

MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF HOODOO
#401 HELD JUNE 14th, 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

2017-203 – Call To Order
Moved by Derreck Kolla that the meeting be called to order at 8:12 am.

Carried

2017-204 – Agenda
Moved by Hal Diederichs that the agenda be accepted and approved as amended.

Carried Unanimously

2017-205 – Minutes – April 26th, 2017
Moved by Eugene Jungwirth that the minutes of the April 26th, 2017 meeting be approved.

Carried

2017-206 – Agenda Change
Moved by Reg Wedewer that the Foreman Report be brought forward to be presented at 8:40 am.
Carried Unanimously

9:15 am, Reeve Derreck Kolla declared Conflict of Interest and left the Council Chambers while discussion on the rental of a Rock Rake from Don Kolla was conducted. Deputy Reeve Donavin Reding assumed the roll as Chair Person.

2017-207 – Rock Rake Rental

Moved by Donavin Reding that the Rock Rake Rental payment be set at \$1,500.00 to Don Kolla.
Carried

9:25 am, Reeve Derreck Kolla returned to Council Chambers and reassumed roll as Chair Person for the meeting.

2017-208- Open of Public Hearing

Moved by Derreck Kolla that the Public Hearing to amend the Zoning Bylaw by modifying the Zoning District Map attached to and forming part of the Zoning Bylaw to accommodate a proposed subdivision to create storage (utility) lots by rezoning the proposed lands from the Conservation District to the Storage District for First Point Storage, be opened at 9:30 am.

Carried

2017-209 – Purchase of Speed Bumps
Moved by Larry Diederich that two (2) additional sets of speed bumps be purchased for placement at Domremy Beach.
Carried

2017-210 – Close of Public Hearing

Moved by Derreck Kolla that the as there are no more comments or correspondence to be presented, the Public Hearing to amend Zoning Bylaw for First Point Storage be closed at 9:50 am.
Carried

2017-211 - Foreman's Report

Moved by Cliff Schmidt that the Foreman's report be accepted as presented.

Carried

2017-212 – Custom Dust Control

Moved by Hal Diederichs that all Custom Dust Control requests must be in writing with appropriate authorization signatures prior to application.
Carried

2017-213 - Lakeview Pioneer Lodge Financial Statements

Moved by Eugene Jungwirth that the R.M. acknowledge and approve the Lakeview Pioneer Lodge Financial Statements as presented.
Carried

2017-214 – SaskPower Bonne Madone

Moved by Reg Wedewer that the request from SaskPower for File Numbers 20198372 regarding using the existing Road Allowance width be approved. This approval is for the R.M. of Hoodoo No. 401 only and it may be necessary to contact other local authorities for their approval.
Carried

12017-215 – Wheatland Rail Incorporated Financial Statements
Moved by Donavin Reding that the R.M. acknowledge and approve the Wheatland Rail Incorporated Financial Statements as presented. Carried

2017-216 – St. Louis C&D
Moved by Larry Diederich that the R.M. acknowledge and approve the 2017 St. Louis C&D Levy as presented. Carried

2017-217 – Cudworth School Scholarship
Moved by Cliff Schmidt that the R.M. continue with the Cudworth School Scholarship in the amount of \$100.00 for 2017. Carried

2017-218 – Scott Land and Lease
Moved by Hal Diederichs that the request on behalf of SaskTel for Scott Telecom File No. SKTL-1384 regarding a proposal to install cable service in the Cudworth area by directional boring under the road allowance between the NE 16-41-25 W2 to NW 15-41-25 W2 be acknowledged and approved with the conditions that any work in the road allowance be to sufficient depth as to not interfere with future construction and preference given to working through lower areas thus not interfering with areas where construction material can be gleaned from in the future. This approval is for the R.M. of Hoodoo No. 401 only and it may be necessary to contact other local authorities for their approval. Carried

2017-219 – Acknowledgement of Registered Letter
Moved by Eugene Jungwirth that the Registered Letter received from Andy and Betty-Ann Gerwing is acknowledged and respond that the R.M. is aware of the situation and will continue to monitor. Carried

2017-220 – Letter to Wacasa RV Park
Moved by Reg Wedewer that a response be sent to Byron Behiel and Barb Sokolofsky of the Wacasa RV Park in response to their letter requesting Tax relief indicating that the proper channels were not followed thus no adjustments will be made. Carried

2017-221 - Correspondence – June 14, 2017
Moved by Donavin Reding that the following correspondence from June 14th, 2017, having been read by the administrator, may now be filed:

Lakeview Pioneer Lodge	Annual General Meeting
SaskPower	Financial Statements
St. Michaels Haven	Construction Map
Cogent Chartered Accountants	Firefighting Costs
Cudworth Senior Rec	AGM
WSA	Wheatland Rail Financial Statements
Bob Lawrence	Hoodoo Draft Financial Statements
St. Louis C&D	Solar Powered Radar Speed Sign
Cudworth School	Beaver Dam Removal Assistance
Scott Land & Lease Ltd.	Permit to Construct – Cudworth Truckfill
Royal Canadian Legion	Parking Cutout on Schitka
Government of Saskatchewan	2017 Levy
	Scholarship Request
	SaskTel Crossings
	Annual Military Service Recognition Book
	2017 Confirmed Education Property Tax Rates
	2017 Unconditional Revenue Sharing – RM
	2017 Unconditional Revenue Sharing – OH
	Legacy Funding – New Deal
	Landscaping Letter – Registered Mail
	JDLink Renewal
	Funding Request
	AGM Report
Andy & Betty-Ann Gerwing	Hamlet of Balone Beach AGM
Brandt Tractor	Annual Golf Tournament
Wakaw Summer Kids Club	Tax Concession Request
Wapiti Regional Library	
Kathy Fairweather	
RMAA Division 5	
Wacasa RV Park	

Clayton Air Service
Midwest Claims Service
Town of Cudworth
SARM

Request for List of Organic Farms & Bee Keepers
Claim for Patrol
Meeting for Artificial Ice
Division 5 Meeting June 19, 2017

Carried

2017-222 - Recess For Lunch
Moved by Derreck Kolla that the Regular Council Meeting be recessed at 11:53 am for Lunch and reconvene by 1:00 pm.
Carried

2017-223 – Meeting to Reconvene
Moved by Derreck Kolla that the Regular Council Meeting reconvene and be called to order at 1:00 pm.
Carried

2017-224 – Postage Payment
Moved by Derreck Kolla that the R.M. pay for 50 percent of the postage to mail out the Love Your Lakes packages.
Carried

2017-225 – Hiring of Law Firm
Moved by Larry Diederich that the R.M. contract the services of Kim Anderson of the Law Firm Robertson Stromberg to represent the R.M. in the Rick Ryan Building Development Appeal.
Carried

2017-226 – Permit to Operate
Moved by Cliff Schmidt that the R.M. acknowledge and accept the renewed Permit to operate for the Balone Beach Lagoon till August 30, 2022.
Carried

2017-227 – Permit to Operate
Moved by Hal Diederichs that the R.M. acknowledge and accept the renewed Permit to operate for the Hoodoo South Lagoon till August 30, 2022.
Carried

2017-228 - Bylaw 3, 2017 - 1st Reading
Moved by Eugene Junwirth that Bylaw 3, 2017, a Bylaw to Establish Fees for Development Services, be read a first time this 14th day of June, 2017. Resolutions 2017-192 and 2017-193 are rescinded.
Carried

2017-229 – OCP Bylaw 6, 2017 - 1st Reading
Moved by Reg Wedewer that the Official Community Plan Bylaw 6, 2017 be read a first time this 14th day of June, 2017.
Carried

2017-230 – Zoning Bylaw 7, 2017 - 1st Reading
Moved by Donavin Reding that the Zoning Bylaw 7, 2017 be read a first time this 14th day of June, 2017.
Carried

It is Acknowledged that a Public Hearing for the OCP Bylaw 6, 2017 and the Zoning Bylaw 7, 2017 will be held starting at 10:00 am Wednesday July 12, 2017 at the R.M. of Hoodoo Office.
Carried

2017-231 - Bylaw 4, 2017 - 1st Reading
Moved by Larry Diederich that Bylaw 4, 2017, a Bylaw to amend the Zoning Bylaw by modifying the Zoning District Map attached to and forming part of the Zoning Bylaw to accommodate a proposed subdivision to create storage (utility) lots by rezoning the proposed lands from the Conservation District to the Storage District for First Point Storage, be read a first time this 14th day of June, 2017.
Carried

2017-232 – Parcel Tie Removal
Moved by Cliff Schmidt that the R.M. acknowledge and approve the parcel tie removal between the following Parcels: LSD 11 Ext. 8; LSD 12 Ext. 9 & 130; and LSD 13 Ext. 10 located in PT NW 28-42-26 W2 to allow for Storage Lots, Municipal Reserve and Environmental Reserve.
Carried

2017-233 – Reimbursement of Costs
Moved by Hal Diederichs that the costs associated with the Calyniuk Subdivision be reimbursed to David Calyniuk as was previously agreed to.
Carried



2017-234 – Rescinding of Development Resolution
Moved by Eugene Jungwirth Resolution 2015-209 regarding not allowing any development to occur on the Wacasa RV Park be rescinded. Carried

2017-235 - Development Report
Moved by Reg Wedewer that the Development Officer Report be accepted as presented. Carried

2017-236 – Wakaw Water Station Testing Option
Moved by Donavin Reding that Option 1 for Water Testing using the services of Sask Water for the Wakaw Water Station be accepted. Carried

2017-237 – Administrators Report – June 14, 2017
Moved by Larry Diederich that the Administrators Report for June 14, 2017 be accepted as presented. Carried

2017-238 - Financial Statement – April 2017
Moved by Cliff Schmidt that the Financial Statement for April 2017 be approved as presented. Carried

2017-239 - Financial Statement – May 2017
Moved by Hal Diederichs that the Financial Statement for May 2017 be approved as presented. Carried

2017-240 - List of Accounts for Approval
Moved by Eugene Jungwirth that the accounts paid by Cheque #'s 24209 to 24374 totaling \$492,158.72 be approved. Carried

2017-241 - Custom Work
Moved by Hal Diederichs that the following Custom Work be acknowledged and approved:
Darryl Schitka - .25 hr. Patrol; Maurice DeMong - .25 hr. Patrol. Carried

2017-242 - Municipal Borrowing
Moved by Larry Diederich that an application be submitted to the Municipal Finance Corporation with all the required papers and authorizations to Offer Debentures for Sale in the amount of \$700,000.00 with a repayment period of Fifteen (15) years starting in 2018. Carried

20 17-243 – Preparation of Bylaw
Moved by Larry Diederich that a Borrowing Bylaw for Municipal Borrowing authorized by the Saskatchewan Municipal Board be prepared by the administrator for the July 12th, 2017 Regular Council Meeting. Carried

2017-244 – 2016 Audited Financial Statements
Moved by Cliff Schmidt that the 2016 Audited Financial Statements be accepted as presented from Cogent Chartered Professional Accountants LLP and that there have been no subsequent events or contingencies that have arisen since December 31, 2016 that would have an effect on the Financial Statements or operations going forward. Carried

2017-245 – Lease Charge
Moved by Hal Diederichs that an Annual Lease Payment of \$2,500.00 be incorporated into the Lease Agreements that are being prepared for the Yurashaks and Maruschaks. Carried

2017-246 – Additional Payments
Moved by Eugene Jungwirth that the following additional payments be approved for payment by the administrator:

Fly'n Dutchman Ag	FTC Spraying Cudsaskwa	\$2,315.48
Taxervice	Balone Beach	\$ 373.46
WCB	Tax Enforcement Costs	\$8,752.80
	Finance Charge	\$ 9.24
		Carried

2017-247 – Meeting Continuance
Moved by Derreck Kolla 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

2017-248 – Canada 150 Celebrations

Moved by Cliff Schmidt that \$500.00 be donated to the each of the Towns of Cudworth and Wakaw to assist with their Canada 150 Celebrations. Carried

An In-Camera Session was called by Reeve Derreck Kolla at 6:00 pm.

2017-249 - Adjournment

Moved by Derreck Kolla that, it being 6:45 pm, this meeting be adjourned.

Carried

Certified Correct


Reeve


Administrator

Delegations In Attendance: Lepine Church 10:00 am
Norm Detilleux, John Deere 1:00 pm

Next Meeting: July 12, 2017