

MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF HOODOO  
#401 HELD NOVEMBER 15<sup>th</sup>, 2017 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  
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

2017-399 – Call To Order

Moved by Derreck Kolla that the meeting be called to order at 8:15 am.

Carried

Public Disclosure Statements Form 2 reviewed, updated and filed by all Council members.

2017-400 – Agenda

Moved by Hal Diederichs that the agenda be accepted and approved as amended.

Carried Unanimously

2017-401 – Minutes – October 12<sup>th</sup>, 2017

Moved by Reg Wedewer that the minutes of the October 12<sup>th</sup>, 2017 meeting be approved.

Carried

2017-402 – Minutes – October 25<sup>th</sup>, 2017

Moved by Donavin Reding that the minutes of the October 25<sup>th</sup>, 2017 meeting be approved.

Carried

2017-403 – SaskTel Request

Moved by Reg Wedewer that the request on behalf of SaskTel for Project No. 803148 Scott Telecom File No. SKTL-2044 regarding a proposal to install cable service in the Cudworth area by directional boring under bush as well as the creek at NW 20-41-25 W2 to NE 20-41-25 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

2017-404 - Correspondence – November 15, 2017

Moved by Larry Diederich that the following correspondence from November 15<sup>th</sup>, 2017, having been read by the administrator, may now be filed:

Scott Wolfe  
Andrew Miskolezi  
Janine Danderfer  
Todd Kennedy, FINNING CAT  
Scott Telecom Services  
Ministry of Highways  
Sam Ferris, WSA

Yurashak/Maruschak  
Fishing Derby  
Highway 2 & 41 Updates  
New D6T CAT Quote  
SaskTel Cable Installation  
Winter Weight Restriction Bulletin  
Water Station Answers

Carried

An In-Camera session was called by Reeve Derreck Kolla at 9:07 am.

In-Camera Session ended by Reeve Derreck Kolla at 9:45 am

9:54 am Councillor Eugene Jungwirth entered Council Chambers for the meeting.

2017-405 – Subdivision

Moved by Cliff Schmidt that Council has no concerns regarding the subdivision of 69 acres from NW 21-42-26 W2 to allow the farmable area to be sold.

Carried

2017-406 – Discretionary Use Application

Moved by Hal Diederichs that, having received no comments against an application to create a 4.05 hectare (10 acre) residential site in PT SW 31-42-26 W2, the R.M. recommends approval of the application. This is currently permitted as a discretionary use in the Agriculture District - Section 5.2.1(2)(a) of the Zoning Bylaw 3, 2000.

Carried

10:25 am, Councillors Reg Wedewer and Donavin Reding declared Conflict of Interest and left the Council Chambers while discussion on the Wacasa and Wacasa RV Park Developments was conducted.

2017-407 – Bylaw 11, 2017 – 1<sup>st</sup> Reading  
Moved by Eugene Jungwirth that Bylaw 11, 2017, a Bylaw Amendment to modify the Zoning District Map on the lands known as part of NW 36-42-26 W2 Extensions 2 and 4, be read a first time this 15<sup>th</sup> day of November, 2017.  
Carried

10:50 am, Councillors Reg Wedewer and Donavin Reding returned to Council Chambers.

2017-408 – Meeting with Planner  
Moved by Reg Wedewer that Development Officer Madsine Madsen make arrangements to meet and go over the OCP and Zoning Bylaw at the SARM Office in Regina with the SARM Planner at a time that is convenient for both.  
Carried

2017-409 - Development Report  
Moved by Donavin Reding that the Development Officer Report for November 15, 2017 be accepted as presented.  
Carried

11:20 am, Councillor Donavin Reding left the Council Chambers to attend an appointment.

2017-410 – Transmissions  
Moved by Larry Diederich that, as the transmissions from the TS-14D have almost reached 3000 hours, they be removed and be refurbished by Korpan Tractor as part of a preventative maintenance program.  
Carried

2017-411 – Insurance Claim  
Moved by Cliff Schmidt that an Insurance claim be started for the TS-14D for the fire that occurred in the rear control panel and have Korpan Tractor complete the work.  
Carried

2017-412 – Signs For Weir  
Moved by Hal Diederichs that signs get made up to erect at the Weir Site to indicate that tampering with the weir in any manner could result in penalties from the Water Security Agency or the R.M. of Hoodoo No. 401.  
Carried

2017-413 – Use of Equipment  
Moved by Eugene Junwirth that the request from Great Sandhills Rail to rent, on a part-time basis, one of the R.M. Payloaders be turned down as the R.M. does not rent out their equipment especially with no operator. With sufficient notice, the work request could be done as Custom Work.  
Carried

2017-414 - Foreman's Report  
Moved by Larry Diederich that the Foreman's report for November 15, 2017 be accepted as presented.  
Carried

2017-415 – 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

2017-416 - Recess For Lunch  
Moved by Derreck Kolla that the Regular Council Meeting be recessed at 12:04 pm for Lunch and reconvene at 1:00 pm.  
Carried

2017-417 – Meeting to Reconvene  
Moved by Derreck Kolla that the Regular Council Meeting reconvene and be called to order at 1:11 pm.  
Carried

1:12 pm Delegation Miles and Donna Balone entered Council Chambers.

2017-418 – Lagoon Land Purchase  
Moved by Cliff Schmidt that the R.M. purchase from Miles and Donna Balone the Balone Beach Lagoon Land located on the SW 01-42-25 W2 for \$30,000.00 plus delivery of 150 yards of aggregate in 2018. The R.M. will pay the Transform Fees.  
Carried

Reeve's Initials

Admin Initials

1:28 pm Delegation Randy Hudson of Lanloc Environmental entered Council Chambers.

2017-419 – Catering Payment

Moved by Hal Diederichs that the administrator be permitted to pay Dianne’s Catering for the R.M. Christmas Party once the number of attendees has been determined.

Carried

2017-420 - Administrators Report

Moved by Eugene Jungwirth that the Administrators Report for November 15, 2017 be accepted as presented.

Carried

2:20 pm, Councillor Donavin Reding returned to Council Chambers.

2017-421 - Financial Statement – September 2017

Moved by Reg Wedewer that the Financial Statement for September 2017 be approved as presented.

Carried

2017-422 - List of Accounts for Approval

Moved by Donavin Reding that the accounts paid by Cheque #'s 24811 to 24913 totaling \$189,686.24 be approved.

Carried

2017-423 – Additional Payments

Moved by Larry Diederich that the following additional payments be approved for payment by the administrator:

J&A Halcro	Culvert Placements	\$4,928.40
	Cudworth Cistern	\$7,881.00
Town of Wakaw	Fire Radios	\$2,289.60
Sask WCB	Interest	\$ 32.63
Sask Water	Testing	\$ 962.50

Carried

2017-424 - Deputy Reeve

Moved by Hal Diederichs that Donavin Reding be appointed the Deputy Reeve for the R.M. of Hoodoo No. 401 for 2017-18.

Carried Unanimously.

2017-425 - Signing Authority

Moved by Eugene Jungwirth that the signing authority for the R.M. of Hoodoo No. 401 for 2017-18 be established as follows:

Signing Agreements - The Reeve and the Administrator shall sign agreements to which the municipality is party to. In the absence of the Reeve, the Deputy Reeve shall sign the agreements and in the absence of the Administrator, the Development Officer shall sign the agreements.

Cheques - The Administrator or, in the absence of the Administrator, the Development Officer and either the Reeve or the Deputy Reeve shall jointly sign all cheques on behalf of the municipality.

Negotiable Instruments - The Administrator or, in the absence of the Administrator, the Development Officer and either the Reeve or the Deputy Reeve shall sign all negotiable instruments on behalf of the municipality.

Carried Unanimously

2017-426 – 2017-18 Board Appointments

Moved by Donavin Reding that the following be the Board Appointments for the R.M. of Hoodoo No. 401 for 2017-18:

- WLSG – Larry Diederich, Cliff Schmidt, Derreck Kolla and Madsine Madsen
- CRVWA – Cliff Schmidt
- Lakeview Pioneer Lodge – Cliff Schmidt
- Cudworth Recreation Board - Eugene Jungwirth
- Wakaw Recreation Board – Cliff Schmidt
- Wapiti Regional Library/Cudworth Local Library – Hal Diederichs
- Wakaw Local Library - D.W. (Bill ) Noble
- Wheatland Rail Inc - Eugene Jungwirth, LinusHackl and Derreck Kolla
- North Central Transportation Planning Committee – Derreck Kolla
- St. Michaels Haven – Hal Diederichs, Reg Wedewer
- Municipal Medical Clinic - David Yorke
- REACT – Hal Diederichs, alternate Derreck Kolla
- Cudworth Community Health Council - Derreck Kolla, Eugene Jungwirth and David Yorke
- Wakaw Community Health Council - Cliff Schmidt.
- Wakaw Lake Regional Park - Donavin Reding and Larry Diederich and alternate Derreck Kolla

Carried

2017-427 – 2017-18 Board of Revision - R.M. of Fish Creek

Moved by Larry Diederich that Donavin Reding, Reg Wedewer, Eugene Jungwirth, and alternate Derreck Kolla be appointed as members for the 2017-18 R.M. of Fish Creek Board of Revision with remuneration as set by the R.M. of Fish Creek No. 402.

Carried

2017-428 – 2017-18 Board of Revision - R.M. of Hoodoo

Moved by Cliff Schmidt that the following persons be appointed to the 2017-18 Board of Revision: Catherine Mazurekwich, Secretary, and Board Members will consist of Three (3) Councillors and One (1) Councillor as Alternate from the R.M. of Fish Creek with remuneration at \$180.00 per day or \$90.00 per half day plus mileage at \$0.53 per km.

Carried

2017-429 – Council Committees

Moved by Hal Diederichs that the following be appointed to the following Council Committees for 2017-18:

- Finance - Donavin Reding, Cliff Schmidt
- P&D - Larry Diederich, Cliff Schmidt
- Fire/Emergency - Reg Wedewer, Hal Diederichs
- Roads - Eugene Jungwirth, Reg Wedewer
- Human Resources – Eugene Jungwirth, Reg Wedewer

Carried

2017-430 – Service Agreement

Moved by Eugene Jungwirth that the R.M. acknowledge, accept and sign the Service Agreement with Poundmaker Pork as presented.

Carried

2017-431 - SARM - Property Self-Insurance Program

Moved by Reg Wedewer that the SARM Property Self-Insurance Program be acknowledged and continued in 2018 with the new values, additions and deletions as completed by Council.

Carried

2017-432 - SARM - Liability Self-Insurance Program

Moved by Donavin Reding that the SARM Liability Self-Insurance Program be acknowledged and continued in 2018.

Carried

2017-433 - SARM Excess Liability Insurance

Moved by Larry Diederich that the Rural Municipality of Hoodoo No. 401 participate in the SARM Excess Liability Insurance Program at the cost \$1,664.00 premium for an additional coverage of \$5,000,000.00.

Carried

2017-434 - SARM - Health and Dental

Moved by Cliff Schmidt that the SARM Health and Dental Benefits Plan Level 3 be continued for all eligible employees in 2018.

Carried

3:05 pm Delegations from the Resort Village of Wakaw Lake and Prairie Wild Consulting entered Council Chambers.

2017-435 – Purchase of Table

Moved by Derreck Kolla that the R.M. purchase a new Council Table from Supreme Basics at a cost of \$699.00 plus applicable taxes provided the quality of the table is acceptable.

Carried

2017-436 – Adjournment

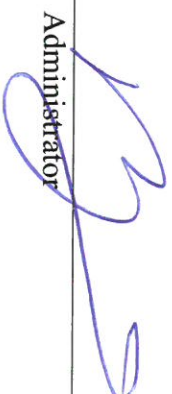
Moved by Reeve Derreck Kolla, it being 5:03 pm, this meeting be adjourned.

Carried

Certified Correct



Reeve



Administrator

Delegations In Attendance:

Miles & Donna Balone	1:00 pm
Randy Hunter, ECO Soil	1:30 pm
RVWL and Prairie Wild	3:00 pm

Next Meeting: December 13, 2017