



**RM of Hoodoo**

**Meeting Minutes**

**November 18, 2020 - Regular - 08:00 AM**

**ATTENDANCE:**

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

Administrator: Madsine Madsen

**1. Swearing In of Council members**

Derrek Kolla was sworn in as Reeve with Bruce Cron, Reg Wedewer and Hal Diederichs sworn in as Councillors for Division 5, 3 and 1 respectively.

**2. Call To Order**

Reeve Kolla called the Regular Meeting to order at 8:13 a.m.

**Resolution No:**  
2020-364

**3. Approval of Agenda**

**Moved By:** Don Gabel

That the agenda be adopted as amended.

Carried

**4. Adoption of Minutes**

**Resolution No:**  
2020-365

**4.1 Minutes Regular Meeting held October 14, 2020**

**Moved By:** Donavin Reding

That the October 14, 2020 Regular Meeting minutes be approved

Carried

**Resolution No:**  
2020-366

**4.2 Minutes Special Meeting October 19, 2020**

**Moved By:** Reg Wedewer

That the October 19, 2020 Special Meeting minutes be approved as amended.

Carried

**5. Notice of Proclamations**

**6. Presentations and Recognitions**

**7. Public Hearings**

**7.1 Open Public Hearing**

Chairman Kolla opened the Public Hearing Regarding Bylaw 16 of 2020 at 8:48 AM

Public Hearing recessed @ 8:52 AM

Public Hearing reconvened @ 3:17 PM

No presentations or communications

**7.1.1 Bylaw 16 of 2020**

**7.2 Close Public Hearing**

Chairman Kolla closed the public Hearing @3:17 PM

**Resolution No:** **7.3 Bylaw 16, 2020 A Bylaw to amend Bylaw 14, 2018 known as the Zoning Bylaw**

*PK*

2020-367

**Moved By:** Bruce Cron

That Bylaw 16, 2020 a Bylaw to amend Bylaw 14 of 2018 – the Zoning Bylaw be laid on the table under order of business "Unfinished Business -Bylaws" and if approved by Council that it be forwarded to the ministry of Government Relations for final approval.

Carried

**8. Delegations****Resolution No:**  
2020-368**8.1 Neil Flottemesch****Moved By:** Hal Diederichs

That GNB Farms is to be informed that the agreement as sent to him previously still stands. The current stock of aggregate that remains will be charged a fee of \$0.75/yd as per the road haul agreement based on invoices for sale of gravel and that any future crushing that is done will meet the terms of the agreement in regard to full payment of total yards crushed within six months and should there be aggregate used for personal reasons, that those documents be given to the RM for reimbursement of \$0.75/yd under the Road Haul Agreement.

Carried

**Resolution No:**  
2020-369**8.2 Text2car****Moved By:** Eugene Jungwirth

That item be tabled until next meeting

Tabled

**9. Communications****Resolution No:**  
2020-370**9.1 Bylaw Enforcement****Moved By:** Eugene Jungwirth

Receive and file

Carried

**9.2 FCM****Resolution No:**  
2020-371**9.3 SARM request****Moved By:** Derreck Kolla

That administration is advised to respond to the SARM request for resolution committee member that Don Gabel would put his name forward.

Carried

**Resolution No:**  
2020-372**9.4 SARM Program****Moved By:** Reg Wedewer

That the RM of Hoodoo Council and Staff be registered for Respect in the Workplace Certification program at a cos of \$20 per participant.

Carried

**10. Reports of Administration**

Garth will be attending at 10AM

**Resolution No:**  
2020-373**10.1 Foreman's Report****Moved By:** Hal Diederichs

That the Foreman is authorized to move forward on the Thibault bridge replacement with culverts contingent on Thibault supplying aggregate and clay or covering cost of same.

Carried

Garth will be attending at 10AM

**Resolution No:**  
2020-374**10.1.1 Foremans report****Moved By:** Eugene Jungwirth

Receive and file

**10.2 Administrator Reports**

**Resolution No:**  
2020-375

### 10.2.1 survey of lots

**Moved By:** Eugene Jungwirth

Receive and file

Carried

### 10.3 Planning and Development reports

**Resolution No:**  
2020-376

#### 10.3.1 Osze Storage lots

**Moved By:** Don Gabel

The the RM of Hoodoo #401 will not move forward on the purchase of land from Gerald Osze for the purpose developing storage lots unless Mr. Osze can present letters of commitment from a minimum of 75% of potential leasees.

Carried

### 10.4 CFO Report

**Resolution No:**  
2020-377

#### 10.5 Financial Reports

**Moved By:** Reg Wedewer

The the financial reports for October be accepted as presented.

Carried

**Resolution No:**  
2020-378

#### 10.5.1 Bank Rec

**Moved By:** Eugene Jungwirth

That the Bank Rec for october 31, 2020 be accepted as presented

Carried

**Resolution No:**  
2020-379

#### 10.6 List of Accounts for Approval

**Moved By:** Hal Diederichs

To approve the following Lists of Accounts: Cheques 27719 to 27770 totaling \$367,767.09; October 31, 2020 Payroll, October 2020 firepay and November 13, 2020 Payroll of \$41,560.21 for total payments of \$409,327.30.

Carried

### 11. Reeve & Councilors Forum

**Resolution No:**  
2020-380

#### 11.1 Reeve Kolla- Xmas and Larry Diederich

**Moved By:** Don Gabel

In lieu of a christmas party, that Council approves the gift of \$150.00 for each employee...method of payment to be determined by CFO and that a watch and a gift card for \$150 be presented to retired Councillor Larry Diederich and that Larry and his spouse be invited to the December meeting for presentation and thanks.

Carried

#### 11.2 NCRPA AGM

Verbal report- Councillor Reding

#### 11.3 OH&S Meeting

Verbal report Councillor Yungwirth

### 12. Committee of the Whole- In Camera

### 13. Return to Council

### 14. Unfinished Business

Motion to read with Bylaw 24/2020 Under order of business "Bylaws"

#### 14.1 Water Rate Bylaw

**Resolution No:**  
2020-381

#### 14.2 Brian Haines- Coverall Building

**Moved By:** Eugene Jungwirth

That Brian Haines is authorized to erect a membrane covered structure to replace the one destroyed and that administration is directed to bring forward an amendment to the Zoning Bylaw to prohibit membrane covered structures in all zones other than Agriculture (AG)

*DK Jo*

Carried

**Resolution No:**  
2020-382

**14.3 Boat Rental**

**Moved By:** Hal Diederichs

That Joe Roach be paid \$100.00 for the use of his boat during the boat launch repairs

Carried

**Resolution No:**  
2020-383

**14.4 Minor variance Lot 16 BLK 2 Plan 76PA24174 W2**

**Moved By:** Hal Diederichs

That the request for a minor variance on Lot 16 BLK 2 Plan 76PA24174 W2 be denied.

Carried

**15. New Business**

**Resolution No:**  
2020-384

**15.1 Auditor engagement letter**

**Moved By:** Don Gabel

That Council accepts the Audit Engagement Letter from Jensen Stromberg Chartered Professional Accountants and that the Reeve and CAO are authorized to sign on behalf of the Rm of Hoodoo No.401.

Carried

**Resolution No:**  
2020-385

**15.2 Royal Canadian Legion donation**

**Moved By:** Bruce Cron

That Council authorizes donation payment of \$100 to be made to the Royal Canadian Legion

Carried

**15.3 Course of action to take for items not removed from road allowance**

Discussion only

**Resolution No:**  
2020-386

**15.4 Office Closure- office organization**

**Moved By:** Bruce Cron

That administration is authorized to close the office 1 day per week for a 3 month period and that the day of closure is advertised on the web site the week in advance of the closure. This is for the purpose of office organization and records maintenance.

Carried

**15.5 Liability insurance renewal**

**Moved By:** Donavin Reding

That Council authorizes the same level of coverage for both liability self-insurance & excess liability insurance to be purchased when the invoice comes on December 15, 2020.

Carried

**Resolution No:**  
2020-387

**15.6 Fidelity bond insurance renewal**

**Moved By:** Reg Wedewer

That Council authorizes the same level of coverage for fidelity bond insurance to be purchased when the invoice comes on Dec 15, 2020.

Carried

**Resolution No:**  
2020-388

**15.7 Cyber liability insurance coverage**

**Moved By:** Eugene Jungwirth

That Council authorizes administration to submit an application to SARM for cyber liability coverage in order to receive a quote for annual coverage.

Carried

**Resolution No:**  
2020-389

**15.8 SARM benefits renewal**

**Moved By:** Hal Diederichs

That Council authorizes administration to confirm the same levels of coverage as the RM had in the prior year for benefits for 2021.

Carried

**Resolution No:** 2020-390      **15.9 Appointment of new PCO**

**Moved By:** Derreck Kolla

To table item to next meeting

Tabled

**15.9.1 Bylaw 13 2020**

**15.9.1.1 Bylaw 14, 2020**

**16. Bylaws**

**16.1 Bylaw 13 - amendment to OCP**

**Resolution No:** 2020-391      **16.1.1 Bylaw 13, 2020 first reading**

**Moved By:** Don Gabel

That Bylaw 13 of 2020 A Bylaw of the RM of Hoodoo No. 401 to amend Bylaw No. 13, 2018 Known as the Official Community plan receive the first reading and that administration is directed to advertise for a public hearing to be held December 10, 2020.

Carried

**16.2 Bylaw 14- amendment to Zoning Bylaw**

**Resolution No:** 2020-392      **16.2.1 Bylaw 14, 2020 first reading**

**Moved By:** Bruce Cron

That Bylaw 14, 2020 as amended A Bylaw of the RM of Hoodoo No.401 to amend Bylaw No. 14, 2018, Known as the Zoning Bylaw receive the first reading and administration is directed to advertise a public hearing to be held on December 10, 2020.

Carried

**16.3 Bylaw 16, 2020**

**Resolution No:** 2020-393      **16.3.1 2nd reading**

**Moved By:** Donavin Reding

That Bylaw 16,2020 receive the second reading.

Carried

**Resolution No:** 2020-394      **16.3.2 3rd reading**

**Moved By:** Reg Wedewer

That Bylaw 16, 2020 A Bylaw to amend Bylaw No. 14, 2018 known as the Zoning Bylaw of the Rural Municipality of Hoodoo No. 401 receive the third reading at this meeting.

Carried

**16.4 Bylaw 24 2020 - a bylaw to fix water rates**

**Resolution No:** 2020-395      **16.4.1 Bylaw 24 1st reading**

**Moved By:** Don Gabel

That Bylaw 24, 2020 BYLAW OF THE RURAL MUNICIPALITY OF HOODOO NO. 401 TO FIX THE RATES TO BE CHARGED FOR WATER receive the first reading.

Carried

**Resolution No:** 2020-396      **16.4.2 2nd reading**

**Moved By:** Bruce Cron

That Bylaw 24, 2020 a BYLAW OF THE RURAL MUNICIPALITY OF HOODOO NO. 401 TO FIX THE RATES TO BE CHARGED FOR WATER receive the second reading.

Carried

**Resolution No:** 2020-397      **16.4.2.1 Waiver**

**Moved By:** Donavin Reding



That leave be granted to read Bylaw 24 of 2020 a third time at this meeting

Carried

**Resolution No:** 2020-398      **16.4.3 3rd reading**

**Moved By:** Reg Wedewer

That Bylaw 24, 2020BYLAW OF THE RURAL MUNICIPALITY OF HOODOO NO. 401 TO FIX THE RATES TO BE CHARGED FOR WATER receive the third consecutive reading at this meeting.

Carried

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

December 09, 2020

**Resolution No:** 2020-399      **19. Adjournment**


**Moved By:** Derreck Kolla

That this meeting be adjourned at 6:30 p.m.

Carried

Certified Correct

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator



**BYLAW 24, 2020**

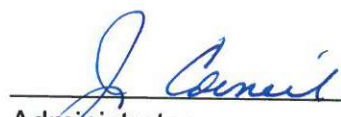
**A BYLAW OF THE RURAL MUNICIPALITY OF HOODOO NO. 401 TO FIX THE RATES TO BE CHARGED FOR WATER**

COUNCIL of the RURAL MUNICIPALITY of HOODOO NO. 401, in the Province of Saskatchewan, enacts as follows:

1. The charges to be paid by the water consumer who has obtained permission to draw water from the bulk fill water stations shall be set out in Schedule "A" attached.
2. Deposits for water consumers, who do not own land in the R.M. of Hoodoo No. 401, shall be set out in Schedule "B". Deposits will be returned when the consumer no longer requires water from the bulk water stations and all outstanding invoices have been paid in full.
3. Actual readings of water usage will take place monthly. If a consumer would like copies of the report of cubic metres per usage they may request these be included with their invoice at a cost of Ten Dollars (\$10.00) per report. The R.M. reserves the right to provide the report at no cost if there are discrepancies in usage.
4. Accounts for high volume customers; which shall be identified as a customer purchasing more than 500 cubic metres of water per month: shall cover a period of one month, and shall be invoiced on or before the first day of the month next following such a period. Accounts shall be paid within a period of thirty days from the date on which such accounts are rendered.
5. Accounts shall be billed quarterly except for commercial water haulers who will be billed monthly. Accounts shall be paid within a period of thirty days from the date on which such accounts are rendered.
6. A penalty equivalent to 1% per month will be added to all water accounts outstanding at the date of the next billing. If an account is outstanding after two billing periods the consumer's access to the bulk water stations will be discontinued and will not be reinstated until all outstanding invoices are paid. If a customer's access to the bulk water stations has been discontinued, in addition to all outstanding amounts the customer will pay the deposit shown on Schedule "A" regardless of lands owned in the R.M. of Hoodoo No. 401
7. Bylaw No. 5, 2018 and Bylaw 11, 2020 is hereby repealed

The rates, charges, tolls or rents contained in this bylaw shall come into force and take effect on the day of approval being issued by the Saskatchewan Municipal Board.

  
\_\_\_\_\_  
Reeve

  
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Administrator



**SCHEDULE "A"**  
**TO BYLAW 24, 2020**

**WATER RATES:**

**Effective January 1, 2021:**

7.1 m <sup>3</sup> or less per invoice	Minimum \$45.00 for R.M. of Hoodoo No. 401 Landowner
Over 7.1 m <sup>3</sup>	\$6.31 per m <sup>3</sup> or part thereof for R.M. of Hoodoo No. 401 Landowner
5.9 m <sup>3</sup> or less per invoice	Minimum \$45.00 for Commercial Water Haulers and all other customers
Over 5.9 m <sup>3</sup>	\$7.68 per m <sup>3</sup> or part thereof for Commercial Water Haulers and all other customers

**SCHEDULE "B"**  
**TO BYLAW 24, 2020**

**DEPOSITS:**

Commercial Water Haulers	\$1,000.00
Farmers and all Business Customers That do not own land in the R.M. of Hoodoo No. 401	\$1,000.00
All other Customers that do not own Land in the R.M. of Hoodoo No. 401	\$500.00