

MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF HOODOO
#401 HELD AUGUST 16th, 2016 AT 8:00 AM IN THE RURAL MUNICIPAL OFFICE, 525
2nd AVENUE IN CUDWORTH.

ATTENDANCE:

Div. 1 Hal Diederichs
Div. 3 Reg Wedewer
Div. 5 Larry Diederich

Reeve Linus Hackl
Div. 2 Eugene Jungwirth
Div. 4 Donavin Reding
Div. 6 Cliff Schmidt

Administrator: David Yorke

2016-379 - Call To Order

Moved by Linus Hackl that the meeting be called to order at 8:15 am.

Carried

2016-380 – Agenda

Moved by Hal Diederichs that the agenda be accepted and approved as presented.

Carried Unanimously

2016-381 - Minutes – July 12th, 2016

Moved by Eugene Jungwirth that the minutes of the July 12th, 2016 meeting be approved.

Carried

2016-382 – Rescind Resolution

Moved by Reg Wedewer that Resolution 2016-366 be rescinded.

Carried

2016-383 – WCB Payment Policy

Moved by Larry Diederich that the policy for Saskatchewan Workers Compensation payments to employees will be:

The R.M. will advance the equivalent of 90% of the average net monthly payment to the employee provided that the claim has been Accepted and Approved by the Saskatchewan Workers Compensation Board with all payments being sent directly to and in the name of the R.M. R.M. Administration will reconcile the payments once all payments and clearances have been received from WCB.

Carried

2016-384 – Minutes – July 20th, 2016

Moved by Cliff Schmidt that the minutes of the July 20th, 2016 meeting be approved as amended.

Carried

2016-385 – Minutes – July 25th, 2016

Moved by Hal Diederichs that the minutes of the July 25th, 2016 meeting be approved.

Carried

2016-386 – Horizon School Division Elections

Moved by Eugene Jungwirth that the R.M. will work with the Horizon School Division for the upcoming Election as per the request from Horizon School Division No. 205.

Carried

Balorne Beach Hamlet 2016 AGM acknowledged for Sunday August 28, 2016 starting at 10:00 am. Division 5 Councillor Larry Diederich will attend.

2016-387 – Tax Abatement Request

Moved by Reg Wedewer that a letter be sent to the Ukrainian Orthodox Church of St. Michael – Lepine regarding the Request to Appeal the Property Taxes for the property located on PT SW 24-42-26 W2 indicating that, as this was the 5th year of the agreement to abate the Property Taxes, a refund cheque in the amount of \$1,542.44 would be issued. Also to be included in the response regarding the request to abate some or all of the municipal taxes moving forward, Council would like to make some requests before granting any abatement. They are:

1. Council would like to see the Financial Statements for the Church to assist in the determination of the viability of the Hall;
2. Council would like to see ratepayers of the Municipality having the opportunity to rent the Hall as they are the ones who would be absorbing the abatement; and
3. Council would request that the write the Horizon School Division to ask if the Division would abate some or all the School portion of the Taxes moving forward.

Carried

2016-388 – Correspondence

Moved by Larry Diederich that the following correspondence, having been read by the administrator, may now be filed:

Horizon School Divison	Joint elections	Carried
Government	2016-17 Revenue Sharing	
Langenburg Redi-Mix	Performance Bond	
Ukrainian Church Lepine	Tax Abatement Request	
Wapiti Regional Library	Recent Actions	
Alfred Bussiere	Moving of Road	
SGI	Building Move Permit	

10:00 am Delegation Vincent & Michelle Dziadyk entered Council Chambers.

2016-389 – AED Proposal

Moved by Larry Diederich that a letter be sent to the Domremy Beach Committee regarding their request for an AED requesting more information such as what their plan and proposal are for use, training and 24 hour accessibility. A recommendation should also be made for the Committee to talk to Wakaw EMS for their guidance and expertise in AED use, training and accessibility.

2016-390 - Cudworth Men's Night

Moved by Cliff Schmidt that a \$200.00 payment be made to the Wakaw Lake Regional Park Golf Club Pro Shop for the purchase of 4 X \$50.00 gift certificates as a donation to be given out at the Cudworth Men's Night set for August 16, 2016.

2016-391 – Municipal Medical Clinic

Moved by Hal Diederichs that the following are the recommendations from the R.M. of Hoodoo No. 401 Council regarding disposing of the Municipal Medical Clinic Building located at 105 1st Street South in Wakaw:

1. Lower the asking price to \$100,000.00 and take a bit of a loss; or
2. Approach the Town of Wakaw to make a serious offer to buy out the other municipalities involved in the building.

2016-392 - Recess For Lunch

Moved by Linus Hackl that the Regular Council Meeting be recessed at 12:00 pm for Lunch and reconvene at 1:15 pm.

2016-393 – Meeting to Reconvene

Moved by Reeve Linus Hackl that the meeting reconvene and be called to order at 1:00 pm.

Councillor Donavin Reding entered the meeting at 1:00 pm.

2016-394 – Payment to WRI

Moved by Eugene Jungwirth that payment, estimated at \$20,000.00, is authorized to be made to Wheatland Rail Inc. once an invoice has been received.

2016-395 – Convention Attendees

Moved by Reg Wedewer that the R.M. pay for 3 R.M. representatives to attend the 2016 PARCS Convention to be held at the Willows Golf Club in Saskatoon October 21st and 22nd, 2016.

2016-396 - Financial Statement – July 2016

Moved by Donavin Reding that the Financial Statement for July, 2016 be approved as presented.

2016-397 – List of Accounts for Approval

Moved by Larry Diederich that the accounts paid by Cheque #'s 23398 to 23481 totaling \$185,329.97 be approved.

2016-398 – Custom Work

Moved by Cliff Schmidt that the following Custom Work be acknowledged and approved:

May 2016 - Vince Dierker - .75 hrs. Backhoe; Kolla Holdings – 1.25 hrs. Patrol. July 2016 - David Osolinsky – 4 hrs. Backhoe to install 450 mm Culvert; R.M. of Bayne - .25 hr. Patrol; Vince Dierker - .25 hr. Patrol; Ryan Jungwirth - .25 hr. Patrol.

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 Reeve's Initials
Admin Initials

2016-399 – Request for Zoning Amendment Moved by Hal Diederichs that the R.M. Council accept and approve the request for a Zoning Bylaw Amendment to allow Park Model Trailers in the DeepWoods Campground. A recorded vote was requested:

For:

Hal Diederichs, Donavin Reding, Larry Diederich, Cliff Schmidt and Linus Hackl

Against:

Eugene Jungwirth and Reg Wedewer

Carried

2016-400 – Storage Lots

Moved by Eugene Jungwirth that the R.M. move forward with having the current owners of portions of LSD 12 and 13 29-42-26 W2 sign the subdivision application.

Carried

3:20 pm, Councillor Reg Wedewer declared pecuniary interest and left the Council Chambers while discussion on the Wacasa Developments was conducted.

2016-401 – Tender for Work

Moved by Donavin Reding that Tender Invitations be sent to Pete Osze and Floyd Halcro for works on the Wacasa RV Park.

Carried

2016-402 – Obtain Estimate

Moved by Larry Diederich that the Development Officer obtain an estimate of the costs for the completed Topographical Information and Surveys from AMEC Foster Wheeler from the Wacasa RV Park.

Carried

3:50 pm, Councillor Reg Wedewer returned to Council Chambers.

2016-403 - South Lagoon Closure

Moved by Cliff Schmidt that the South Lagoon can be closed if measurements taken by the Foreman of the current Effluent Levels are high enough to dictate such resulting in the Septic Haulers having to haul to the North Lagoon until such time as the South lagoon has dropped sufficiently to allow it to be reopened.

Carried

2016-404 – Development Report

Moved by Donavin Reding that the Development Report be accepted as presented.

Carried

2016-405 – Wage Increase

Moved by Eugene Jungwirth that as Melody Mason will have successfully completed her 3 month probation period, her wage be increased to \$17.00 per hour effective September 1st, 2016.

Carried

2016-406 - Foreman Report

Moved by Eugene Jungwirth that the Foreman Report be accepted as presented.

Carried

2016-407 – Additional Payments

Moved by Donavin Reding that the following payments are approved to be paid by the administrator on behalf of the R.M.:

SaskPower	\$ 126.81	Wacasa Streetlights
Konica Minolta	\$ 136.97	Customer Invoicing
Aurora SignWorks	\$1,309.00	Cudsaskwa Sign
Leuschen Country General	\$1,365.78	Postage

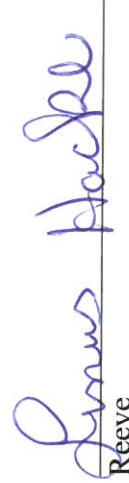
Carried

2016-408 - Adjournment

Moved by Linus Hackl that, it being 6:00 pm, this meeting be adjourned.

Carried

Certified Correct


Linus Hackl


Administrator

Next Meeting: TBD due to Harvest Operations

Delegation In Attendance:

Vincent & Michelle Dziadyk 10:00 am