

MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF HOODOO
#401 HELD AUGUST 9th, 2017 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
Administrator: David Yorke

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

2017-293 – Call To Order
Moved by Derreck Kolla that the meeting be called to order at 8:00 am.

Carried

2017-294 – Agenda
Moved by Hal Diederichs that the agenda be accepted and approved as amended.

Carried Unanimously

2017-295 – Minutes - July 12th, 2017
Moved by Eugene Jungwirth that the minutes of the July 12th, 2017 meeting be approved.

Carried

2017-296 – Letter
Moved by Reg Wedewer that a letter be sent to the individuals that have ice Shacks still remaining in the parking area behind Siba Beach indicating that they must be removed by 4:00 pm local time August 31, 2017 or the R.M. will have them removed and disposed of at the expense of the owners.

Carried

2017-297 - Convention Attendees
Moved by Donavin Reding that the R.M. pay for 2 Councillors and 2 Administration from the R.M. as representatives to attend the 2017 PARCS Convention to be held at the Willows Golf Club in Saskatoon October 20th and 21st, 2017.

Carried

2017-298 – VisionLink
Moved by Larry Diederich that the R.M. purchase and have installed by Finning the VisionLink module in the 2014 140M AWD Patrol and subscribe to Level 2 for the 2014 and 2016 140M AWD Patrols.

Carried

2017-299 - Recess For Public Hearing
Moved by Derreck Kolla that the Regular Council Meeting be recessed at 8:58 am for the Public Hearing for Bylaw 4, 2017.

Carried

2017-300 - Open of Public Hearing
Moved by Derreck Kolla that the Public Hearing for the Bylaw 4, 2017 to adopt a bylaw under *The Planning and Development Act, 2007* to amend Bylaw No. 3, 2000 known as the Zoning Bylaw to accommodate a proposed subdivision to create storage (utility) lots by rezoning the proposed lands legally described as part of the L.S. 12 & L.S. 13 29-42-26 W2 from Conservation District to the Storage District, be opened at 9:00 am.

Carried

2017-301 – Close of Public Hearing
Moved by Derreck Kolla, that the as there are no more comments or correspondence to be presented, the Public Hearing for Bylaw 4, 2017 be closed at 10:02 am.

Carried

10:05 am, Delegation Ken Snell and Keri Rolles, Emergency Services Officer, Emergency Management and Fire Safety, Ministry of Government Relations entered Council Chambers for the meeting.

11:00 am Delegation Darian Browne of Atana Management entered Council Chambers for the meeting.

2017-302 – Road Servicing Agreement
Moved by Cliff Schmidt that a Road Servicing Agreement be created for Carlton Trail Polar Pork Farm Ltd. with a yearly fee of \$5,000.00. It is to be indicated in a letter of explanation that the Fee was set at \$3,000.00 per site in 1998 and then set to increase to \$4,000.00 per site in 2004.

Carried

2017-303 - Bylaw 8, 2017 - 1st Reading
Moved by Hal Diederichs that Bylaw 8, 2017, a Bylaw to establish or adopt a vehicle weight management system to regulate the weight of vehicles, or vehicles with their loads, using municipal highways or any particular municipal highways in the municipality and to designate routes within the municipality that any vehicle or class of vehicles is required to use when being driven in the municipality, be read a first time this 9th day of August, 2017.

Carried

2017-304 - Bylaw 8, 2017 - 2nd Reading
Moved by Eugene Jungwirth that Bylaw 8, 2017, be read a second time this 9th day of August, 2017.

Carried

2017-305 - Bylaw 8, 2017 - Consent to Three Readings
Moved by Reg Wedewer that Bylaw 8, 2017 be given three readings this 9th day of August, 2017.

Carried Unanimously

2017-306 - Bylaw 8, 2017 - 3rd Reading
Moved by Donavin Reding that Bylaw 8, 2017 be read a third time this 9th day of August, 2017.

Carried

2017-307 - Recess For Lunch
Moved by Derreck Kolla that the Regular Council Meeting be recessed at 11:58 am for Lunch and reconvene by 1:00 pm.

Carried

2017-308 – Meeting to Reconvene
Moved by Derreck Kolla that the Regular Council Meeting reconvene and be called to order at 1:02 pm.

Carried

The signing of the Road Haul Agreement with Bruno Redi-Mix is acknowledged.

2017-309 - Bylaw 9, 2017 - 1st Reading
Moved by Larry Diederich that Bylaw 9, 2017, a Bylaw for Entering into a Fire Services Agreement with the Town of Wakaw, be read a first time this 9th day of August, 2017.

Carried

2017-310 - Bylaw 9, 2017 - 2nd Reading
Moved by Cliff Schmidt that Bylaw 9, 2017, be read a second time this 9th day of August, 2017.

Carried

2017-311 - Bylaw 9, 2017 - Consent to Three Readings
Moved by Hal Diederichs that Bylaw 9, 2017 be given three readings this 9th day of August, 2017.

Carried Unanimously

2017-312 - Bylaw 9, 2017 - 3rd Reading
Moved by Eugene Jungwirth that Bylaw 9, 2017 be read a third time this 9th day of August, 2017.

Carried

2017-313 - Correspondence – July 12, 2017
Moved by Larry Diederich that the following correspondence from July 12th, 2017, having been read by the administrator, may now be filed:

Sask Municipal Board	Debentures Acknowledgement
EPS Management	Enforcement Reports
PARCS	Update #75 w/ Convention Dates and Details
FCC AgriSpirit	Response to Grant Application
Dave Hamel – Finning	VisionLink Quote
SaskPower	Registered Easement & Construction Map
SaskEnergy	Gas Main Extension
Cudsaskwa Hamlet	Hamlet Access Repair Request
SARM	National Trade Corridors Fund
	RM Authority to Set Different Speeds
	Sow Numbers
Daryl Possberg	Responses from Yuarshak and Maruschak
Scott Wolfe	Road Haul Agreement
Bruno Redi Mix	Fire Agreement
Town of Wakaw	Lot Transfer Agreement
Hillview Holdings	Certified Operation and maintenance Service
SaskWater	First Point Storage Lots
Norm Biram	Permit to Operate
Water Security Agency	Building Move Permit Application
SGI	Carried

Carried

2017-314 - 2017 Mill Rate

Moved by Donavin Reding that the 2017 Mill Rates be set as follows:

Municipal -	8.58
Seasonal/Residential -	4.61 - Mill Rate Factor of .5373 Applied

Carried

2017-315 - Bylaw 10, 2017 - 1st Reading

Moved by Larry Diederich that Bylaw 10, 2017, a Bylaw regarding 2017 Mill Rate Factors, be read a first time this 9th day of August, 2017.

Carried

2017-316 - Bylaw 10, 2017 - 2nd Reading

Moved by Cliff Schmidt that Bylaw 10, 2017, be read a second time this 9th day of August, 2017.

Carried

2017-317 - Bylaw 10, 2017 - Consent to Three Readings

Moved by Hal Diederichs that Bylaw 10, 2017 be given three readings this 9th day of August, 2017.

Carried Unanimously

2017-318 - Bylaw 10, 2017 - 3rd Reading

Moved by Eugene Jungwirth that Bylaw 10, 2017 be read a third time this 9th day of August, 2017.

Carried

2017-319 – Dust Control Test

Moved by Cliff Schmidt that the R.M. move forward with an EcoSoil Dust Control Trial from LANDLOC Environmental to evaluate the effectiveness of the product.

Carried

2017-320 – Administrators Report – August 9, 2017

Moved by Reg Wedewer that the Administrators Report for August 9, 2017 be accepted as presented.

Carried

2:15 pm Delegation Wayne Nogier of Lakeview Pioneer Lodge entered Council Chambers for the meeting.

2017-321 – Gravel Haul

Moved by Larry Diederich that all Custom Gravel Hauls moving forward are to be done only by the R.M. operators.

Defeated

3:15 pm Delegation Blaine Braaten and Barry Thomas of Langenburg Redi-Mix entered Council Chambers for the meeting.

4:00 pm Reeve Derreck Kolla excused himself from the remainder of the meeting due to prior commitments. Deputy Reeve Donavin Reding assumed the role of Chair Person.

2017-322 - Foreman's Report

Moved by Cliff Schmidt that the Foreman's report for August 9, 2017 be accepted as presented.

Carried

2017-323 – Water Test Results

Moved by Hal Diederichs that it be acknowledged that the Water Testing Results were reviewed for the Cudworth And Wakaw Water Stations.

Carried

2017-324 – Rescinding Resolution 2017-262

Moved by Hal Diederichs that Resolution 2017-262 - Bylaw 4, 2017 - 2nd Reading be rescinded.

Carried Unanimously

2017-325 - Rescinding of Resolution 2017-263

Moved by Reg Wedewer that Resolution 2017-263 - Bylaw 4, 2017 - 3rd Reading be rescinded.

Carried Unanimously

2017-326 - Bylaw 4, 2017 - 2nd Reading

Moved by Cliff Schmidt that Bylaw 4, 2017, be read a second time this 9th day of August, 2017.

Carried

2017-327 - Bylaw 4, 2017 - 3rd Reading

Moved by Hal Diederichs that Bylaw 4, 2017 be read a third time this 9th day of August, 2017.

Carried

2017-328 – Storage Lots

Moved by Eugene Jungwirth that the R.M. require there be deposits of \$2,000.00 per lot on a minimum of 20 out of 31 proposed lots for the First Point Storage Lots for the R.M. to continue with the subdivision process.

Carried

2017-329 – Meeting Continuance

Moved by Reg Wedewer 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 adjournment.

Carried Unanimously

2017-330 – Discretionary Use Application

Moved by Larry Diederich that, as an application has been made to Council for a building addition to an existing Agricultural Service and Contracting Establishment on Part of the NE 24-40-27 W2 and this is currently permitted as a discretionary use in the Agriculture Resource District - Section 5.2.1(3)(c) of the Zoning Bylaw 3, 2000, the Discretionary Use be recommended to approval.

Carried

5:27 pm, Councillor Reg Wedewer declared Conflict of Interest and left the Council Chambers while discussion on the Wacasa Developments was conducted.

2017-331 – Comments to Community Planning

Moved by Cliff Schmidt that the comments contained in the Development Report for August 9, 2017 on the revised Parcels be forwarded to Community Planning

Carried

5:55 pm, Deputy Reeve Donavin Reding declared Conflict of Interest and left the Council Chambers while discussion on the Wacasa Residential Development was conducted. Councillor Eugene Jungwirth was appointed Chair due to the Declaration by the Deputy Reeve.

2017-332 – Parcel Tie Request

Moved by Hal Diederichs that the request to have the Parcel Ties removed on PT NW 36-42-26 W2 be Refused until such time as the subdivision application on that Legal Land Description has been finalized or dismissed.

Carried

6:00 pm, Councillor Reg Wedewer and Deputy Reeve Donavin Reding returned to Council Chambers. Councillor Eugene Jungwirth relinquished the Chair to Deputy Reeve Donavin Reding.

2017-333 - Development Report

Moved by Eugene Jungwirth that the Development Officer Report for August 9th, 2017 be accepted as presented.

Carried

.2017-334 - Financial Statement – July 2017

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

Carried

2017-335 - List of Accounts for Approval

Moved by Larry Diederich that the accounts paid by Cheque #'s 24481 to 24565 totaling \$162,811.07 be approved.

Carried

2017-336 – Additional Payments

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

EPS Management	Bylaw Enforcement Services	\$ 958.25
Lake Country Coop	Fuel and Hardware	\$4,016.80
Canada Culvert	Culverts	\$2,914.64

Carried

2017-337 – Asphalt Payment

Moved by Hal Diederichs that payment of \$843,708.57 less a 10% holdback be made to Langenburg Redi-Mix with a payment date of September 1st, 2017.

Carried

2017-338 – Custom Work

Moved by Reg Wedewer that the following Custom Work be acknowledged and approved: June 2017 – Curtis Kostyniuk - .25 Patrol; Bruce MacDougall - .5 hr. Patrol: July 2017 – WLRP – Mowing Regional Park Road as per request – 9 hrs.

Carried

2017-339 - Cudworth Men's Night

Moved by Larry Diederich 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 15th, 2017.

Carried

2017-340 – Domremy Beach Payment

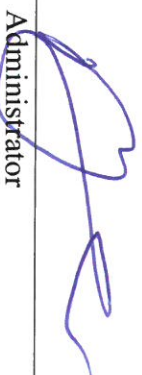
Moved by Cliff Schmidt that a payment of \$500.00 be made to the Domremy Beach Committee for ongoing maintenance of the Public Beach area. Carried

2017-341 – Adjournment

Moved by Donavin Reding that, it being 6:45 pm, this meeting be adjourned. Carried

Certified Correct



Reeve

Administrator

Public Hearing: 9:00 am Cudworth Seniors Center

Delegations In Attendance:

Ken Snell & Kerri Rolles, Emergency Services	10:00 am
Darian Browne, Atana Management	11:00 am
Wayne Nogier, LPL	2:15 pm
Blaine Braaten & Barry Thomas, Langenburg Redi-Mix	3:15 pm

Next Meeting: TDB Due to Harvest Operations