

MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF HOODOO
#401 HELD JANUARY 17th, 2018 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

2018-001 – Call To Order
Moved by Derreck Kolla that the meeting be called to order at 8:07 am.

Carried

2018-002 – Agenda
Moved by Hal Diederichs that the agenda be accepted and approved as amended.

Carried Unanimously

2018-003 - Minutes – December 13th, 2017
Moved by Eugene Jungwirth that the minutes of the December 13th, 2017 meeting be approved.

Carried

2018-004 – Poker Rally Donations
Moved by Reg Wedewer that the R.M. donate an R.M. Jacket and two R.M. Toques to the Cudworth Poker Rally to be held February 3, 2018 and to the Lepine Poker Rally to be held February 17, 2018.

Carried

2018-005 – Dust Control Response
Moved by Donavin Reding that the R.M. respond to the Green/Autet Letter indicating that the R.M. will be working to ensure a better Road Maintenance Agreement is in place to cover off Dust Control and any other concerns brought forward to Council.

Carried

9:10 am Delegation Linus Hackl representing Wheatland Rail Incorporated entered Council Chambers.

2018-006 – Addition to WRI Committee
Moved by Larry Diederich that Donavin Reding be added as an alternate to the Wheatland Rail Incorporated Committee.

Carried

2018-007 – Cudsaskwa Garbage Bins
Moved by Cliff Schmidt that the R.M. will split the costs 50/50 of the two garbage bins currently servicing the Organized Hamlet of Cudsaskwa as there are other R.M. Ratepayers from outside the Organized Hamlet that also use the bins.

Carried

2018-008 – Extra Garbage Bin
Moved by Hal Diederichs that R.M. of Hoodoo approve and have an extra Garbage Bin placed at Berard Beach due to the volume of garbage.

Carried

10:05 am Delegation Charlotte Asplind, Brady Myhr and Connor Dennehy from the Carrot River Valley Watershed Association entered Council Chambers.

2018-009 – Support Letter
Moved by Derreck Kolla that the R.M. provide a letter to the Carrot River Valley Watershed Association in support of additional Funding under CAP.

Carried

2018-010 – Drainage Conference
Moved by Eugene Jungwirth that Councillors Hal Diederichs and Eugene Jungwirth as well as Development Officer Madsine Madsen attend the Provincial Drainage – Water Management Conference being put on by the Water Security Agency, Saskatchewan Association of Watersheds and the Carrot River Valley Watershed Association to be held in Melfort January 23, 2018.

Carried

2018-011 – Weeds and Water Workshop
Moved by Reg Wedewer that Weed Inspector Phil Renneberg and Administrator David Yorke attend the Weeds and Water Winter Workshop January 29th, 2018 in Humboldt presented by the Carrot River Valley Watershed Association and WUQWATR.

Carried

2018-012 - Correspondence
Moved by Donavin Reding that the following correspondence, having been read by the administrator, may now be filed:

NCTPC	Workshops – March 1, 2018 Birch Hills, SK
RVWL	Q&A about Amalgamation
Ag Health & Safety Network	Network Discovery Days
Lepine Church	February 17, 2018 Poker Rally Sponsorship
Cudowrth Lions	February 3, 2018 Poker Rally Sponsorship
Government of Canada	Canada Summer Jobs 2018
Sagehill Community Futures	Letter of Engagement of Services
LandLoc	December Newsletter
Cudworth/Hoodoo Fire Rescue	Ray Baumann Resignation
Green/Autet	New Appointments
Ministry of Highways & Infrastructure	Truck Haul & Dust Concerns
APAS	Junction Response
House of Commons – Kelly Block	Membership
Carmen Hardstaff	Canada 150 Medal
WLRP	Property Tax Letter
Hamlet of Cudsaskwa	FTC Forecast
CRVWA	REACT Bins
Don Gabel	Provincial Drainage – Water Mgmt Conference
Greater Saskatoon Catholic Schools	Weeds and Water Workshop
Mark Thibault	Email to POWL Executive
Flaman	Letter and Bylaw for 2018 EPT
	NCRPA
	Schulte Mower

Carried

2018-013 - In-Camera Session Called
Moved by Reeve Derreck Kolla that an In-Camera session be called at 10:55 am.

Carried

2018-014 – In-Camera Session Ended
Moved by Reeve Derreck Kolla that the In-Camera session be ended at 11:15 am.

Carried

11:15 am Delegation Todd Kennedy of Finning CAT entered Council Chambers.

2018-015 – Moving of Buildings
Moved by Larry Diederich that costs to move, prepare and place the Waste Water Treatment Plant Buildings to the Municipal Reserve on NW 19-42-26 W2 be explored.

Carried

2018-016 - Recess For Lunch
Moved by Reeve Derreck Kolla that the Regular Council Meeting be recessed at 12:02 pm for Lunch and reconvene by 1:15 pm.

Carried

2018-017 – Meeting to Reconvene
Moved by Reeve Derreck Kolla that the Regular Council Meeting reconvene and be called to order at 1:10 pm.

Carried

2018-018 – PME Resolution
Moved by Cliff Schmidt that the following employees have successfully completed their Power Mobile Equipment Competency on the listed Equipment:

Tyler Pitzel	Grader, Loader, tractor, backhoe, dozer and scraper
Gerald Altrögge	Loader, tractor and dozer
Melody Mason	Tractor, dozer and loader
Terrance Yuzak	Grader, loader, scraper, tractor, backhoe and dozer
Darren Engele	Grader, loader, scraper and tractor
John Gantley	Grader, loader, tractor, backhoe and dozer

Carried

2018-019 - Foreman's Report
Moved by Hal Diederichs that the Foreman's report be accepted as presented.

Carried

2018-020 – Purchase of Equipment

Moved by Eugene Jungwirth that the R.M. authorize Kotelko Plumbing and Heating to purchase four new Water Meters with three to be installed in the Wakaw Water Station before spring and the fourth to be kept as a spare for either Water Station and also purchase two completely assembled replacement pumps consisting of one of each size required as spares for use in either Water Station. Carried

2018-021 – Fidelity Bond

Moved by Reg Wedewer that the R.M. acknowledge and approve the Fidelity Bond for 2018 from SARM in the amount of \$100,000.00 coverage as presented. Carried

2018-022 - 2018 Council Indemnity & Supervision Rates

Moved by Donavin Reding that the 2018 Council remuneration for Council meetings be \$225.00 per day, road supervision and Reeves office supervision be \$200.00 per day, evening meetings \$100.00 and full day meetings \$200.00 per day with all mileage to be paid at a rate of \$0.53 per kilometer or \$0.848 per mile. Road Supervision Allocation for 2018 will be as follows:

Lake Councilors – 1 day per month (12 days per year) and 1800 km per year
Rural Councilors – 5/6 of a day per month (10 days per year) and 1600 km per year.
Each councilor will be also allowed \$10.00 per month for personal Cell Phone use.

Carried

2018-023 - Council Income Tax Exemption

Moved by Larry Diederich that 1/3 of the 2018 per diem paid for Council meetings, road supervision and office supervision shall not be subject to taxation under the authority of section 82 (2) of the Municipalities Act and Section 81.3 of the Income Tax Act.

Carried

2018-024 - Workers Compensation

Moved by Cliff Schmidt that the 2018 Workers Compensation coverage for Council be set at \$59,000.00. Carried

2018-025 – 2018 Fire Personnel

Moved by Hal Diederichs that the following be appointed as 2018 Fire Personnel:

Cudworth/Hoodoo Fire Department - Ray Baumann, Dar Lariviere, Walter Olynk, David Yorke, Sheldon Doetzel, Russ Hauber, Brent Koenning, Robin Leuschen, Dallas Leuschen, Amy Loeffelholz, Jelmer Wiersma, Dallas Baumann, John Eckel, Kreig Liefers, Marissa Parker, Jesse Medernach and Kolby Leuschen.

Wakaw/Hoodoo Fire Department - Gene Markowsky, Albert Venne, Chad Paranteau, Adam Green, Kaden Hryciuk, Jeff Kohle, Mike Kotelko, Mike Markowski Sr., Michael Markowski Jr., Jamie Markowsky, Terry Oleksyn, Jarrett Trummier, Gaetan Vachon, Landen Zerebesky, Gilbert Maraboto, Karlee Beaudoin, Kolton Bill, Shea Lee, Cullen Giesbrecht, Chad Jakemen, Brandon Pichette, Darryl Giesbrecht, Travis Prytula, Matthew Stan, Jesse Gaudet, Jackson Skworodko, Steven Simon, Layton Letendre and Justin Smart. Carried

2018-026 – 2018 Custom Work Rates

Moved by Eugene Jungwirth that the 2018 Custom Work hourly rates for Custom Work within the Boundaries of the R.M. of Hoodoo No. 401 be set as follows: TS-14 \$210.00, Cat \$225.00, Grader \$160.00, Backhoe \$115.00, Rock Picker \$105.00, Mower \$115.00, Snow Blower \$120.00, Case Pay Loader \$140.00, JD Payloader \$225.00, Packer \$120.00, End Dump – same rate as Gravel Delivery, Truck and Equipment Moving Trailer \$200.00, Gravel Deliveries - \$0.36/cubic yard/loaded mile, Steamer with Two (2) Men \$120.00, Man and Tractor \$85.00, Foreman \$50.00 plus mileage, Custom Work Man Only \$35.00 plus mileage and Administration \$50.00 plus mileage. All other Custom Work and rates will be at the discretion of Council.

Carried

2018-027 - Hamlet Allocation

Moved by Reg Wedewer that the 2018 Hamlet allocation be set at 40% of the 2018 Municipal levy for Balone Beach Hamlet and Cudaskwa Beach Hamlet. Carried

2018-028 - Pest Control and Weed Control Officer

Moved by Donavin Reding that Philip Renneberg be appointed the Pest Control Officer and Weed Control Officer for the R.M. of Hoodoo No. 401 for 2018. Carried

2018-029 - Fire Chiefs - 2018

Moved by Larry Diederich that the following are appointed Fire Chiefs for 2018:

Dar Lariviere for the Cudworth area
Gene Markowsky for the Wakaw area.

Carried

2018-030 – Fire Brigade

Moved by Cliff Schmidt that the following will be the wages for the Wakaw/Hoodoo and Cudworth/Hoodoo Fire Brigades for 2018:

Firemen \$23.25/hr.
Junior Firemen \$17.30/hr.

Fire Chiefs/Deputies/Officers monthly per diem:

Wakaw/Hoodoo	Chief Markowsky	\$720.00
	Deputy Chief Venne	\$180.00
	Deputy Chief Trumier	\$150.00
Cudworth/Hoodoo	Chief Lariviere	\$400.00
	Deputy Chief Koenning	\$300.00
	Captain Yorke	\$175.00
	Lieutenant	\$125.00

Carried

2018-031 - Recreation Grants

Moved by Hal Diederichs that the 2018 Recreation Grants be paid as follows:

St. Benedict	\$ 300.00
Wakaw	\$3,200.00
Cudworth	\$4,000.00

Carried

22018-032 - Community Grant

Moved by Eugene Jungwirth that the Rural Municipality of Hoodoo No. 401 population of 706 people be split as follows for the 2018 Community Grant Program purposes: St. Benedict 20, Wakaw 343 and Cudworth 343.

Carried

2018-033 - 2018 Tax Penalty Rate

Moved by Reg Wedewer that the 2018 Tax penalty rate be 12% as set by Bylaw 4, 1998.

Carried

2018-034 - Appointment of Building Officials

Moved by Donavin Reding that MA Inspections be appointed to provide Building Inspection Services to the R.M. of Hoodoo No. 401 in 2018 with the Building Officials to represent MA Inspections being Jason Kent and Chris Gates.

Carried

2018-035 - Appointment of Auditors

Moved by Larry Diederich that Cogent Chartered Professional Accountants LLP be appointed to provide Auditing Services to the R.M. of Hoodoo No. 401 in 2018 for the 2017 Financial Year.

Carried

2018-036 – 2018 Municipal Borrowing

Moved by Cliff Schmidt that the Rural Municipality of Hoodoo No. 401 hypothecate the arrears of the Municipality and the 2018 Municipal Tax Levy as security for the following:

A Revolving Line of Credit of up to \$900,000.00 from the Conexus Credit Union 2006 with interest at prime and \$6,000.00 for the Business Card Mastercard.

Carried Unanimously

2018-037 – Water Test Results

Moved by Hal Diederichs that it be acknowledged that the December 2017 Water Testing Results were reviewed for the Cudworth and Wakaw Water Stations.

Carried

2018-038 – Purchase of Tanker

Moved by Eugene Jungwirth that the R.M authorize up to \$35,000.00 to be used to purchase a 1999 Freightliner Tanker for Cudworth/Hoodoo Fire/Rescue.

Carried

2018-039 – Water Invoicing

Moved by Donavin Reding that the invoicing frequency for Water Sales be set as Quarterly.

Carried

2018-040 – Invoicing Minimum
Moved by Reg Wedewer that the Water invoicing will be sent out once an accumulated minimum charge of \$20.00 has been reached. Carried

2018-041 – Water Bylaw
Moved by Larry Diederich that a Bylaw be drafted for the selling of Water. Carried

3:57 pm, Councillor Reg Wedewer declared Conflict of Interest and left the Council Chambers while discussion on the Wacasa RV Park was conducted.

3:59 pm, Councillor Reg Wedewer returned to Council Chambers.

2018-042 – Water Adjustments
Moved by Cliff Schmidt that the Water Accounts be adjusted as presented.

2018-043 - Development Report Carried
Moved by Hal Diederichs that the Development Officer Report be accepted as presented.

2018-044 - Administrators Report – January 17, 2018 Carried
Moved by Eugene Jungwirth that the Administrators Report for January 17, 2018 be accepted as presented. Carried

2018-045 – List of Accounts for Approval
Moved by Reg Wedewer that the accounts paid by Cheque #'s 25014 to 25178 totaling \$397,667.44 be approved. Carried

2018-046 – Custom Work
Moved by Donavin Reding that the following Custom Work is approved: J&A Halero – 34 hrs. TS-14; Mikes Truck Repair – Dust Control & 10 Bags; Daryl Zsombor – Dust Control & 25 Bags; Medernach Acres - .5 hrs. Mower; Kolla Holdings – 1 hr. Patrol, 1.5 hrs. Backhoe & 450mm X 6m Culvert. Carried

2018-047 - Cancellation
Moved by Larry Diederich that the following is approved for cancellation:
SERM 2015 Fire Payment Incorrect Receipting \$3,021.13
Min. of Highways 2015 Ditch Mowing Incorrect Receipting \$1,885.00
Carried

2018-048 - Adjournment
Moved by Derreck Kolla that, it being 5:15 pm, this meeting be adjourned. Carried

Certified Correct

Reeve



Administrator



Delegations In Attendance:

Linus Hackl, WRI	9:00 am
CRVWA	10:00 am
Todd Kennedy, Finning	11:00 am

Next Meeting: February 14, 2018 Regular Meeting