal

Moved by Eugene Jungwirth that an Agreement be drafted for a Gravel Crush to be done as proposed by J&A Halcro Enterprises with costs at \$6.00 per yard for Pit Run and Crushing at \$5.00 with the intention to crush at least 10,000 cubic yards in 2017.

Carried

2017-181 - Financial Statement – March 2017

Moved by Reg Wedewer that the Financial Statement for March 2017 be approved as presented.

Carried

2017-182 – List of Accounts for Approval

Moved by Donavin Reding that the accounts paid by Cheque #'s 24115 to 24208 totaling \$162,603.25 be approved.

Carried

2017-183 – Additional Payment

Moved by Cliff Schmidt that the following additional payments be approved for payment by the administrator:

GWP Rodent	Pest Control Products	\$3,716.63
SGI	Trailer Registrations - 2	\$ 484.00
Brad Pelletier	Water Hauler Deposit Refund	\$1,000.00

Carried

2017-184 - Custom Work

Moved by Hal Diederichs that the following Custom Work be acknowledged and approved:
Wayne Balon - .25 hr. Patrol; David Antoshkiw - .25 hr. Patrol; Sonja Lemcke - .25 hr. Patrol;
Grant Nyuli - .25 hr. Patrol.
Carried

2017-185 – Intersection Response

Moved by Reg Wedewer that the R.M. send a letter in support to the Ministry of Highways and Infrastructure of the proposal for a roundabout indicating reasons why which are to include that it will save lives and provide access to all current development. Carried

2017-186 – Permit to Operate

Moved by Donavin Reding that the Permit to operate for the Cudworth and Wakaw Water Stations be acknowledged, accept and approved as presented. Carried

2017-187 – First Point Storage Lots

Moved by Cliff Schmidt that the R.M. recommend approval of the subdivision plan for the First Point Storage Lots as presented. Carried

2017-188 – Storage Lot Costing

Moved by Hal Diederichs that the rate for a 25 year Lease of a storage lot at First Point be set at \$6,000.00. Carried

4:48 pm, Councillor Reg Wedewer declared Conflict of Interest and left the Council Chambers while discussion on the Wacasa Developments was conducted.

2017- 189 – Wacasa Phase II Final Plan

Moved by Eugene Jungwirth that, for the plan submitted for the Wacasa Phase II Final Plan, Council appoint an engineer to:

- go over the draft plan provided by SAL
- set the building site for each residence so it conforms to the Geotechnical Report
- provide cost estimate for a contractor to complete the work
- do on-site inspections
- do up the final plan and report

Carried

4:55 pm, Councillor Reg Wedewer returned to Council Chambers.

2017-190 - Bylaw 15, 2016 - 3rd Reading

Moved by Reg Wedewer that Bylaw 15, 2016 be read a third time this 26th day of April, 2017.

Carried

2017-191 – Meeting Continuance

Moved by Derreck Kolla that it being 5:00 pm and there are more agenda items to discuss, the Council Meeting be extended till the completion of the agenda or 6:00 pm whichever comes first.

Carried Unanimously

2017-192 - Bylaw 3, 2017 - 1st Reading

Moved by Donavin Reding that Bylaw 3, 2017, a Bylaw to Establish Fees for Development Services, be read a first time this 26th day of April, 2017. Carried

2017-193 - Bylaw 3, 2017 - 2nd Reading

Moved by Cliff Schmidt that Bylaw 3, 2017, be read a second time this 26th day of April, 2017.

Carried

2017-194 - Development Report

Moved by Hal Diederichs that the Development Officer Report be accepted as presented.

Carried

2017-195 - Bylaw 2, 2017 - 1st Reading

Moved by Eugene Jungwirth that Bylaw 2, 2017, a Bylaw To Extend The Time Required For The Completion Of The Assessment Roll, be read a first time this 26th day of April, 2017.

Carried

2017-196 - Bylaw 2, 2017 - 2nd Reading

Moved by Cliff Schmidt that Bylaw 2, 2017, be read a second time this 26th day of April, 2017.

Carried

2017-197 - Bylaw 2, 2017 - Consent to Three Readings

Moved by Donavin Reding that Bylaw 2, 2017 be given three readings this 26th day of April, 2017. Carried Unanimously

2017-198 - Bylaw 2, 2017 - 3rd Reading
Moved by Cliff Schmidt that Bylaw 2, 2017 be read a third time this 26th day of April, 2017.
Carried

2017-199 - Administrators Report – April 5, 2017
Moved by Hal Diederichs that the Administrators Report for April 5, 2017 be accepted as presented.
Carried

2017-200 – Attendance Policy
Moved by Eugene Jungwirth that the Attendance Policy be approved and implemented for all employees immediately as presented.
Carried

2017-201 – Wakaw Phone Book
Moved by Reg Wedewer that the R.M. support the Wakaw Phone Book initiative as presented at a cost of \$75.00.
Carried

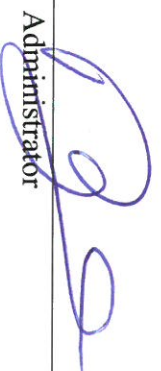
2017-202 - Adjournment
Moved by Derreck Kolla that it being 5:55 pm this meeting be adjourned.
Carried

Certified Correct

Reeve



Administrator



Delegation In Attendance: Dennis Sarvajc and Daryl Rudichuk of Hillview Holdings 10:00 am

Next Meeting: June 14, 2017