



RM of Hoodoo

Meeting Minutes

December 9, 2020 - regular - 08:00 AM

ATTENDANCE:

Reeve	Derreck Kolla	Div. 4	Donavin Reding
Div. 1	Hal Diedrich	Div. 5	Bruce Cron
Div. 2	Eugene Jungwirth	Div. 6	Don Gabel
Div. 3	Reg Wedewer		

Administrator: Joan Corneil

1. Call To Order

That the Regular Meeting be called to order at 8:09 a.m.

Resolution No:
2020-400

2. Approval of Agenda

Moved By: Don Gabel

That the agenda be adopted as amended.

Carried

Resolution No:
2020-401

3. Adoption of Minutes

Moved By: Bruce Cron

That the November 18, 2020 Regular Meeting minutes be approved as presented.

Carried

4. Notice of Proclamations

5. Presentations and Recognitions

6. Public Hearings

7. Delegations

Resolution No:
2020-402

7.1 9 AM Gord Molnar

Moved By: Don Gabel

That Council approves the Asset Management Policy as developed by Pillar Systems and authorizes the Reeve and CAO to sign on behalf of the RM of Hoodoo No.401 and that Council approves the Asset Management Strategy as developed by Pillar Systems and authorizes the Reeve and CAO to sign on behalf of the RM of Hoodoo No.401

Carried

7.2 9:30 am michael lummerding- cao wakaw care home**7.3 9:45 amThibault****Resolution No:**
2020-403**8. Communications****Moved By:** Donavin Reding

The the NCTPC Minutes and financial statements be received.

Carried

Resolution No:
2020-405**8.1 Fire Dispatch Contract and payment****Moved By:** Bruce Cron

That Council approves the signing of the Saskatchewan Public Safety Agency Fire Dispatch Services and directs administration to pay the sum of eight hundred and eighty-five dollars and ninety four cents (\$885.94) and that the Reeve and CAO are authorized to sign on behalf of the Rm of Hoodoo No. 401.

Carried

Resolution No:
2020-404**8.1.1 Gravel analysis****Moved By:** Reg Wedewer

That the Reeve and CAO are authorized to sign a purchasing agreement with Kreig Liefer for the purchase of gravel at six dollars and seventy-five cents (\$6.75)/yard and that prior to any more gravel being moved, that the Reeve and CAO are also authorized to sign a road haul agreement between the RM and Liefer with the cost of hauling to be at seventy-five cents (\$0.75) /yard. Evidence to be provided from the crusher report and the RM purchase. Costs to be paid at time of delivery.

Carried

Resolution No:
2020-406**8.2 Sask Public Safety Agency****Moved By:** Donavin Reding

Receive and file

Carried

Resolution No:
2020-407**8.3 SARM Letter re SUMA name change****Moved By:** Reg Wedewer

That Administration is to draft a letter of support for the Reeve's signature for Sarm's position on the change of name from Saskatchewan Urban Municipalities Association (SUMA) to The Municipalities Association.

Carried

9. Reports of Administration**9.1 Foreman's Report**

Foreman Garth Burkart entered the meeting to present his report. at 10 AM

Resolution No:
2020-408**9.2 10 AM Foreman's Report****Moved By:** Eugene Jungwirth

That administration is authorized to install poly coated culverts to replace Thibault Bridge once approvals are received from senior level governments.

Carried

Resolution No:
2020-409**9.2.1 Foreman's report****Moved By:** Hal Diederichs

That the Foreman's Report dated December 09, 2020 be accepted

Carried

9.3 Administrator/Development Reports**Resolution No:**
2020-410**9.3.1 Administrators report****Moved By:** Eugene Jungwirth

That the Administrator's Report for the time November 19, 2020 to December 09, 2020 be accepted as presented.

Carried

Resolution No:
2020-411

9.4 Financial Reports

Moved By: Hal Diederichs

That due to an administrative error, administration is directed to credit roll #1117 for the amount of three hundred and thirty nine dollars (\$339.00).

Carried

Resolution No:
2020-412

9.4.1 Approval of Finance report

Moved By: Don Gabel

That the financial report for November 30, 2020 be accepted

Carried

Resolution No:
2020-413

9.4.2 Approval of Bank Rec

Moved By: Bruce Cron

That the Bank Rec to the end of November 2020 be accepted.

Carried

Resolution No:
2020-414

9.4.2.1 List of Accounts for Approval

Moved By: Reg Wedewer

To approve the following Lists of Accounts: Batch 115 Cheques 27771 to 27773 totaling \$10,100.33; Batch 119 to 120 for a total of \$141,588.26 and Batch 122 for \$21,793.75 for total payments of \$173,482.34

Carried

Resolution No:
2020-415

9.4.3 Transfer to reserves

Moved By: Donavin Reding

That administration is to transfer to reserves, the amounts as set out in the budget and bring forward a report stating the amounts transferred to and from reserves.

Carried

9.4.3.1 recess and reconvene

Council recessed for lunch at 12:27 PM

Council reconvened at 1:32 PM

Resolution No:
2020-416

10. Committee of the Whole - in Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 2:14 pm to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

Carried

Resolution No:
2020-417

11. Reconvene to Council

Moved By: Derreck Kolla

That Council reconvene to open session @ 4:53 PM

Carried

Resolution No:
2020-418

11.1 Protective Services

Moved By: Reg Wedewer

That administration is directed to bring forward a report regarding Bylaw enforcement services and Community Service Officer (CSO)

Carried

Resolution No:
2020-419

11.2 Three Lakes fire incidents

Moved By: Donavin Reding

That administration is directed to send the documents to legal for the purpose of writing a letter to the proponents regarding payment for services that were provided as the result of an ATV and a snowmobile accident.

Carried

Resolution No:
2020-420

11.3 Road Haul Policy and Agreement

Moved By: Don Gabel

That administration is to prepare a policy regarding Road Haul agreements and a draft road haul agreement based on that policy and that the documents are to be sent to legal for opinion once Council members have seen the documents- to be emailed for review.

Carried

Resolution No:
2020-421

12. Bylaw 13 of 2020

Moved By: Bruce Cron

That administrations id directed to provide Community Planning and a developer with a change to the map that is part of Bylaw 13 of 2020- That being moving a line to the south side of the proposal for new lots to the roadway.

Carried

13. Reeve & Councilors Forum

14. Unfinished Business

14.1 Tabled item appointment PCO

Verbal Report CFO

14.2 Text2car

14.3 RM St Louis Road Haul Agreement

Resolution No:
2020-424

15. New Business

Moved By: Derreck Kolla

That it being 5:00 pm and there are more agenda items to discuss, the Council Meeting be extended for 1 hour.

Carried

15.1 Speed Sign grant program SGI

15.2 Appointment to Committees for 2021

Resolution No:
2020-422

15.3 PSIP renewal

Moved By: Hal Diederichs

That the Finance Committee meet and examine the Property Self Insurance Program Scedule and advise administration as to the results.

Carried

15.4 Councillor Training

15.4.1 Councillors Reding and Wedewer having declared a conflict left the meeting at 4:57 PM

Resolution No:
2020-423

15.5 Rezoning from AR Agriculture to MH Motorhome PT SE 6-43-25 W2

Moved By: Eugene Jungwirth

That Administration is directed to start the process for rezoning the SE ¼ Section 6-43-25 W2M from AR Agricultural to MH Motorhome District and to bring the draft bylaw forward for consideration at the January 13, 2021 Regular meeting of Council. and That administration is directed to respond to Community Planning regarding the rezoning and any other issues as noted in correspondence dated July 17, 2020.

Carried

15.5.1 Councillors Reding and Wedewer returned to Chambers at 5:03 PM

Resolution No:
2020-424

15.6 Extension

Moved By: Derreck Kolla

That it being 5:00 pm and there are more agenda items to discuss, the Council Meeting be extended for 1 hour.

Carried

15.7 Text2Car - culvert hazard detection system

15.8 Cyber liability insurance quotes

15.9 Request from ratepayer to waive tax enforcement charge

16. Bylaws

- 17. Public Forum
- 18. Date of Next Meeting

January 13, 2021

Resolution No:
2020-425

- 19. Adjournment

That all unfinished business from the December 09, 2020 meeting be tabled to the January 13, 2021 meeting and that this meeting be adjourned at 5:13 p.m.

Carried

Certified Correct



Reeve



Administrator