

MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF HOODOO
#401 HELD JULY 12th, 2017 AT 8:00 AM IN THE RURAL MUNICIPAL OFFICE, 525 2nd
AVENUE IN CUDWORTH.

ATTENDANCE:

Div. 1 Hal Diederichs	Reeve Derreck Kolla
Div. 3 Reg Wedewer	Div. 2 Eugene Jungwirth
Div. 5 Larry Diederich	Div. 4 Donavin Reding
Administrator: David Yorke	Div. 6 Cliff Schmidt

2017-250 – Call To Order
Moved by Derreck Kolla that the meeting be called to order at 8:02 am.

Carried

2017-251 – Agenda
Moved by Donavin Reding that the agenda be accepted and approved as amended.

Carried Unanimously

8:15 am, Councillor Hal Diederichs entered Council Chambers for the meeting.

2017-252 – Minutes - June 14th, 2017
Moved by Larry Diederich that the minutes of the June 14th, 2017 meeting be approved.

Carried

9:00 am Delegation Tim Gay of Sunbeam Farms entered Council Chambers.

2017-253 - Recess For Public Hearing

Moved by Derreck Kolla that the Regular Council Meeting be recessed at 9:58 am for the Public Hearing for Bylaw 6, 2017 and Bylaw 7, 2017.

Carried

2017-254- Open of Public Hearing

Moved by Derreck Kolla that the Public Hearing for the Official Community Plan (OCP) Bylaw 6, 2017 and the Zoning Bylaw 7, 2017 be opened at 10:00 am.

Carried

2017-255 – Acceptance from MFC

Moved by Cliff Schmidt that the Offer to Purchase Debentures from the Municipal Finance Corporation of Saskatchewan in the amount of \$700,000.00 with a repayment period of Fifteen (15) years starting in 2018 at a rate of 3.20% be accepted.

Carried

2017-256 – Cudworth Water Station Testing

Moved by Hal Diederichs that Option 2 for Water Testing using the services of SaskWater for the Cudworth Water Station be accepted.

Carried

2017-257 – 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 the OCP Bylaw 6, 2017 and the Zoning Bylaw 7, 2017 be closed at 10:32 am.

Carried

10:35 am, Councillor Reg Wedewer entered Council Chambers for the meeting.

2017-258 – Invitation for Delegation

Moved by Reg Wedewer that Keri Rolles, Emergency Services Officer, Emergency Management and Fire Safety, Ministry of Government Relations be invited to attend the August 9, 2017 Regular Council as a delegation to discuss Regional Fire Options and Emergency Planning for the R.M.

Carried

2017-259 – Invitation for Delegation

Moved by Donavin Reding that Darian Brown, Director of Technical Services for Atana Management, be invited to attend the August 9, 2017 Regular Council as a delegation to discuss Asset Management Planning for the R.M.

Carried

2017-260 - 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:

Great Plains Drilling
SARM

Request for Tax Concessions
2017-18 Beaver Control Program

Continued on page 2  Reeve's Initials

 Admin Initials

Sask Ag	Tender Sale for NW 29-43-25 W2
Government of Saskatchewan	PDAP Final Payment
Hamlet of Cudsaskwa	2017 AGM Minutes
Hamlet of Balone Beach	2017 AGM Minutes
D. Burlington	First Point Concerns
SRC	Bacteria Results from July 6, 2017
Ritchie Bros.	Wastewater Plants Auction Options
Sask. Municipal Board	Borrowing Authorization
Municipal Finance Corporation	Borrowing Confirmation and Costing
Sask Water	Testing Options and Costs
Keri Rolles, Gov't of SK	Emergency Management
Darian Brown	Asset Management

Carried

2017-261 – Agenda Change

Moved by Cliff Schmidt that the Final Readings for Bylaw 4, 2017 be added to the Agenda.

Carried Unanimously

2017-262 - Bylaw 4, 2017 - 2nd Reading

Moved by Hal Diederichs that ~~Bylaw 4, 2017~~, be read a second time this 12th day of July, 2017.

Carried

2017-263 - Bylaw 4, 2017 - 3rd Reading

Moved by Reg Wedewer that ~~Bylaw 4, 2017~~ be read a third time this 12th day of July, 2017.

Carried

2017-264 - Bylaw 6, 2017 - 2nd Reading

Moved by Donavin Reding that Bylaw 6, 2017, be read a second time this 12th day of July, 2017.

Carried

2017-265 - Bylaw 6, 2017 - 3rd Reading

Moved by Larry Diederich that Bylaw 6, 2017 be read a third time this 12th day of July, 2017.

Carried

2017-266 - Bylaw 7, 2017 - 2nd Reading

Moved by Cliff Schmidt that Bylaw 7, 2017, be read a second time this 12th day of July, 2017.

Carried

2017-267 - Bylaw 7, 2017 - 3rd Reading

Moved by Hal Diederichs that Bylaw 7, 2017 be read a third time this 12th day of July, 2017.

Carried

2017-268 – Advertise Zoning Amendment

Moved by Reg Wedewer that the Zoning Amendment for the First Point Storage Lots be

Carried.

2017-269 – Discretionary Use Advertising

Moved by Donavin Reding 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 advertised.

Carried

11:05 am, Councillor Reg Wedewer declared Conflict of Interest and left the Council Chambers while discussion on the Wacasa Developments was conducted.

2017-270 – Subdivision Application

Moved by Larry Diederich that the Subdivision request for a Parcel Tie Removal on PT NW 36-42-26 W2 be requested to be held until the Wacasa Phase II subdivision is completed or expires.

Carried

2017-271 - Development Report

Moved by Cliff Schmidt that the Development Officer Report be accepted as presented.

Carried

11:15 am, Councillor Reg Wedewer returned to Council Chambers.

11:15 am, Delegation Gary Hauber and Jason Hauber of Great Plains Drilling Ltd. entered Council Chambers.

2017-272 - Bylaw 5, 2017 - 1st Reading

Moved by Hal Diederichs that Bylaw 5, 2017, a Bylaw To Provide for Borrowing The Sum of Seven Hundred Thousand Dollars (\$700,000.00) by Way of Debentures for The Purpose of Financing The Grid #777 Paving, be read a first time this 12th day of July, 2017.

Carried

- 2017-273 - Bylaw 5, 2017 - 2nd Reading
Moved by Reg Wedewer that Bylaw 5, 2017, be read a second time this 12th day of July, 2017.
Carried
- 2017-274 - Bylaw 5, 2017 - Consent to Three Readings
Moved by Donavin Reding that Bylaw 5, 2017 be given three readings this 12th day of July, 2017.
Carried Unanimously
- 2017-275 - Bylaw 5, 2017 - 3rd Reading
Moved by Larry Diederich that Bylaw 5, 2017 be read a third time this 12th day of July, 2017.
Carried
- 2017-276 – Appointment of Agent
Moved by Cliff Schmidt that the R.M. Appoint Assistant Administrator Diana Koenning as an Agent of the R.M. for the purposes of accessing the R.M. Safety Deposit Box.
Carried
- 2017-277 - Recess For Lunch
Moved by Derreck Kolla that the Regular Council Meeting be recessed at 11:55 am for Lunch and reconvene by 1:00 pm.
Carried
- 2017-278 – Meeting to Reconvene
Moved by Derreck Kolla that the Regular Council Meeting reconvene and be called to order at 1:00 pm.
Carried
- 1:00 pm Delegation Daryl Possberg of Carlton Trail Polar Pork Farms Ltd. entered Council Chambers.
1:30 pm, Councillor Eugene Jungwirth entered Council Chambers for the meeting.
- 2017-279 – Exploration Permit
Moved by Hal Diederichs that the R.M. apply for a Gravel Exploration Permit for the NW 29-43-25 W2 from the Ministry of Agriculture if required by the Ministry to do so.
Carried
- 2017-280 – Tandem Rental
Moved by Eugene Jungwirth that the R.M. rent a Tandem Gravel Truck from J&A Halero Enterprises Inc. at a cost of \$40.00 per hour while the 2012 Western Star Tractor Unit is being repaired.
Carried
- 2017-281 - Foreman's Report
Moved by Reg Wedewer that the Foreman's report be accepted as presented.
Carried
- 2017-282 – Summer Newsletter
Moved by Donavin Reding that a Summer Newsletter be created and sent out with the date of the Ratepayer meeting Saturday August 12, 2017 at the Lepine Hall.
Carried
- 2017-283 – Administrators Report – July 12, 2017
Moved by Larry Diederich that the Administrators Report for July 12, 2017 be accepted as presented.
Carried
- 2017-284 – Water Test Results
Moved by Cliff Schmidt that it be acknowledged that the Water Testing Results were reviewed for the Cudworth And Wakaw Water Stations.
Carried
- 2017-285 - Financial Statement – June 2017
Moved by Hal Diederichs that the Financial Statement for June 2017 be approved as presented.
Carried
- 2017-286 - List of Accounts for Approval
Moved by Eugene Jungwirth that the accounts paid by Cheque #'s 24375 to 24480 totaling \$195,660.32 be approved.
Carried
- 3:30 pm Councillor Donavin Reding excused himself from the remainder of the meeting due to prior commitments.

2017-287 – 2017 Municipal Budget

Moved by Reg Wedewer that the 2017 Municipal Budget be Accepted and Approved as presented by the administrator with Total Revenues consisting of a Municipal Levy of \$2,122,145.00, additional Revenues of \$1,049,310.00 and Total Expenditures of \$3,171,455.00

Carried

2017-288 – Speed Limit

Moved by Larry Diederich that a Speed Limit of 60 kmh be implemented for Heavy Haul Truck Traffic over 10 metric tonnes for Grid # 767 and Grid #777.

Carried

2017-289 – Fire Truck Purchase

Moved by Cliff Schmidt that the R.M. pre-approve the purchase of a suitable Fire Truck for the replacement of the 1978 Green Pumper for the Wakaw/Hoodoo Department up to \$150,000.00.

Carried.

2017-290 – Engineering RFP

Moved by Hal Diederichs that the R.M. accept the Proposal for Engineering Services from Pinter and Associates.

Carried

2017-291 – Response Letter

Moved by Eugene Jungwirth that a response be sent to Great Plains Joint Venture indicating that the R.M. is looking into and exploring more Avenues for viable and sustainable Tax Concessions that can be made to work for all ratepayers in the Municipality and, once the R.M. has more information, it will be passed onto Great Plains.

Carried

2017-292 - Adjournment

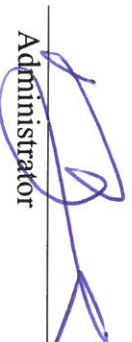
Moved by Derreck Kolla that, it being 4:55 pm, this meeting be adjourned.

Carried

Certified Correct



Reeve



Administrator

Delegations In Attendance:

Tim Gay	9:00 am
Gary & Jason Hauber	11:15 am
Daryl Possberg, CTPPF	1:00 pm

Public Hearing:	10:00 am
Bylaw 6, 2017 – OCCP Bylaw	
Bylaw 7, 2017 – Zoning Bylaw	

Next Meeting: August 9, 2017