

MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF HOODOO
#401 HELD MARCH 23rd, 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 Absent

2017-105 – Call To Order

Moved by Derreck Kolla that the meeting be called to order at 8:05 am.

Carried

2017-106 – Agenda

Moved by Hal Diederichs that the agenda be accepted and approved with additions.

Carried Unanimously

2017-107 – Water and Sewage Works

Moved by Eugene Jungwirth that Administrator David Yorke and Assistant Diana Koenning attend the Responsibility of Municipal Authorities for Water and Sewage Works training opportunity on April 12, 2017.

Carried

2017-108 – LPL Funding

Moved by Reg Wedewer that the R.M. contribute to the Lakeview Pioneer Lodge in the amount of \$3,200.00 per the 5 year Capital Funding Plan endorsed by the stakeholders of the Lodge including the R.M. of Hoodoo having started the plan in 2016.

Carried

2017-109 – Support of Bill C-44

Moved by Donavin Reding that the R.M. write a letter of support for the Process to Appeal to the municipalities named in the presented letter to WSA regarding Bill C-44 and also indicate that the R.M. cannot support the other amendments until they have had the opportunity to review them.

Carried

2017-110 – Correspondence – March 23, 2017

Moved by Larry Diederich that the following correspondence from March 23rd, 2017, having been read by the administrator, may now be filed:

Water Security Agency

Responsibilities of Municipal Authorities for Water and
Sewage Works Training April 12/17

Lakeview Pioneer Lodge
Government of Saskatchewan
Marcel & Charlene Berard
KBM Resources Group
SARM

Five Year Funding Request

Gas Tax Installment

Access to land

Forest Tent Caterpillar Monitoring and Mgmt.

Recommendations Concerning Bill C-44

Grid Road Maps Orders

Inspection of Natural Gas Pipeline

Carried

2017-111 – Water Rates

Moved by Hal Diederichs that, due to the testing requirements and the upgrading of the water stations that have been required to be able to attain Potable Water status, the following will be the new rates for water effective immediately upon the re-opening up of the Water Stations:

\$23 per 1,000 gallons or \$5.06 per cubic meter for Ratepayers

\$28 per 1,000 gallons or \$6.16 per cubic meter for Non-Ratepayers

Carried

An In-Camera session was called by Reeve Derreck Kolla at 10:00 am.

The In-Camera session was ended by Reeve Derreck Kolla at 10:15 am

2017-112 – Fire Invoicing

Moved by Eugene Jungwirth that the R.M. accept the offer from the R.M. of St. Louis to share in the costs of the 2 outstanding fires from 2011 on a 50/50 basis to clear these off and clear the path to moving forward.

Carried

10:50 am Councillor Hal Diederichs left the Council Chambers to attend another meeting.

2017-113 – 2017 Employee Wages
Moved by Reg Wedewer that salaried employees except the Administrator be offered an increase for 2017 of \$1,000.00 over 2016 based partially on SARM and RMAA discussion recommendations the discussions. Hourly employees will be offered an increase of \$0.50 per hour based on the salaried employee offer. All wages are retroactive to January 1st, 2017. The Wage Offer Letter is to indicate that the signed copy of the letter included is required by April 14th, 2017 as acceptance.
Carried

2017-114 – 2017 Administrator Wages
Moved by Donavin Reding that the Administrator will forego a wage increase for 2017 in lieu of an additional week of Annual Vacation bringing him to 5 weeks total which will be reviewed at the end of 2017 to be sure that it has not interfered with the completion of work.
Carried

2017-115 – Tractor Quote
Moved by Larry Diederich that, having reviewed all the packages received for the purchase of a tractor to replace the Case IH MXM155, the R.M. purchase a 2017 John Deere 6175R as detailed by Norm Detilleux of Cervus John Deere Rosthern.
Carried

2017-116 - Recess For Lunch
Moved by Derreck Kolla that the Regular Council Meeting be recessed at 12:10 pm for Lunch and reconvene by 1:10 pm.
Carried

2017-117 – 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 Councillor Hal Diederichs returned to Council Chambers.

2017-118 – RMA
Moved by Hal Diederichs that the Annual Road Maintenance Agreement for Progressive Investment Group (PIG) be increased to \$9,000.00 per year and be invoiced out as soon as possible.
Carried

2017-119 – RMA
Moved by Eugene Jungwith that the Annual Road Maintenance Agreement for Wiersma Farms be increased to \$2,700.00 per year and be invoiced out as soon as possible.
Carried

2017-120 - Financial Statement – January 2017
Moved by Reg Wedewer that the Financial Statement for January 2017 be approved as presented.
Carried

2017-121 - Financial Statement – February 2017
Moved by Donavin Reding that the Financial Statement for February 2017 be approved as presented.
Carried

2017-122 – List of Accounts for Approval
Moved by Larry Diederich that the accounts paid by Cheque #'s 24089 to 24114 totaling \$51,381.58 be approved.
Carried

2017-123 - Custom Work
Moved by Hal Diederichs that the following Custom Work be acknowledged and approved:
Grant Nyuli - .25 hr. Patrol.
Carried

2017-124 - Administrators Report – March 2017
Moved by Eugene Jungwith that the Administrators Report for March 2017 be accepted as presented.
Carried

2017-125 – April Regular Meeting
Moved by Reg Wedewer that the April Regular Meeting be moved from Wednesday April 12th, 2017 to one week earlier Wednesday April 5th, 2017 due to the Responsibility of Municipal Authorities for Water and Sewage Works training opportunity on April 12, 2017.
Carried

3:15 pm Councillor Reg Wedewer excused himself from the remainder of the meeting due to prior commitments.

2017-126 – Engineering RFP

Moved by Donavin Reding that the R.M. send out a Request for Proposals for an Engineering Firm for the R.M. to use for General Engineering Requirements on a Contracted basis for a period of one year.
Carried

2017-127 - Development Report

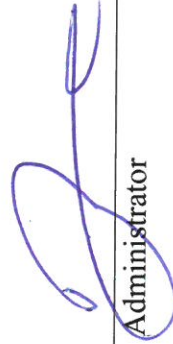
Moved by Larry Diederich that the Development Officer Report be accepted as presented.
Carried

2017-128 - Adjournment

Moved by Derreck Kolla that it being 4:30 pm this meeting be adjourned.
Carried

Certified Correct


Reeve


Administrator

No Delegations In Attendance.

Next Meeting: April 5, 2017