



**RM of Hoodoo**  
**Meeting Minutes**  
**Regular August 11, 2021 - 08:02 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 8:02 a.m.
- Resolution No:  
2021-373

2

**Approval of Agenda**  
**Moved By:** Hal Diederichs  
That the agenda be adopted as amended.  
**CARRIED**
- 3

**Adoption of Minutes**

Resolution No:  
2021-374

3.1

**July 14, 2021**  
**Moved By:** Reg Wedewer  
That the July 14, 2021 Regular Meeting minutes as amended be approved  
**CARRIED**

Resolution No:  
2021-375

3.2

**Special Meeting July 23, 2021**  
**Moved By:** Donavin Reding  
That the July 23, 2021 Special Meeting minutes be approved  
**CARRIED**

Resolution No:  
2021-376

3.3

**Special Meeting July 27, 2021**  
**Moved By:** Bruce Cron  
That the July 27, 2021 Special Meeting minutes be approved  
**CARRIED**

4

**Reeve Kolla left the meeting at 8:15 am Deputy Reeve Reding assumed the chair**

5

**Notice of Proclamations**

6

**Presentations and Recognitions**

7

**Reeve Kolla returned to meeting at 8:27 am and resumed chair**

Resolution No:  
2021-377

8

**Public Hearings**  
**Moved By:** Derreck Kolla  
That the public hearing for Discretionary uses be opened at 8:58 PM  
**CARRIED**

**8.1      Hearing recessed at 9:00 AM**

**9          Close hearing**

**Resolution No:** 9.1  
2021-378

**Close Hearing**  
**Moved By:** Derreck Kolla

That the hearing for discretionary uses be closed at 9:38 AM

**CARRIED**

**Resolution No:** 9.2  
2021-379

**Discretionary Use SW 25-42-25**  
**Moved By:** Don Gabel

That Council gives approval for the Discretionary Use application for a gravel pit on land located at ¼ Section 25- 43-25 W2.

**CARRIED**

**Resolution No:** 9.3  
2021-380

**Discretionary Use SE 1/4 Sec 31-41-26 W2**  
**Moved By:** Hal Diederichs

That Council gives approval for the Discretionary Use application for a gravel pit on land located at ¼ Section 31-41-26 W2.

**CARRIED**

**10        Delegations**

**10.1     Jo Anne Ellis and Darcy Zadorozny**

**Resolution No:** 10.2  
2021-381

**Temporary permit**  
**Moved By:** Reg Wedewer

That a temporary development permit be given for the placement of a Park Model Trailer on the Deep Woods site assigned to Jo Anne Ellis and Darcy Zadorozny

**CARRIED**

**11        Communications**

**Resolution No:** 11.1  
2021-382

**Lot Consolidation**  
**Moved By:** Eugene Jungwirth

That the RM of Hoodoo No.401 approves of the consolidation of lots 9 and 10 Blk 1 69PA06901 on Berard Beach

**CARRIED**

**Resolution No:** 11.2  
2021-383

**CN Rail**  
**Moved By:** Donavin Reding

Receive and file.

**CARRIED**

**Resolution No:** 11.3  
2021-384

**Gas Tax**  
**Moved By:** Bruce Cron

That the information from Sask Government regarding top up funding and gas tax allocation be received and that the funds upon receipt by the RM of Hoodoo be moved to the Gas tax reserve account.

**CARRIED**

**Resolution No:** 11.4  
2021-385

**POWL**  
**Moved By:** Don Gabel

Receive and file.

**CARRIED**

**12        Reports of Administration**

- Resolution No: 2021-386      12.1      Foreman's Report**  
**Moved By:** Eugene Jungwirth  
 That the Foreman's report be received  
**CARRIED**
- 12.1.1      direction**  
 Councillor Gabel to talk to Ike Dyck regarding the use of rig mats to be used in the operation for removal of silt near the Siba Boat launch
- Resolution No: 2021-387      12.2      Administrator/Development Reports**  
**Moved By:** Donavin Reding  
 That the Administrator's report be received  
**CARRIED**
- Resolution No: 2021-388      12.3      Financial Reports**  
**Moved By:** Bruce Cron  
 That the Financial Statements and Bank Rec for July 31, 2021 be approved  
**CARRIED**
- Resolution No: 2021-388a      12.3.1      Tender for water tank disposal**  
**Moved By:** Don Gabel  
 That Administration send out a tender regarding emptying the holding tanks at Wakaw and Cudworth water stations.  
**CARRIED**
- Resolution No: 2021-389      12.4      List of Accounts for Approval**  
**Moved By:** Hal Diederichs  
 To approve the following Lists of Accounts: Batch # 2021-00095 totaling 36368.77 and Batch 3's 2021-00096 and 2021-00097 with the exception of cheque # 28233 for a total of \$216,187.28 and Batch # 2021-00101 for \$11,816.56 plus cheque # 28267 in the amount of \$175.18  
**CARRIED**
- Resolution No: 2021-390      12.5      SaskWater Log and Reports**  
**Moved By:** Eugene Jungwirth  
 That the report logs from Sask Water be accepted  
**CARRIED**
- 13      Reeve & Councillors Forum**
- 13.1      Councillor Cron- WCTPC**
- 13.2      Reeve**  
 Direction from Council- administration is to inform Cudsaskwa Board that the signs restricting public access during part of the day be removed and the Water tank is to be removed. If deemed to be necessary, a development permit will be required and Council to review for decision.
- 14      Unfinished Business**
- Resolution No: 2021-390      14.1      Transfer to chequing**  
**Moved By:** Reg Wedewer  
 That the balance of \$258.23 in the Servicing account 2 be transferred to chequing and that the Cash in lieu of Municipal Reserve from Deep Woods Campground be transferred to the Dedicated Land Reserve.  
**CARRIED**

**Resolution No:** 14.2  
2021-391

**RM of St. Louis- Gravel**  
**Moved By:** Donavin Reding

That the letter from the RM of St. Louis regarding the gravel haul during summer months be received and that administration is directed to respond that should the RM of St Louis wish to haul gravel in the summer months, and due to the condition of the road they were permitted to use for a winter haul, they must use the alternate route south to Highway 41 or wait until after freeze up to go east into the RM of Invergordon.

**CARRIED**

**15 New Business**

**Resolution No:** 15.1  
2021-392

**Minor Variance**  
**Moved By:** Bruce Cron

That Council approves the minor variance of 10% for the structure of a garage at lot 19 Blk 1 Plan No. 68PA15104W2 and instruct administration to notify abutting property owners of the decision by registered mail.

**CARRIED**

**Resolution No:** 15.2  
2021-393

**RMAA Meeting**  
**Moved By:** Don Gabel

That Council authorizes the CAO to attend the RMAA Division 5 Fall meeting at the Hague Community Hall on September 21, 2021 and that expenses for the event be covered by the RM of Hoodoo

**CARRIED**

**Resolution No:** 15.3  
2021-394

**Tax Enforcement**  
**Moved By:** Hal Diederichs

THAT Taxservice be authorized unders22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll 1077000 SE 29-42-26-2 EXT 0 Title No. 127114107

Roll 1133000 LSD 15-05-43-25-2 EXT 52 Title No. 113150898

LSD 16-05-43-25-2 EXT 53 113150832

Roll 1147000 SE 08-43-25-2 EXT 54 Title No. 113150876

Roll 1591000 LOT 8-BLK/PAR 1-PLAN 78PA08268 EXT 0 Title No. 117023666

Roll 1866000 LOT 10-BLK/PAR 21-PLAN 78PA03635 EXT 0 Title No.

149901183

Roll 1981000 LOT 5-BLK/PAR 4-PLAN 78PA08268 EXT 0 Title No. 117022979

Roll 3287000 LOT 5-BLK/PAR 2-PLAN 102092284 EXT 0 Title No. 143102449

Roll 3288000 LOT 6-BLK/PAR 2-PLAN 102092284 EXT 0 Title No. 143102450

Roll 3310000 BLK/PAR A-PLAN 102109339 EXT 0 Title No. 152943778

Roll 3347000 SE 05-43-25-2 EXT 36 Title No. 143514424

**CARRIED**

**Resolution No:** 15.4  
2021-395

**lease lot and taxes**  
**Moved By:** Eugene Jungwirth

Receive and file.

**CARRIED**

**Resolution No:** 16  
2021-396

**Committee of the Whole- In Camera**  
**Moved By:** Derreck Kolla

That Council move to Committee of the Whole-in camera at 1:15 PM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

**CARRIED**

**Resolution No:** 17  
2021-397

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

To reconvene the meeting at 1:32 pm.

**CARRIED**

**Resolution No: 17.1**  
2021-398

**Legal Bill**  
**Moved By:** Reg Wedewer

That the RM of Hoodoo request that the invoice # 632981 from Robertson Stromberg be reduced by 50%

**CARRIED**

**18 Public Forum**

**19 Date of Next Meeting**

Special Meeting August 18, 2021 8AM  
September 08, 2021 Regular meeting rescheduled to September 15, 2021 at 8 AM


**Resolution No: 20**  
2021-399

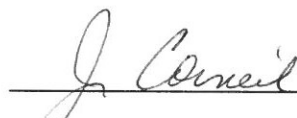
**Adjournment**  
**Moved By:** Derreck Kolla

That this meeting be adjourned at 1:41 p.m.

**CARRIED**

Certified Correct

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator