



RM of Hoodoo

Meeting Minutes

February 12, 2021 - Regular - 08:00 AM

ATTENDANCE:

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

Administrator: Joan Corneil

1. Call To Order

That the Regular Meeting be called to order at 8:08 a.m. by Reeve Kolla

Resolution No:
2021-057

2. Approval of Agenda

Moved By: Bruce Cron

That the agenda be adopted as amended

Carried

3. Adoption of Minutes

Resolution No:
2021-058

3.1 Jan 13, 2021 Meeting

Moved By: Reg Wedewer

That the January 13, 2021 Regular Meeting minutes be approved as corrected

Carried

Resolution No:
2021-060

3.2 Jan15, 2021 9:30 A.M.

Moved By: Don Gabel

That the January 15, 2021 9:30 A.M. Special Meeting minutes be approved

Carried

Resolution No:
2021-059

3.2.1 Jan 15, 2021, 9AM

Moved By: Eugene Jungwirth

That the January 15, 2021 9 A.M. Special ~~Regular~~ Meeting minutes be approved

Carried

4. Business arising from minutes

Resolution No:
2021-061

4.1 Building Committee

Moved By: Donavin Reding

That Eugene Jungwirth and Donavin Reding be appointed as members of a building committee to investigate current and future building needs

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

7. Public Hearings

8. 9 AM Delegations

Resolution No:
2021-062

8.1 Ken Campbell- charges to the North Lagoon

Moved By: Hal Diederichs

That members of Council meet with the Hamlet Boards and propose the following: that for large capital projects deemed essential by the RM, that the share allocated to the hamlets be only invoiced for 40% of that amount. i.e. Hamlet share \$28,000 invoiced for \$11,200.

Carried

Resolution No:
2021-063

9. 10:00 AM Committee of the Whole- In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 10:08 A.M.to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

Carried

9.1 Gravel - Stachniak pit

9.2 Draft policy- road haul

Resolution No:
2021-064

10. Reconvene

Moved By: Derreck Kolla

To reconvene the meeting at 12:15 pm.

Carried

Resolution No:
2021-065

10.1 Purchase of gravel

Moved By: Don Gabel

That Council authorizes administration to proceed with accepting the Summit Sand & Gravel quote for 25,000 yards of gravel with payment to be made over a four (4) year period.

Carried

Resolution No:
2021-068

11. Civic Addressing

Moved By: Don Gabel

That the quote from Lake Country Co-op be accepted for posts related to Civic Addressing

Defeated

Resolution No:
2021-069

11.1 Posts for civic addressing

Moved By: Bruce Cron

That the quote from Prairie Lumber be accepted

Carried

Resolution No:
2021-066

12. Recess for lunch

Moved By: Derreck Kolla

That Council recess for lunch @ 12:45 PM

Carried

Resolution No:
2021-067

12.1 Return to Council

Moved By: Derreck Kolla

That Council resume at 1:02 p. m.

Carried

13. Bylaws

13.1 Councillor Reding and Wedewer left chambers @1:03 PM

Resolution No:
2021-083

13.2 First Reading Bylaw 2/2021

Moved By: Eugene Jungwirth

That Bylaw 2 /2021- A bylaw to amend Bylaw 14/2018 known as the Zoning Bylaw be placed on the table under order of business "Bylaws" and that Bylaw 02 / 2021 be given first reading and that administration is directed to advertise a public hearing to be held 9 AM at the Special Council Meeting.on March 12, 2021 .



Carried

13.2.1 Councillors Reding and Wedewer returned to Chambers @ 1:08 P

14. Communications

Resolution No:
2021-070

14.1 Census Management Office - Stats Canada

Moved By: Hal Diederichs

Receive and file.

Carried

Resolution No:
2021-071

14.2 SARM re Broadband

Moved By: Don Gabel

That a letter of support be sent through SARM regarding Broadband

Carried

Resolution No:
2021-072

14.3 SARM Letter Re- Keystone Pipeline

Moved By: Bruce Cron

That a letter of support be sent through SARM re Keystone Pipeline

Carried

Resolution No:
2021-073

14.4 Sask Water Security reports

Moved By: Donavin Reding

Receive and file.

Carried

Resolution No:
2021-074

14.5 email E. Scott

Moved By: Derreck Kolla

That a letter be sent to E. Scott explaining the water fob system.

Carried

Resolution No:
2021-075

14.6 Rick Wedewer letter

Moved By: Donavin Reding

That a meeting be held with the Fire Chiefs to discuss efficiencies and that the bill sent to Rick Wedewer be reduced by 512.50 and that the bill should reflect 7 firefighter and not 12 sent from the Cudworth station

Carried

15. Reports of Administration

15.1 1:00 PM Foreman's Report

Deferred to February 25, 2021 Special meeting

Resolution No:
2021-076

15.2 Administrator/Development Reports

Moved By: Reg Wedewer

That the CAO report be accepted

Carried

Resolution No:
2021-077

15.2.1 Gravel Summary

Moved By: Eugene Jungwirth

That the gravel report be accepted

Carried

Resolution No:
2021-078

15.3 CFO report

Moved By: Bruce Cron

That the CFO report be accepted

Carried

	15.4 Councillor Reding left Chambers at 2:57PM
Resolution No: 2021-079	15.5 Payment for services Moved By: Don Gabel That Tyler Wedewer be paid \$300.00 for the use of his semi for scale calibration Carried
	15.5.1 Councillor Reding returned to Chambers at 3:03 PM
Resolution No: 2021-080	15.6 Financial Reports Moved By: Donavin Reding That the Financial Statements and Bank Rec for Jnauary 31,2021 be approved Carried
Resolution No: 2021-081	15.7 List of Accounts for Approval Moved By: Reg Wedewer To approve the following Lists of Accounts: Cheques 27985 to 27913, total \$71,897.91; Cheques 27914 to 27953, total \$137,157.16; January 9, 2021 payroll of \$13,560.56, January 22, 2021 payroll of \$19,692.81 and January 2021 firepay of \$2,150 for total payments of \$244,458.44. To approve the additional payments as presented for a total of \$899.92. Carried
	16. Reeve & Councilors Forum
	16.1 Notification of Development/building permits to Council members-Derrek
	16.2 Ritchie Brothers auction- track hoe-Donavin
	17. New Business
Resolution No: 2021-085	17.1 Reeve Kolla extended the meeting past 5 PM Carried
Resolution No: 2021-082	17.2 SARM Virtual Convention Moved By: Eugene Jungwirth That administration is directed to register Council and staff for the Virtual SARM Conference to be held March 09 and 10, 2021 and that public notification be given for change of time for the March 10th Regular meeting of Council from commencement time of 8 AM to 1:00 Pm and that a Specia meeting be held on March 12, 2021 to finish any business from the March 10th meeting Carried
Resolution No: 2021-084	17.3 RRIG Program Moved By: Hal Diederichs That administration is directed to apply to the RIRG program for road construction projects to be identified by administration. Carried
Resolution No: 2021-086	18. All unfinished business be moved to Special Meeting to be held February 25, 2021 at 8:00 AM Moved By: Derreck Kolla Carried
	19. Unfinished Business
	19.1 PCO and Weed Inspector
	19.2 Text2car
	19.3 Pest and Weed Control Officer Draft to be distributed
	19.4 Proposed Building addition
	19.5 RM of St Louis haul route
	20. New Business
	20.1 Board of Revision and Development Appeals Board

PC

- 20.2 RMAA Membership
- 20.3 South Sask River Watershed Authority
- 20.4 SAMA
- 20.5 2021 WCB coverage - council
- 20.6 2021 custom work rates
- 20.7 Policy-Storage District
- 20.8 Policy Municipal reserves
- 20.9 Fire and rescue boundary change
- 20.10 Penalties for arrears
- 20.11 LGA class - tuition fee
- 20.12 Accounts receivable, fire call receivables - Dec 31/20

- 21. Public Forum
- 22. Date of Next Meeting

February 25, 2021 at 8 AM

Resolution No:
2021-087

- 23. Adjournment

Moved By: Derreck Kolla

That this meeting be adjourned at 5:24 p.m.

Carried

Certified Correct



Reeve



Administrator