



**RM of Hoodoo**

**Meeting Minutes**

**Special April 29, 2021 - 08:05 AM**

**ATTENDANCE:**

- Reeve Derreck Kolla Div. 4 Donavin Reding
- Div. 1 Hal Diederichs enter 12.55 PM Div. 5 Bruce Cron
- Div. 2 Eugene Jungwirth Div. 6 Don Gabel enter 8:12 AM
- Div. 3 Reg Wedewer via phone

Administrator: Joan Corneil

**1 Meeting Called To Order**

A quorum being present Reeve Kolla called the meeting to order at 8:05 a.m.

**Resolution No: 2 Adoption of Agenda**

2021-212 **Moved By:** Bruce Cron

That the agenda be adopted as presented.

**CARRIED**

**3 Correspondence**

None

**4 Reports of Administration**

**4.1 8:00 am Foreman's Report**

**Resolution No: 4.1.1 Custom work**

2021-213

**Moved By:** Donavin Reding

That Council approves the Osolinsky custom road build work to the standards defined for developed road (reference Pinter) at the hourly custom work rates

**CARRIED**

**Resolution No: 4.1.2 rental**

2021-214

**Moved By:** Reg Wedewer

Conditional on grant requirements, that the foreman is authorized to rent the 627 Cat Scraper for road construction

**CARRIED**

**Resolution No: 4.1.3 Short fall measurement of gravel**

2021-215

**Moved By:** Eugene Jungwirth

That administration is directed to pay Folden's for any shortfall due to measurement of gravel

**CARRIED**

**Resolution No: 4.1.4 Purchase of attachments**

2021-216

**Moved By:** Eugene Jungwirth

That the Foreman is authorized to purchase Drill and drill bits (2) as attachments to equipment

**CARRIED**

**Resolution No: 4.1.5**  
2021-217

**accept report**  
**Moved By: Don Gabel**

That the Foreman's report for April be accepted

**CARRIED**

**Resolution No: 4.2**  
2021-218

**North Lagoon project update - costs**  
**Moved By: Bruce Cron**

That the North Lagoon report be accepted

**CARRIED**

**Resolution No: 4.3**  
2021-219

**Sask Water Log and reports**  
**Moved By: Reg Wedewer**

That the Sask Water reports for March 2021 be approved as presented

**CARRIED**

**5 9:00 Delegations**

**Resolution No: 5.1**  
2021-220

**Ian Obrodovich- driveway Nickorick**  
**Moved By: Donavin Reding**

That Council gives approval for a parking space directly in front of and directly adjacent to the property line at Lot 19 Blk 2 Plan #71PA09135

**CARRIED**

**Resolution No: 5.2**  
2021-221

**Cliff Schmidt- conservation district**  
**Moved By: Donavin Reding**

That administration is directed to investigate the wording regarding the size limitations in the CA district of the Zoning Bylaw and report back.

**CARRIED**

**6 Councillor Jungwirth left at 9:34 AM**

**7 Accounts and Invoices for Payment**

**Resolution No: 7.1**  
2021-222

**List of Accounts for Approval**  
**Moved By: Don Gabel**

To approve the following Lists of Accounts: Cheques 28065 to 28096 totaling \$222,991.05;

**CARRIED**

**Resolution No: 7.2**  
2021-223

**Collabria, SGI and Prairie Lumber**  
**Moved By: Bruce Cron**

that council authorizes payment to Collabria credit card in May to avoid interest charges and to SGI and Prairie Lumber.

**CARRIED**

**8 Unfinished Business**

**8.1 Bylaw Enforcement**

**Resolution No: 8.1.1**  
2021-224

**Appointment Bylaw Officer**  
**Moved By: Don Gabel**

That Luc Morin with North Bound Planning be appointed as the Bylaw Enforcement Officer for the RM of Hoodoo for the period May 21, 2021 to

September 30, 2021. Terms to be drafted and added as addendum to contract.

**CARRIED**

**Resolution No: 8.2**  
2021-225  
**Summer students**  
**Moved By:** Bruce Cron

That administration is directed to advertise for Summer students

**CARRIED**

**Resolution No: 8.3**  
2021-226  
**RM map - update re: LAFOIP**  
**Moved By:** Donavin Reding

That maps with names are authorized for print. Residentail locations to be removed from new maps

**CARRIED**

**9** **Adjourned for lunch at 12:15 reconvened at 1:02 PM**

**10** **New and Other Business**

**Resolution No: 10.1**  
2021-227  
**Cudworth Library budget 2021**  
**Moved By:** Donavin Reding

That council authorizes a contribution of \$1,500 toward the 2021 budget for the Cudworth Library.

**CARRIED**

**Resolution No: 10.2**  
2021-228  
**Purchase of seacan- south lagoon**  
**Moved By:** Reg Wedewer

That Council authorizes administration to offer the seacan to Jason Tratch for two thousand dollars (\$2,000.00) and that pick up is arranged by the purchaser. Payment must be received before pick up and no costs will accrue to the RM of Hoodoo.

**CARRIED**

**Resolution No: 10.3**  
2021-229  
**Beaver bounty - 2021**  
**Moved By:** Don Gabel

That Council authorizes that for 2021 the bounty on beaver for licensed trappers is \$30 for the first 25 beavers and \$40 for 26 beavers & up.

**CARRIED**

**11** **Councillor Diedrichs entered the meeting at 12:57 PM**

**Resolution No: 12**  
2021-230  
**Committee of the Whole- In Camera**  
**Moved By:** Derreck Kolla

That Council move to Committee of the Whole-in camera at 10:16 am to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

**CARRIED**

**12.1** **Raise outside ees**

**12.2** **Fay Mat leave**

**12.3** **Administrative assistant**

**12.3.1** **2020 draft audited financial statements**

**12.4** **Fire agreements - planning**

**12.5** **Budget discussion**

**13** **Councillor Jungwirth returned to Meeting at 1:27 pm**

- Resolution No: 14**  
2021-231

**Reconvene to Council**  
**Moved By:** Derreck Kolla

To reconvene the meeting at 1:31 PM pm.

**CARRIED**
  
- Resolution No: 14.1**  
2021-232

**2:00 pm Madsine-Civic Addressing**  
**Moved By:** Don Gabel

That the verbal report regarding civic addressing be accepted

**CARRIED**
  
- Resolution No: 14.2**  
2021-233

**Raise for employees**  
**Moved By:** Bruce Cron

That administration is directed to include a fifty cent per hour raise for seasonal employees and Joe Roach
  
- Resolution No: 14.3**  
2021-234

**Draft Financial Statements**  
**Moved By:** Donavin Reding

That council approves the 2020 draft audited financial statements as presented, pending the income adjustment for Wheatland Rail Incorporated.

**CARRIED**
  
- Resolution No: 14.4**  
2021-235

**2021 budget & mill rate presentation**  
**Moved By:** Hal Diederichs

That Council authorizes the budget for 2021 be accepted as presented.

**CARRIED**
  
- Resolution No: 14.4.1**  
2021-236

**Mill Rate**  
**Moved By:** Reg Wedewer

That the Mill rate be set 8.181 for 2021

**CARRIED**
  
- 14.4.2**

**Councillor Reding left at 1:36 PM**
  
- Resolution No: 14.5**  
2021-237

**Bylaw 12, 2021 - A Bylaw to establish a mill rate factor to be levied on residential and seasonal residential property**

**14.5.1**

**Councillor Reding returned at 1:38 PM**
  
- Resolution No: 14.5.2**  
2021-238

**First reading**  
**Moved By:** Don Gabel

That Bylaw 12, 2021, A Bylaw to establish a mill rate factor to be levied on residential and seasonal residential property classes receive the first reading.

**CARRIED**
  
- Resolution No: 14.5.3**  
2021-239

**Second reading**  
**Moved By:** Bruce Cron

That Bylaw 12, 2021, A Bylaw to establish a mill rate factor to be levied on residential and seasonal residential property classes receive the second reading.

**CARRIED**
  
- Resolution No: 14.5.4**  
2021-240

**Waiver**  
**Moved By:** Reg Wedewer

That leave be granted to read Bylaw 12, 2021, A Bylaw to establish a mill rate factor to be levied on residential and seasonal residential property classes, a third time at this meeting

**CARRIED UNANIMOUSLY**

- Resolution No:** 14.5.5 **Third Reading**  
2021-241 **Moved By:** Hal Diederichs  
That Bylaw 12, 2021, A Bylaw to establish a mill rate factor to be levied on residential and seasonal residential property classes be read a third time and passed, and, that Bylaw No 12 of 2021 be now adopted, sealed and signed by the Reeve and CAO.  
**CARRIED**
- 15 Councillor Reding left the meeting at 2:56 PM**
- 16 Bylaws**
- Resolution No:** 16.1 **Bylaw 01 of 2021 amend Bylaw 14 of 2018 to allow for cemetery in**  
2021-242 **communal dwelling arrangement**  
**Moved By:** Hal Diederichs  
That Bylaw 01, 2021, A Bylaw to allow for cemeteries in ag zone receive the first reading.  
administration is directed to advertise for a public hearing on June 09, 2021  
**CARRIED**
- 16.2 Bylaw 6 of 2021 Amend Zoning Bylaw 14 of 2018 – Membrane covered**  
**structures**  
That Bylaw 6 of 2021, A Bylaw to Amend Zoning Bylaw14, 2018 – Membrane covered structures receive the first reading.
- 16.2.1**
- Resolution No:** **First reading**  
2021-243 **Moved By:** Don Gabel  
That Bylaw 6 of 2021, A Bylaw to Amend Zoning Bylaw 14, of 2018– Membrane covered structures receive the first reading. Administration is directed to advertise a public Hearing on June 09, 2021  
**CARRIED**
- 16.3 Bylaw 07 of 2021**
- Resolution No:** 16.3.1 **First Reading Bylaw No.7 of 2021 A Bylaw Respecting Building**  
2021-244 **Moved By:** Bruce Cron  
That Bylaw 7, 2021, A Bylaw Respecting Building receive the first reading.  
**CARRIED**
- Resolution No:** 16.3.2 **second reading**  
2021-245 **Moved By:** Reg Wedewer  
That Bylaw 7 of 2021 receive the second reading.  
**CARRIED**
- Resolution No:** 16.3.3 **Waiver**  
2021-246 **Moved By:** Eugene Jungwirth  
That leave be granted to read Bylaw 7 of 2021 a third time at this meeting  
**CARRIED UNANIMOUSLY**
- Resolution No:** 16.3.4 **Third Reading**  
2021-247 **Moved By:** Hal Diederichs

That Bylaw No. NO. 07-2021 a Bylaw Respecting Building be read a third time and passed, and, that Bylaw No.07-2021 be now adopted, sealed and signed by the Reeve and CAO.

**CARRIED**

**16.4 Bylaw 10 of 2021 A Bylaw to amend Bylaw 12, 2020 to fix the rates to be charged by service charge for sewage disposal**

That Bylaw 10 of 2021 A Bylaw to amend Bylaw 12, 2020 to fix the rates to be charged by service charge for sewage disposal receive the first reading.

**Resolution No: 16.4.1**  
2021-248  
**First reading**  
**Moved By:** Don Gabel

That Bylaw 10 of 2021 A Bylaw to amend Bylaw 12, 2020 to fix the rates to be charged by service charge for sewage disposal receive the first reading.

**CARRIED**

**Resolution No: 16.4.2**  
2021-249  
**Second reading**  
**Moved By:** Bruce Cron

That Bylaw 10, 2021 receive the second reading.

**CARRIED**

**Resolution No: 16.4.3**  
2021-250  
**Waiver**  
**Moved By:** Reg Wedewer

That leave be granted to read Bylaw 10 of 2021 a third time at this meeting

**CARRIED UNANIMOUSLY**

**Resolution No: 16.4.4**  
2021-251  
**Third Reading**  
**Moved By:** Eugene Jungwirth

That Bylaw 10 of 2021 A Bylaw to amend Bylaw 12, 2020 to fix the rates to be charged by service charge for sewage disposal receive the first reading be read a third time and passed, and, that Bylaw No10 of 2021 be now adopted, sealed and signed by the Reeve and CAO.

**CARRIED**

**16.5 Bylaw 11 of 2021 A bylaw to Amend Zoning Bylaw 14,2018–seacans**

**Resolution No: 16.5.1**  
2021-252  
**First reading**  
**Moved By:** Hal Diederichs

That Bylaw 11 of 2021, A Bylaw to Amend Zoning Bylaw 14, 2018–seacans receive the first reading. Administration is directed to advertise for a public Hearing on June 09, 2021

**CARRIED**

**Resolution No: 17**  
2021-253  
**Adjournment**  
**Moved By:** Derreck Kolla

That this meeting be adjourned at 3:20 PM.

**CARRIED**

Certified Correct



Reeve



Administrator