

MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF HOODOO  
#401 HELD DECEMBER 13<sup>th</sup>, 2017 AT 8:00 AM IN THE RURAL MUNICIPAL OFFICE, 525  
2<sup>nd</sup> AVENUE IN CUDWORTH.

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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

2017-437 – Call To Order  
Moved by Derreck Kolla that the meeting be called to order at 8:06 am.

Carried

2017-438 – Agenda  
Moved by Hal Diederichs that the agenda be accepted and approved as amended.

Carried Unanimously

2017-439 – Minutes – November 15<sup>th</sup>, 2017

Moved by Eugene Jungwirth that the minutes of the November 15<sup>th</sup>, 2017 meeting be approved.

Carried

2017-440 – HR Policy Proposal

Moved by Reg Wedewer that the R.M. accept and move forward with the Sagehill Human Resource Policy Program as presented at an estimated cost of \$2,600.00 plus GST.

Carried

2017-441 – Workshop Attendance

Moved by Donavin Reding that Pest Control Officer Phil Renneberg attend the Pest Control Officer Workshop in Saskatoon January 18, 2018.

Carried

2017-442 – Gravel Exploration Permit Rescind

Moved by Larry Diederich that the R.M. rescind the Gravel Exploration Permit filed with the Ministry of Agriculture for the NW 29-43-25 W2 on the recommendation of Pinter and Associates.

Carried

2017-443 - Correspondence – December 13, 2017

Moved by Cliff Schmidt that the following correspondence from December 13<sup>th</sup>, 2017, having been read by the administrator, may now be filed:

|                                       |  |
|---------------------------------------|--|
| Pfeiffer Construction                 | Mulching                               |
| Sask WCB                              | 2018 Premium Notice                    |
| REACT                                 | Holiday Schedule                       |
| Flaman                                | Schulte Offer                          |
| RMAA                                  | 2018 Division Curling                  |
| APAS                                  | APAS In Action                         |
| Water Security                        | Rescind of PPDWA                       |
| Community Futures Sagehill            | Human Resources Program                |
| Pinter                                | Scale Location Engineering             |
| Government of Saskatchewan            | Building Standards                     |
| Workshop Ag Health and Safety Network | Winter Safety                          |
| Challenge                             |  |
| PREP                                  | Fall/Winter Newsletter & PCO Workshops |
| Triod Supply                          | Mower Blade Program                    |
| PINTER                                | Gravel Exploration on NW 29-43-25 W2   |

Carried

2017-444 – In-Camera Session Called

Moved by Reeve Derreck Kolla that an In-Camera session be called at 8:50 am.

Carried

2017-445 – In-Camera Session Ended

Moved by Reeve Derreck Kolla that the In-Camera session be ended at 9:10 am.

Carried

9:10 am Delegation Wakaw RCMP CO Larry Kurtenbach entered Council Chambers.

2017-446 – Open Public Hearing

Moved by Reeve Derreck Kolla that the Public Hearing for Bylaw 11, 2017, a Bylaw to Amend the zoning to AR – Agriculture Resource District in Part of the NW ¼ Section 36-42-26 W2 Extensions 2 and 4, be opened at 9:30 am.

Carried

Continued on page 2  Reeve's Initials

 Admin Initials

2017-447 – Close of Public Hearing

Moved by Reeve Derreck Kolla that the Public Hearing for Bylaw 11, 2017, be closed at 10:00 am. Carried

RCMP Annual Performance Plan for 2018/19 is acknowledged.

10:00 am Delegation Ernie Gareau entered Council Chambers.

10:05 am, Councillor Donavin Reding declared Conflict of Interest and left the Council Chambers while discussion on Bylaw 11, 2017 was conducted.

2017-448 – Bylaw 11, 2017 – 2<sup>nd</sup> Reading

Moved by Hal Diederichs that Bylaw 11, 2017, a Bylaw Amendment to modify the Zoning District Map on the lands known as part of NW 36-42-26 W2 Extensions 2 and 4, be read a second time this 13<sup>th</sup> day of December, 2017. Carried

2017-449 – Bylaw 11, 2017 – 3<sup>rd</sup> Reading

Moved by Eugene Jungwirth that Bylaw 11, 2017 be read a third time this 13<sup>th</sup> day of December, 2017. Carried

2017-450 – Recess

Moved by Reeve Derreck Kolla that a 5 minute Recess be taken at 10:10 am.

2017-451 - Reconvene

Moved by Reeve Derreck Kolla that the Council meeting reconvene at 10:15 am. Carried

10:15 am Councillor Donavin Reding returned to Council Chambers. Carried

2017-452 – Custom Work Cost

Moved by Reg Wedewer that Developer J&A Halero be charge at the Developer rate for the TS-14 Custom Work performed by the R.M. Carried

2017-453 - Administrator Appointment - 2018

Moved by Donavin Reding that David Yorke be appointed the Administrator for the R.M. of Hoodoo No. 401 for 2018. Carried

2017-454 – Purchase of Fire Truck

Moved by Larry Diederich that the R.M. Purchase a 2009 International 4200 Crimson Fire Pumper Type 3 4X4 from Outback Fire Apparatus Inc. at a cost of \$154,900.00 USD with arrangements to be made for one Wakaw/Hoodoo Fire Rescue member and one Council member to pick the unit up from Spanish Fork, Utah. Carried

11:00 am Delegation Batoche MLA Delbert Kirsch entered Council Chambers

2017-455 – Heroux Request

Moved by Cliff Schmidt that the request from Wally Heroux for compensation due to small rocks present in the gravel that was delivered by the R.M. be denied. Carried

2017-456 – Purchase of Toques and Jackets

Moved by Hal Diederichs that the administrator be approved to pay Corry's Custom Embroidery for the Jackets and Toques that will be given out at the upcoming R.M. Christmas/Retirement Party. Carried

2017-457 – Water Test Results

Moved by Eugene Jungwirth that it be acknowledged that the November Water Testing Results were reviewed for the Cudworth And Wakaw Water Stations. Carried

2017-458 - Recess For Lunch

Moved by Derreck Kolla that the Regular Council Meeting be recessed at 11:55 am for Lunch and reconvene at 1:00 pm. Carried

2017-459 – Meeting to Reconvene

Moved by Derreck Kolla that the Regular Council Meeting reconvene and be called to order at 1:10 pm. Carried

1:10 pm Delegation Russ McCrea of Pinter and Associates entered Council Chambers.

2017-460 - Administrators Report  
Moved by Reg Wedewer that the Administrators Report for December 13, 2017 be accepted as presented. Carried

2017-461 – Resolution Request  
Moved by Cliff Schmidt that the request by Michael Georget for Council to allow the proposed consolidation project, as per Adam Antoine of the Water Security Agency, that passes through municipal right-of-way and therefore requires consent by way of a written R.M. Council resolution be denied due to the potential for flooding to occur to other ratepayers. Council recommends the route of obtaining written permission from all land owners that would be potentially affected. Carried

2017-462 - Foreman's Report  
Moved by Larry Diederich that the Foreman's report for December 15, 2017 be accepted as presented. Carried

2017-463 – Order  
Moved by Larry Diederich that the Development Officer move forward with an Order regarding the removal of a wood retaining wall on Lot 1 Blk 2 Plan 67PA13408 W2 on Nelson Beach. Carried

2017-464 – Payment of Torn Pavement  
Moved by Cliff Schmidt that the R.M. will not pay for the repair of the torn up pavement for Lot 17 Blk 03 Plan 69PA05538 W2 on Cudsaskwa Beach as there was no permission granted to place the material on Road Allowance. A Letter is to be sent indicating that the material should be removed entirely as well as the Sea Can. Carried

2017-465 – Cancellation  
Moved by Hal Diederichs that the cancellation of the following cancellation is approved:

|                |                                    |          |
|----------------|------------------------------------|----------|
| Gene Markowsky | Gravel & Custom Work Not Performed | \$327.15 |
|                |                                    | Carried  |

2017-466 – Additional Abatements  
Moved by Eugene Jungwirth that additional Assessment abatements, bringing the total to \$19,457.72 due to Assessment changes, be approved to be completed as presented Carried

2017-467 - Development Report  
Moved by Reg Wedewer that the Development Officer Report for December 13, 2017 be accepted as presented. Carried

2017-468 - Financial Statement – October 2017  
Moved by Donavin Reding that the Financial Statement for October 2017 be approved as presented. Carried

2017-469 - Financial Statement – November 2017  
Moved by Larry Diederich that the Financial Statement for November 2017 be approved as presented. Carried

2017-470 - List of Accounts for Approval  
Moved by Cliff Schmidt that the accounts paid by Cheque #'s 24914 to 25013, except Cheque # 25009 for \$2,289.60 which is not approved and is to be cancelled, totaling \$400,238.15 be approved. Carried

2017-471 – Additional Payments  
Moved by Hal Diederichs that the following additional payments be approved for payment by the administrator:

|                           |            |         |
|---------------------------|------------|---------|
| Corry's Custom Embroidery | \$ 689.31  |         |
| Lake Country Coop         | \$2,045.62 |         |
| Catherine Mazurkewich     | \$ 410.63  | Carried |



2017-472 - Six Month Notice

Moved by Eugene Jungwirth that TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 24, 2017 to commence proceedings to request title with respect to the following described lands:

|      |         |                                       |           |           |
|------|---------|---------------------------------------|-----------|-----------|
| Roll | 845000  | NE 17-42-25-2 EXT 1                   | Title No. | 144967911 |
| Roll | 846000  | NE 17-42-25-2 EXT 2                   | Title No. | 144967898 |
| Roll | 848000  | SE 17-42-25-2 EXT 0                   | Title No. | 144967876 |
| Roll | 1126000 | NW 03-43-25-2 EXT 0                   | Title No. | 115510946 |
| Roll | 1534000 | Lot 9-Blk/Par 4-Plan 67PA11746 Ext 0  | Title No. | 137498631 |
| Roll | 3226000 | Lot 8-Blk/Par 1-Plan 101904522 Ext 0  | Title No. | 138347321 |
| Roll | 3294000 | Lot 12-Blk/Par 2-Plan 102092284 Ext 0 | Title No. | 142432398 |

Carried

2017-473 – In-Camera Session Called

Moved by Reeve Derreck Kolla that an In-Camera session be called at 4:33 pm.

Carried

2017-474 – In-Camera Session Ended

Moved by Reeve Derreck Kolla that the In-Camera session be ended at 5:00 pm.

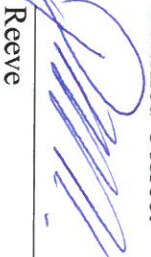
Carried

2017-475 – Adjournment

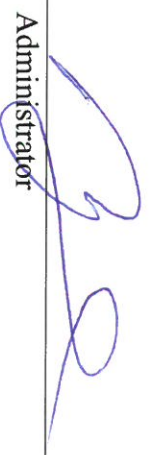
Moved by Reeve Derreck Kolla, it being 5:00 pm, this meeting be adjourned.

Carried

Certified Correct



Reeve



Administrator

Public Hearing      Bylaw 11, 2017      9:30 am

Delegations In Attendance:

|                              |          |
|------------------------------|----------|
| Larry Kurtenbach, Wakaw RCMP | 9:00 am  |
| Ernie Gareau                 | 10:00 am |
| Delbert Kirsch               | 11:00 am |
| Russ McCrea, PINTER          | 1:00 pm  |

Next Meeting: January 10, 2018