

MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF HOODOO
#401 HELD SEPTEMBER 20th, 2016 AT 8:00 AM IN THE RURAL MUNICIPAL OFFICE,
525 2nd AVENUE IN CUDWORTH.

ATTENDANCE:

Div. 1 Absent
Div. 3 Reg Wedewer
Div. 5 Larry Diederich
Administrator: David Yorke

Reeve Linus Hackl
Div. 2 Absent
Div. 4 Donavin Reding
Div. 6 Cliff Schmidt

2016-409 - Call To Order

Moved by Linus Hackl that the meeting be called to order at 8:05 am.

Carried

2016-410 – Agenda

Moved by Reg Wedewer that the agenda be accepted and approved as amended moving the Development Officer, Foreman and Administrator Reports to start at 10:00 am.

Carried Unanimously

2016-411 - Minutes – August 16th, 2016

Moved by Donavin Reding that the minutes of the August 16th, 2016 meeting be approved as amended.

Carried

2016-412 – Correspondence

Moved by Larry Diederich that the following correspondence, having been read by the administrator, may now be filed:

Bylaw Enforcement Officer
Water Security Agency
SARM

August 10, 17, 23, 29 and Sept. 7

Channel Clearing Funding
Investment in Ag Research & Development Centre
PDAP Survey

Federal Investment in U of S

Saskatchewan Municipal Awards Nominations

Reaction to Cabinet Shuffle

SK Grain Roundtable

Response to R.M. of Reno re: PFRRA

Got Gravel Report

Environmental Assessment Review

Invitation to Connection Milestone

Michelin Grader and Loader Tire Specials

Response to RM Letter

Quarterly Newsletter

Fred Balone Lot on Balone Beach

One Arrow Admin Changes

Note from Andy Dubourt

Flyer for Bush Clearing

Carried

2016-413 – Lake Information Signs

Moved by Cliff Schmidt that the Lake Information Signs to be erected at Country Crossroads and the Wakaw Co-op C-Store are approved as presented and approved for payment of the deposit of \$2,833.48.

Carried

2016-414 – Request for Abatement

Moved by Reg Wedewer that the request regarding abating the Improvement Assessment located on SW 22-40-27 W2 Carlton Trail Polar Pork Farms Ltd. be denied as the opportunity to appeal the Assessment was April 21, 2016 to May 23, 2016 as indicated on the Assessment notice sent to the new owners.

Carried

11:20 am, Councillor Reg Wedewer declared pecuniary interest and left the Council Chambers while discussion on the Wacasa Developments was conducted.

2016-415 – Use of Holdback Funds

Moved by Larry Diederich that the Servicing Agreement Funds for the Wacasa RV Park be used to move ahead with the drainage project with Pete Osze performing the work.

Carried

12:05 pm, Councillor Reg Wedewer returned to Council Chambers.

2016-416 – Lake Lot Amalgamation

Moved by Donavin Reding that the R.M. approve the request to amalgamate Lot 10 Block 1 Plan 68PA06713 and Lot 11 Block 1 Plan 68PA15104. Carried

2016-417 – Foreman Report

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

2016-418 – List of Accounts for Approval

Moved by Cliff Schmidt that the accounts paid by Cheque #'s 23482 to 23581 totaling \$875,662.91 be approved. Carried

2016-419 – Bylaw 13, 2016 First Reading

Moved by Reg Wedewer that Bylaw 13, 2016 The Official Community Plan Bylaw (OCP) be read a first time this 20th day of September, 2016. Carried

2016-420 – Bylaw 14, 2016 First Reading

Moved by Donavin Reding that Bylaw 14, 2016 The Zoning Bylaw be read a first time this 20th day of September, 2016. Carried


2016-421 - Adjournment

Moved by Linus Hackl that, it being 2:00 pm, this meeting be adjourned. Carried

Certified Correct



Reeve



Administrator

Next Meeting: October 12, 2016

Delegation In Attendance:

None