



RM of Hoodoo

Meeting Minutes

October 19, 2020 - Special Meeting - 08:00 AM

ATTENDANCE:

Reeve	Derreck Kolla	Div. 4	Donavin Reding
Div. 1	Hal Diederichs	Div. 5	Larry Diederich
Div. 2	Eugene Jungwirth	Div. 6	Don Gabel
Div. 3	Reg Wedewer		

Administrator: Madsine Madsen

1. Call To Order

Reeve Kolla called the Special Meeting to order at 8:06 a.m.

2. Conflict of Interest

Councillor Diederichs declared a conflict with item 11.1

Resolution No:
2020-350

3. Approval of Agenda

Moved By: Don Gabel

That the agenda be adopted as amended.

With full Council present and unanimous consent, administration is requesting the addition of the following items:

- Bylaw 16 of 2020- A bylaw to rezone for a subdivision- 1st reading only under order of business "Bylaws"
- Accounts payable: accounts that will cause interest to be paid.
- Bylaw enforcement- Community Service Officer
- Sick leave and Covid
- LAFOIP Training

Carried Unanimously

4. Notice of Proclamations

5. Presentations and Recognitions

6. Public Hearings

7. Delegations

Resolution No:
2020-351

7.1 Brian Haines- Coverall Building

Moved By: Larry Diederich

That the request from Brian Haines regarding the construction of a membrane covered building on a storage lot be tabled until the November 18th meeting at which time administration is instructed to bring forward clarification on the regulations in the zoning bylaw.

Carried

Resolution No:
2020-352

7.2 Ike Dyck

Moved By: Donavin Reding

That administration is directed to send a request to Water Security Agency requesting a review of missed items from the investigation in 2018 regarding debris in front of Lot 26 Blk 01 Plan 94PA17599 W2 of Cudsaskwa Beach (Siba)

Carried

8. Communications

9. Reports of Administration

Resolution No:
2020-353

9.1 List of Accounts for Approval

Moved By: Reg Wedewer

To approve the following Lists of Accounts: Cheques 27701 to 27718 totaling \$9,719.32; October 16 2020 Payroll of \$23,003.65 for total payments of \$32,722.97.

Carried

Resolution No:
2020-354

10. Reeve & Councilors Forum

Moved By: Don Gabel

That a letter be written to the Town of Wakaw Recreation Committee that the Rural Municipality of Hoodoo No. 401 will be withholding any further funding until such time as the following conditions have been satisfied:

- 1, Financial report received
2. Report of activities
3. Any Rural Municipal contributions that are part of a surplus be returned proportionally to the RM's.

Carried

10.1 Councillor Gabel left chambers.

11. Unfinished Business

Resolution No:
2020-355

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

Moved By: Eugene Jungwirth

That administration is directed to respond to Ministry of Government Relations that the Rural Municipality of Hoodoo No. 401 recommends the approval of the subdivision of SE ¼ Section 24- 40-27 W2M.

Carried

Resolution No:
2020-356

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

Moved By: Hal Diederichs

That Administration is directed to respond to Government Relations regarding the approval of subdivision of NW 1/4 Sec 32-42-26 W2M

Carried

Resolution No:
2020-357

11.3 Minor Variance

Moved By: Larry Diederich

That teh request for a minor variance of 10% for the structure of a garage at lot 16 Blk 2 Plan No. 76PA24174W2 be tabled to the November 18, 2020 meeting.

Carried

Resolution No:
2020-358

11.4 List of lands in arrears

Moved By: Donavin Reding

That Council authorizes the list of land with arrears presented to be sent to Taxervice for tax enforcement, and administration is directed to remove any properties with a balance that is less than 50% of 2019's levy.

Roll Number	Property Description	Assessed value	Total Arrears
0000608 000	SW 36 41 25 W2	289,800	1,981.95
00000766 000	NW 36 41 26 W2	172,100	2,435.68
00001051 000	SE 24 42 26 W2	536,600	33.47
00001067 000	PT NW 28 42 26 W2	100,600	330.30
00001068 000	PT NW 28 42 26 W2	37,500	330.30
00001077 000	SE 29 42 26 W2	169,800	1,012.85
00001116 000	SW 01 43 25 W2	150,700	1,049.74
00001117 000	NE 02 43 25 W2	171,000	1,169.44
00001133 000	PT NE 05 43 25 W2	27,800	135.62
00001147 000	SE 08 43 25 W2	163,000	972.26
00001170 000	NE 14 43 25 W2	229,000	1,595.18
00001171 000	PT NW 14 43 25 W2	61,800	345.77
00001173 000	SW 14 43 25 W2	231,300	1,611.24
00001187 000	NE 18 43 25 W2	242,200	2,347.32
00001209 000	SE 23 43 25 W2	213,600	960.23
00001281 000	SE 04 43 26 W2	359,000	2,046.05
00001284 100	PT NW 05 43 26 W2	285,800	839.02
00001300 000	NW 09 43 26 W2	214,700	1,468.33
00001315 000	SW 12 43 26 W2	418,700	138.92
00001319 000	SW 13 43 26 W2	489,000	267.37
00001333 000	SW 16 43 26 W2	334,900	2,257.44
00001344 000	NE 19 43 26 W2	208,900	1,182.03
00001345 000	NW 19 43 26 W2	168,800	984.24
00001347 000	SW 19 43 26 W2	263,000	1,950.56
00001353 000	NW 21 43 26 W2	305,500	1,682.55

00001395 000	SW 30 43 26 W2	247,500	1,320.06
00001408 000	PT SW 33 43 26 W2	219,300	1,791.41
00001423 200	15 05 90PA13407 W2	193,300	10.80
00001591 000	08 01 78PA08268 W2	34,600	288.20
00001594 000	01 05 73PA11320 W2	127,200	1,008.32
00001599 000	11 01 72PA15605 W2	201,600	55.00
00001644 000	10-W 1/2 11 02 67PA13408	288,700	22.69
00001745 000	04 02 68PA10724 W2	134,500	1,066.12
00001755 000	05 02 68PA10724 W2	378,200	2,571.46
00001763 000	06 02 68PA10724 W2	134,500	1,066.12
00001866 000	10 21 78PA03635 W2	307,700	2,439.01
00001869 000	12 03 66PA15555 W2	197,500	1,565.51
00001942 000	07 11 66PA12689 W2	226,500	1,889.14
00001963 000	04 03 79PA23980 W2	184,900	1,498.36
00001973 000	20 11 67PA09845 W2	518,300	15.88
00001981 000	05 04 78PA08268 W2	265,800	1,999.35
00002022 000	01 04 79PA23980 W2	172,100	1,687.88
00002031 000	02 13 77PA19095 W2	275,200	2,181.42
00002032 000	05 04 79PA23980 W2	215,600	1,709.03
00002047 000	02 05 79PA23980 W2	235,900	0.70
00002104 000	04 02 92PA21095 W2	143,600	1,126.49
00003217 000	47 15 101965686 W2	33,500	265.51
00003230 000	12 01 101904522 W2	34,800	275.87
00003254 000	PT SW 16 43 26 W2	7,600	54.78
00003283 000	01 02 102092284 W2	78,400	389.25
00003287 000	05 02 102092284 W2	31,500	249.69
00003288 000	06 02 102092284 W2	31,500	249.69
00003290 000	08 02 102092284 W2	31,500	259.91
00003291 000	09 02 102092284 W2	31,500	259.91
00003307 000	04 05 102092284 W2	31,500	269.49
00003310 000	A 102109339	320,900	8,076.54
00003317 000	B 102154519 W2	26,200	549.09
00003347 000	PT SE 05 43 25 W2	400	5.48
00003370 000	SE 24 42 26 W2	65,800	11.62
00003407 000	8 21 STORAGE	52,300	1,350.67

Carried

Resolution No:
2020-359

11.5 Request from Cudworth Senior Recreation Association

Moved By: Hal Diederichs

That the RM of Hoodoo No.401 will provide 1/3 of the costs on a five year contract related to the request from the Cudworth Sr. Citizens Recreation Center regarding internet costs to a maximum of \$400/year.

Carried

Resolution No:
2020-360

11.5.1 Haven Land Sale

Moved By: Hal Diederichs

That administration is directed to respond to the request from the Board of the Haven, that the RM will consider a tender for two parcels with a minimum price of \$25,000 per lot and that there will be no easements granted.

Carried

11.6 Request to Purchase gravel- Councillor Wedewer

12. New Business

Resolution No:
2020-361

12.1 bylaw 16 of 2020

Moved By: Reg Wedewer

That Bylaw 16,2020 receive the first reading.

Carried

Resolution No:
2020-362

12.2 Sick Leave and Covid 19

Moved By: Reg Wedewer

Administration is directed to refer any Covid related sick time for employees to the Federal government assistance plans.

Carried

13. Public Forum

14. Date of Next Meeting

November 18, 2020

Resolution No:
2020-363

15. Adjournment

Moved By: Derreck Kolla



That this meeting be adjourned at 11:25 am.

Carried

Certified Correct



Reeve



Administrator