

MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF HOODOO  
#401 HELD FEBRUARY 14<sup>th</sup>, 2018 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      | Reeve  | Derreck Kolla  |
| Div. 3 Reg Wedewer         | Div. 2 | Absent         |
| Div. 5 Larry Diederich     | Div. 4 | Donavin Reding |
| Administrator: David Yorke | Div. 6 | Cliff Schmidt  |

2018-049 – Call To Order  
Moved by Derreck Kolla that the meeting be called to order at 8:10 am.

Carried

2018-050 – Agenda  
Moved by Hal Diederichs that the agenda be accepted and approved as amended.

Carried Unanimously

2018-051 – 2018 Custom Work Rates  
Moved by Reg Wedewer that the 2018 Custom Work Rates adopted at the January 17<sup>th</sup>, 2018 Council meeting be amended to have a rate of \$225.00 per hour for both R.M. Payloaders.

Carried

2018-052 - Minutes – January 17<sup>th</sup>, 2018  
Moved by Donavin Reding that the minutes of the January 17<sup>th</sup>, 2018 meeting be approved.

Carried

2018-053 – Response to Maruschak/Yurashak  
Moved by Cliff Schmidt that the Maruschaks be given till March 16, 2018 to sign the lease agreement and that the lawyer is given the permission to move forward with court action against Yurashaks to continue the process moving forward. Both situations are to be reviewed at the March Regular Meeting.

Carried

2018-054 – Response to Dolymny  
Moved by Hal Diederichs that the improvement on PT SE 05-40-27 W2 was permitted as a garage and the dwelling, that is being indicated the improvement is, was not approved. The road would need to be improved to all weather standard for the indicated request for access to be considered.

Carried

2018-055 - Correspondence  
Moved by Reg Wedewer that the following correspondence, having been read by the administrator, may now be filed:

|   |   |
|---|---|
| Wakaw RCMP                              | Town Hall Meeting Poster                      |
| Prince Albert Fire                      | 2018 SGI Fire Rates                           |
| Saskatchewan Association of Fire Chiefs | Response to Review                            |
| PARCS                                   | Update #83                                    |
| SMHI                                    | 2017 Losses                                   |
| Ritchie Bros.                           | Sales Agreement                               |
| Conexus                                 | Investment Options                            |
| Cogent                                  | Audit Agreement                               |
| NCTPC                                   | October 2017 Minutes                          |
| Andrea Carroll                          | Community Development Consultant              |
| Scott Wolfe                             | Lease Responses                               |
| SARM                                    | Excess Liability Certificate of Participation |
| CBC                                     | R.M. to Compensate for Suicide                |
| SARM & SE College                       | MME Training Schedule                         |
| R.M. of Invergordon                     | HR Consultant Survey                          |
| Don Gabel                               | POWL Newsletter Responses                     |
| APAS                                    | Membership Info                               |
| Carlton Trail College                   | Economic Impact                               |
| Jacqueline Dolymny                      | Dolymny Land Access                           |

Carried

2018-056 - In-Camera Session Called  
Moved by Reeve Derreck Kolla that an In-Camera session be called at 9:38 am.

Carried

2018-057 – In-Camera Session Ended  
Moved by Reeve Derreck Kolla that the In-Camera session be ended at 10:00 am.

Carried

2018-058 – Open Public Hearing

Moved by Reeve Derreck Kolla that the Public Hearing for a proposed discretionary use on the south half of the quarter section land legally described as of SW 14-43-25 W2 within the AR - Agricultural Resource District in the form of a 5 acre gravel pit and crushing operations be opened at 10:02 am. Carried

2018-059 – Close of Public Hearing

Moved by Reeve Derreck Kolla that the Public Hearing for a proposed discretionary use on the south half of the quarter section land legally described as of SW 14-43-25 W2, be closed at 10:36 am. Carried

2018-060 – Discretionary Use Application

Moved by Donavin Reding that, having heard comments on the application for a discretionary use on the south half of the quarter section land legally described as of SW 14-43-25 W2 within the AR - Agricultural Resource District in the form of a 5 acre gravel pit and crushing operations which is currently permitted as a discretionary use in the Agriculture Resource District - Section 5.2.1(3)(e) of the Zoning Bylaw 3, 2000, the application be approved. Carried

2018-061 – Development Levy

Moved by Larry Diederich that the costs be explored for Pinter and Associates to do a study of Development Levies. Carried

2018-062 – Development Comments

Moved by Cliff Schmidt that the R.M. Council will comment to Deepwoods Campground as per the Development Officer report. Carried

12:10 pm Delegation Bryan Gourlie, Ministry of Ag – Livestock Engineer, entered Council Chambers.

2018-063 - Recess For Lunch

Moved by Derreck Kolla that the Regular Council Meeting be recessed at 1:45 pm for Lunch and reconvene by 2:45 pm. Carried

2018-064 – Meeting to Reconvene

Moved by Derreck Kolla that the Regular Council Meeting reconvene and be called to order at 2:55 pm. Carried

2018-065 – Purchase of Dozer

Moved by Hal Diederichs that the R.M. accept the offer from Finning CAT for the purchase of a 2018 D6T CAT Dozer per the specifications presented including a ripper for a cost of \$488,852.89 plus applicable fees and taxes. Carried

2018-066 – Addition to Dozer

Moved by Reg Wedewer that the R.M. also purchase from Finning CAT and have installed on the 2018 D6T Sweeps/Canopy for operator safety providing the cost is under \$7,500.00. Carried

2018-067 – Purchase of Truck

Moved by Donavin Reding that the R.M. purchase from Watrous Mainline Motors a 2018 Chevrolet Silverado WT Crew Cab and Chassis 4X4 CK36043 for \$40,521.00 plus applicable fees and taxes. Carried

2018-068 - Foreman's Report

Moved by Larry Diederich that the Foreman's report be accepted as presented. Carried

2018-069 – Penalty Abatement

Moved by Hal Diederichs that the R.M. abate the penalties of \$643.52 accrued on NE 30-40-25 W2 in 2018. Carried

3:32 pm, Councillor Reg Wedewer declared Conflict of Interest and left the Council Chambers while discussion on the Wacasa RV Park was conducted.

3:43 pm, Councillor Reg Wedewer returned to Council Chambers.

2018-070 - Development Report

Moved by Reg Wedewer that the Development Officer Report be accepted as presented.

2018-071 – List of Accounts for Approval  
Moved by Larry Diederich that the accounts paid by Cheque #'s 25179 to 25259 totaling \$145,416.47 be approved. Carried

4:08 pm Councillor Reg Wedewer excused himself from the meeting for the remainder of the day.

2018-072 - Financial Statement – December 2017  
Moved by Cliff Schmidt that the Financial Statement for December 2017 be approved as presented with transfers. Carried

2018-073 – Water Test Results  
Moved by Hal Diederichs that it be acknowledged that the January 2018 Water Testing Results were reviewed for the Cudworth and Wakaw Water Stations. Carried

2018-074 – Purchase of Tanker  
Moved by Derreck Kolla that the R.M purchase a 1998 International 4900 Tanker for Cudworth/Hoodoo Fire/Rescue for \$45,000.00 USD from Kuna Rural Fire Service. Carried

2018-075 - Administrators Report – February 2018  
Moved by Donavin Reding that the Administrators Report for February 2018 be accepted as presented. Carried

2018-076 - Cancellation  
Moved by Larry Diederich that the following is approved for cancellation:

|                   |                   |          |
|-------------------|-------------------|----------|
| Anton Hnidy       | Gravel Not Hauled | \$420.00 |
| Quinton Borsmayer | Gravel Not Taken  | \$437.85 |

Carried

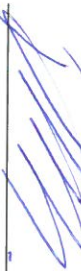
2018-077 – Additional Payment  
Moved by Hal Diederichs that the following additional payment be approved for payment by the administrator:

|             |               |          |
|-------------|---------------|----------|
| SARM        | LTD Benefits  | \$218.72 |
|             | DIS Benefits  | \$411.37 |
|             | EHD Benefits  | \$900.40 |
| Rec General | Radio Renewal | \$434.06 |

Carried

2018-078 - Adjournment  
Moved by Derreck Kolla that it being 5:01 pm this meeting be adjourned. Carried

Certified Correct

  
Reeve

  
Administrator

Delegations In Attendance:

Bryan Gourlie, Ministry of Ag – Livestock Engineer 1:00 pm

Next Meeting: March 21, 2018