



RM of Hoodoo

Meeting Minutes

February 25, 2021 - Special - 08:00 AM

ATTENDANCE:

Reeve	Derreck Kola	Div. 4	Donavin Reding
Div. 1	Hal Diedrich-entered @ 12:55 PM	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 Special Meeting be called to order at 8:04 a.m. by Reeve Kolla.

Resolution No:
2021-088

2. **Approval of Agenda**

Moved By: Don Gabel

That the agenda be adopted as amended

Carried

3. **Delegations**

4. **Reports of Administration**

Resolution No:
2021-088

4.1 **Pre-budget approval-Purchase blades**

Moved By: Donavin Reding

That administration is authorized to place the order for mower and grader blades in sufficient quantity for 2021 fiscal year.

Carried

Resolution No:
2021-089

4.2 **9 AM Foreman's Report**

Moved By: Reg Wedewer

That the Foreman's report for February be received.

Carried

Resolution No:
2021-090

4.3 **Financial Reports**

Moved By: Bruce Cron

That the report from CFO regarding Council members T4's be received.

Carried

Resolution No:
2021-091

4.4 **Civic Addressing**

Moved By: Don Gabel

That the verbal report from Madsine Madsen regarding progress on civic addressing be received.

Carried

Resolution No:
2021-092

4.4.1 **Civic adress committee**

Moved By: Eugene Jungwirth

That Councillor Bruce Cron and Councillor Don Gabel be appointed to a Civic Addressing Committee to assist with the Civic addressing project. Reeve Kolla ex-officio on committee.

Carried

Resolution No:

4.5 **SaskWater Log and Reports**

DK

Moved By: Bruce Cron

Receive and file.

Carried

Resolution No:
2021-094

5. Committee of the Whole- In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 9:59 AM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

Carried

Resolution No:
2021-095

6. Reconvene to Council

Moved By: Derreck Kolla

To reconvene the meeting at 11:40 am.

Carried

Resolution No:
2021-096

6.1 Road Haul Agreement and policy

Moved By: Donavin Reding

That the Resource Extraction and Road Haul Policy and the Road Maintenance Agreement be adopted by Council

Carried

Resolution No:
2021-097

6.2 Office staff

Moved By: Reg Wedewer

That administration is authorized to advertise for an office position.

Carried

7. Reeve & Councilors Forum

7.1 Councillor Jungwirth- invitation to Wheatland Rail for update

Resolution No:
2021-109

7.2 Policy - Storage Districts

Moved By: Bruce Cron

That the Policy regarding storage lots be adopted with an amendment to add

4.Each owner will be assigned one only storage lot. Any additional lot assigned to an owner will be considered a secondary lot

and that items marked four and five be renumbered to five and six. (Attached)

Carried

7.3 Councillor Wedewer- Request for PW to remove snow from intersections and railroad tracks

7.4 Councillor Reding- Information re water already running

8. Unfinished Business

8.1 Council recessed for Lunch at 12:50 PM. Reeve Kolla left Chambers at 12:51 PM Council returned to Chambers at 1:24 pm Deputy Reeve Reding assumed the Chair at 1:24 PM

Resolution No:
2021-108

8.2 2021 Custom Work rates

Moved By: Don Gabel

	Charge/hr
627H	\$ 350.00
TS-14	\$ 210.00
Cat	\$ 225.00
Grader	\$ 160.00
Backhoe	\$ 115.00
Rock picker	\$ 105.00
Mower	\$ 115.00
Snowblower	\$ 120.00
Case Payloader	\$ 225.00
JD Pay loader	\$ 225.00

Packer	\$	120.00
Custom hauling *	\$	200.00
Calcium Chloride application	\$	100.00

*Truck & equipment moving trailer

Gravel deliveries	\$	0.36
Gravel	\$	14.50
Other: - Steamer with Two Men: \$120/hr		
Man & Tractor: \$85/hr -		
Foreman: \$50/hr + mileage -		
Custom work man only: \$35/hr + mileage -		
Administration: \$50/hr + mileage -		
Culverts – at cost -		
Maps (in-office): \$15 -		
Maps (mailed): \$25 -		
Tax Certificates: \$25		

Carried

Resolution No:
2021-098

8.3 PCO and Weed Inspector

Moved By: Don Gabel

That Council authorizes administration to sign the 2021 appointment of Pest Control Officer for the purpose of Clubroot & sent to Saskatchewan Ministry of Agriculture.

Carried

Resolution No:
2021-099

8.4 Text2car

Moved By: Bruce Cron

That Council authorizes administration to contact Text2Car and proceed with having the hazard detection system installed for both RM mowers for the price of two thousand six hundred and twenty four dollars (\$2624.00).

Carried

Resolution No:
2021-100

8.5 Pest and weed control officer

Moved By: Donavin Reding

That Ray Baumann be appointed as Pest Control Officer and Weed Control Inspector for a term of three years commencing March 01, 2021 to February 28, 2023 at a rate of twenty dollars (\$20.00) per hour plus mileage based on receipt of report.

Carried

Resolution No:
2021-101

8.6 Proposed Building plans

Moved By: Reg Wedewer

Receive and file

Carried

Resolution No:
2021-102

8.7 RM of St Louis haul route

That the agreement for gravel haul for the rM of St. Louis be sent to them for signing and the route to be used is directly east from the pit to the RM of Invergordon.

Carried

Resolution No:
2021-103

8.8 Board of Revision and Development Appeals Board

Moved By: Don Gabel

That Council notify the RM of Fish Creek that Derrek Kolla, Donavin Reding and Don Gable will serve as the Board of Revision for the RM of Fish Creek No. 402 for a two year term Jan01, 2021, to December 31, 2022 and the same will be on the Development Appeal Board for the same term. AND

That Council members from the RM of Fish Creek No. 402 – Bob Kramchynski, Lawrence Sosnowski and Chris Dutchak be appointed to the Board of Revision for the RM of Hoodoo No. 401 and that Madsine Madsen be appointed as Secretary for the Board of Revision.

Remuneration for Board members will be set as follows:

Mileage: \$0.55

Meeting rate: \$175/1/2 day per member And the remuneration for the Secretary shall be:

Meeting rate: \$175/half day

Preparation Time: 1 Hr per appeal @ \$43.75/hour

DK

Carried

Resolution No:
2021-104

8.9 RMAA Memberships

Moved By: Bruce Cron

That Administration is directed to submit the membership fees of three hundred and ten dollars (\$310.00) for Madsine Madsen and Catherine Mazurkewich

Carried

Resolution No:
2021-105

8.10 South Saskatchewan River Watershed Authority

Moved By: Donavin Reding

Receive and file

Carried

Resolution No:
2021-106

8.11 SAMA

Moved By: Reg Wedewer

That Councillor Gabel and CAO Joan Corneil be appointed as voting delegates to the SAMA Virtual Annual Meeting and that any Councillor wishing to attend notify the CAO.

Carried

Resolution No:
2021-107

8.12 2021 WCB coverage - council

Moved By: Eugene Jungwirth

Receive & file and Opt out of WCB for Council members.

Carried

Resolution No:
2021-110

8.13 Policy Municipal reserves

Moved By: Reg Wedewer

That the Policy as presented regarding Public Reserves be adopted. (attached)

Carried

Resolution No:
2021-111

8.14 Fire and rescue boundary change

Moved By: Eugene Jungwirth

That Council accepts the boundary change for the Fire/rescue response boundaries as presented by the Fire Chief. (Attached)

Carried

Resolution No:
2021-112

8.15 Penalties for Arrears

Moved By: Hal Diederichs

That the 2021 Tax Penalty rate be 12% as set as per by Bylaw 4,2015

Carried

Resolution No:
2021-113

8.16 LGA class Tuition Fee

Moved By: Don Gabel

That Council authorizes the reimbursement of the tuition fees of \$835.75 for the LG 202 course taken by Fay Stewart.

Carried

Resolution No:
2021-114

8.17 Accounts receivable- Fire calls receivable - Dec 31/20

Moved By: Bruce Cron

That the report regarding Fire Calls receivable be received and that administration is to bring further information to Council

Carried

Resolution No:
2021-115

8.18 Accounts receivable - Ens well key receivables - Dec 31/20

Moved By: Reg Wedewer

That the ENs Well key invoices for the two parties requesting an adjustment be reduced by 50%.

JK

Carried

Resolution No:
2021-116

8.19 Cyber liability insurance coverage

Moved By: Eugene Jungwirth

That Council authorizes administration to proceed with obtaining cyber liability coverage – option #2 – for a premium cost of one thousand four hundred and eighty-two dollars (\$1,482.00).

Carried

9. New Business

Resolution No:
2021-117

9.1 Waterworks Quality Assurance/Quality Control Policy

Moved By: Hal Diederichs

That Council approve the Waterworks Quality Assurance/Quality Control Policy

Carried

Resolution No:
2021-118

9.2 Waterworks ERP

Moved By: Bruce Cron

That Council accept the updated Waterworks Emergency Response Planning

Carried

9.3 SARM Resolutions

The CAO will send out the resolutions for each Council member to indicate whether they are in favor or apposed to the resolution in order to allow the Reeve and Deputy Reeve to reflect the wishes of Council at the SARM Virtual meeting to be held March 09 nd 10, 2021

10. Public Forum

11. Date of Next Meeting

March 10, 2021 @ 1:00 PM

Resolution No:
2021-119

12. Adjournment

Moved By: Donavin Reding

That this meeting be adjourned at 2:57 p.m.

Carried

Certified Correct



Reeve



Administrator