



RM of Hoodoo

Meeting Minutes

October 14, 2020 - Regular Council - 08:00 AM

ATTENDANCE:

Reeve	Derreck Kolla	Div. 4	Donavin Reding
Div. 1	Hal Diedrich	Div. 5	Larry Diederich
Div. 2	Eugene Jungwirth	Div. 6	Don Gabel
Div. 3	Reg Wedewer- entered at 9:49 AM		

Administrator: Joan Corneil

1. Call To Order

A quorum being present, Reeve Kolla called the meeting to order to order at 8:13 a.m.

Resolution No:
2020-313

2. Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended.

Carried

Resolution No:
2020-314

3. Adoption of Minutes

Moved By: Eugene Jungwirth

That the August 12, 2020 Regular Meeting minutes be approved as amended.

Carried

Resolution No:
2020-315

3.1 September 24, 2020 minutes

Moved By: Larry Diederich

That the September 24, 2020 Special Meeting minutes be approved

Carried

4. Notice of Proclamations

5. Presentations and Recognitions

6. Public Hearings

Resolution No:
2020-316

7. Discretionary Use -Gravel Pit - NE 26 41 26 W2

Moved By: Eugene Jungwirth

That the Discretionary use for a gravel pit located on NE 1/4 S 26 Twp 41 R26 W2 be approved and That the Road Haul Agreement between GNB Farms and the RM of Hoodoo N0.401 be amended to verify

-that payment in full for all newly crushed gravel be made within six (6) months of crushing, amounts to be according to crusher invoice.

- existing gravel pile will be at a rate of \$0.75 as sold including any pit run and/or any material hauled out

- reclamation of roads to follow standards as per previous agreements

and that once revised the Reeve and the administrator are authorized to sign on behalf of the RM of Hoodoo

8. Delegations

8.1 Lorne Zelinski - Finning Canada

Equipment pricing- Excavator

8.2 Brian Haines- Coverall Building

Council requested clarification regarding Bylaw

Resolution No: 8.2.1 Ike Dyck & Russ Baker- SIBA LOT 26 BLOCK1 Island in front of property beside

2020-317

boat launch**Moved By:** Derreck Kolla

That this item be tabled to the next meeting of Council

Carried

9. Communications**Resolution No:**
2020-318**9.1 Letter from U of S requesting letter of support****Moved By:** Larry Diederich

That a letter of support be sent to Jim Dosman, Dist. Research Chair, Canadian Centre for Health and Safety in Agriculture in regards to a study on mental health issues and sleep.

Carried

Resolution No:
2020-319**9.2 Letter from Three Lakes re: fire invoices****Moved By:** Don Gabel

That administration is directed to contact the individuals involved in a snowmobile accident and an ATV accident in the Rm of Three Lakes for the purpose of recovering payment for rescue services.

Carried

Resolution No:
2020-320**9.2.1 Mutual Aid Agreements****Moved By:** Hal Diederichs

That administration is directed to contact the RM of Baine and the RM of Three Lakes in regards to a mutual aid Agreement and that examples are researched

Carried

10. Reports of Administration**10.1 CAO Report****Resolution No:**
2020-321**10.1.1 Winter garbage collection****Moved By:** Eugene Jungwirth

That REACT be notified that the RM will not require bins until further notice and that weekly garbage pick up will end on Oct 19, 2020 and then continue every two weeks thereafter through the winter months

Carried

10.2 Foreman's Report**10.2.1 Balone Beach Brush Clearing and Bridge- Cobblestone Crossing**

Foreman to bring forward a report for November 18 meeting

Resolution No:
2020-322**10.2.2 Pinter Proposal- North Lagoon (added)****Moved By:** Don Gabel

That the proposal from Pinter & Associates Ltd. Dated September 28, 2020 with estimated value of six hundred seventy three thousand one hundred and fifty nine dollars (\$673,159.00) be approved.

Carried

Resolution No:
2020-323**10.3 Administrator/Development Reports****Moved By:** Eugene Jungwirth

That the report from administration be accepted and that administration is to forward Asset Management information related to training to Council

Carried

Resolution No:
2020-324**10.3.1 CFO Report****Moved By:** Don Gabel

That the report from the CFO be received and that Text2Car is to be invited to attend the next meeting of Council at 9 am Wednesday November 18, 2020.

Carried

Resolution No:
2020-325

10.4 Financial Reports

Moved By: Reg Wedewer

That the financial reports for August 2020 be accepted

Carried

Resolution No:
2020-326

10.4.1 Financial Report

Moved By: Donavin Reding

That the financial reports for September be accepted

Carried

Resolution No:
2020-327

10.4.2 List of Accounts for Approval

Moved By: Larry Diederich

To approve the following Lists of Accounts: Cheques 27581 to 27700, August 21, 2020, September 4, 2020, September 18, 2020, and October 2, 2020 regular payrolls, and August 31, 2020 & September 30 Firefighter payrolls, for total payments of \$1,625,151.68.

Carried

Resolution No:
2020-328

10.5 SaskWater Log and Reports

Moved By: Don Gabel

That the Sask Water reports for July and August be received.

Carried

11. Reeve & Councilors Forum

12. Unfinished Business

Resolution No:
2020-329

12.1 Hiring CAO

Moved By: Reg Wedewer

That Joan Corneil be hired as CAO for the RM of Hoodoo No.401 as per Letter of Offer dated August 19, 2020

Carried

Resolution No:
2020-330

12.2 Signing Authority-CAO

Moved By: Donavin Reding

That the CAO, Joan Corneil be authorized to sign legal documents, financial documents and cheques and any other documents for the Rural Municipality of Hoodoo No.401.

Carried

Resolution No:
2020-331

12.3 Amending motion-Signing Authority

Moved By: Larry Diederich

That Council motion #2020-246 be amended by adding before the words "...that the CFO, Fay Stewart ..."the words "In the absence of the CAO/administrator for a period of more than 3 business days..."

Carried

Resolution No:
2020-332

12.4 Transfer to reserves-MEEP

Moved By: Don Gabel

That Council authorizes administration to transfer MEEP funds of \$97,017 from the general bank account to 'office renovation & addition' reserve account

Carried

Resolution No:
2020-333

12.5 Repeal Bylaw 8 of 2020

Moved By: Hal Diederichs

That Bylaw 22/2020 a Bylaw to repeal Bylaw 8/2020 be laid on the table under order of business "Bylaws". This Bylaw is for three readings.

Carried

Resolution No:
2020-334

12.6 Bylaw 23 of 2020



Bylaw 23 /2020 a bylaw of the Rural Municipality of Hoodoo No. 401 In The Province Of Saskatchewan to provide for borrowing the sum of five hundred fifty thousand dollars (\$550,000.00) for the purpose of purchasing a 2012 cat 627h motor scrape be laid on the table under order of business "Bylaws"

Carried

Resolution No:
2020-335

12.7 Lieffers Pit-

Moved By: Larry Diederich

That the RM purchase gravel from the Lieffers Pit if it meets 106 road specifications- Pinter to do the analysis. 8000 yards.

Carried

Resolution No:
2020-336

12.8 Verbal report re: St. Louis road haul agreement

Moved By: Don Gabel

That a letter be sent to the RM of St. Louis stating the amount for the road haul agreement is seventy five cents (\$0.75) per yard and that the south route to Highway 41 must be used. Should this not be acceptable the RM of Hoodoo will not be entering into an agreement.

Carried

Resolution No:
2020-337

12.9 Cory Hillborn-reimbursement

Moved By: Hal Diederichs

That the RM of Hoodoo reimburse Cory Hillborn three hundred and thirty three dollars (\$333.00) for costs incurred re road repair

Carried

13. New Business

Resolution No:
2020-336

13.1 Letter of Commitment Asset Management

Moved By: Hal Diederichs

That Council approves the participation of Joan Corneil and Fay Stewart in the Federation of Canadian Municipalities Municipal Asset Management Program (MAMP) and the Administrator is authorized to sign the Letter of Support and Commitment

Carried

Resolution No:
2020-337

13.2 ICIP application

Moved By: Eugene Jungwirth

That Council authorizes administration to apply for the Investing in Canada Infrastructure Program (ICIP) grant under 'COVID-19 Resilience Infrastructure Stream' for the main office renovation & addition project.

Carried

Resolution No:
2020-338

13.3 Online payments

Moved By: Reg Wedewer

That Council authorizes set-up to be able to pay month end bills electronically via online banking, where the office initiates the payment and a signing member from Council provides second authorization online.

Carried

Resolution No:
2020-339

13.4 Purchase of software

Moved By: Donavin Reding

That Council authorizes administration to purchase the following modules from Munisoft:
a. AR: eNotices \$324 b. TX: eNotices \$974 c. AP: Multi-Batch \$129

Carried

Resolution No:
2020-340

13.5 Recommendation St Michael's Haven

Moved By: Don Gabel

That the recommendation from St. Michael's Haven to tender lots be tabled to the November 18, 2020 meeting.

Carried

the following items, due to the lateness of the meeting, were tabled to the Special Meeting to be held on October 19, 2020

13.6 Subdivision SE 1/4 24-40-27 W2

13.7 List of land in arrears

That council approves that the land with balances that are greater than 50% of 2019's levy start proceedings with tax enforcement (Taxservice)

13.8 Request from Cudworth Senior Recreation Association

13.9 Purchase of Gravel- Councillor Wedewer

13.10 Subdivision application NW 1/4 Section 32-42-26 W2M

13.11 Minor Variance

14. Bylaws

14.1 Bylaw 22, 2020

Resolution No:
2020-341

14.1.1 1st reading

Moved By: Hal Diederichs

That Bylaw 22, 2020 a Bylaw to repeal Bylaw 08, 2020 A bylaw to Provide for Borrowing the Sum of Five Hundred Fifty Thousand dollars (\$550,000.00) For the Purpose of Purchasing a 2012 Cat 627H Motor Scraper receive the first reading.

Carried

Resolution No:
2020-342

14.1.2 2nd reading

Moved By: Eugene Jungwirth

That Bylaw 22, 2020 a Bylaw to repeal Bylaw 08, 2020 receive the second reading.

Carried

Resolution No:
2020-343

14.1.3 Waiver

Moved By: Reg Wedewer

That Bylaw 22, 2020 be given three readings at this meeting

Carried Unanimously

Resolution No:
2020-344

14.1.4 3rd reading

Moved By: Donavin Reding

That Bylaw 22, 2020 a Bylaw to repeal Bylaw 08, 2020 receive the third consecutive reading at this meeting.

Carried

14.2 Bylaw 23 2020

Resolution No:
2020-345

14.2.1 1st reading

Moved By: Don Gabel

THAT BYLAW OF THE RURAL MUNICIPALITY OF HOODOO NO. 401 IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR BORROWING THE SUM OF FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000.00) FOR THE PURPOSE OF PURCHASING A 2012 CAT 627H MOTOR SCRAPER receive the first reading.

Carried

Resolution No:
2020-346

14.2.2 2nd reading

Moved By: Hal Diederichs

That Bylaw 23 of 2020 receive the second reading.

Carried

Resolution No:
2020-347

14.2.3 Waiver

Moved By: Eugene Jungwirth

That Bylaw 23, 2020 be given three readings at this meeting

Carried

Resolution No:
2020-348

14.2.4 3rd reading

Moved By: Reg Wedewer

That bylaw 23 of 2020 receive third reading at this meeting, be signed and forwarded to the Saskatchewan Municipal Board for approval.

Carried

15. Date of Next Meeting

Resolution No:
2020-349

16. Adjournment

That this meeting be adjourned at 5:15 p.m.

Certified Correct



Reeve



Administrator