



**RM of Hoodoo  
Meeting Minutes  
Special August 18, 2021 - 08:00 AM**

**ATTENDANCE:**

Reeve Derreck Kolla Div. 4 Donavin Reding via phone 8:40  
Div. 1 Hal Diedrichs -8:20 Div. 5 Bruce Cron  
Div. 2 Eugene Jungwirth Div. 6 Don Gabel - 8:05  
Div. 3 Reg Wedewer

Administrator: Joan Corneil

**1 Meeting Called To Order**

A quorum being present Reeve Kolla called the meeting to order at 8:01 a.m.

**2 Accounts and Invoices for Payment**

None

**Resolution No: 2.1**  
2021-401

**request for funding**  
**Moved By:** Eugene Jungwirth

That Council donates \$200.00 to the Wakaw Lake Golf Club

**CARRIED**

**3 New and Other Business**

None

**Resolution No: 3.1**  
2021-402

**Smuts Grid tenders**  
**Moved By:** Donavin Reding

That council accept the bid from BCE Earthworks Ltd. in the amount of six hundred and thirty seven thousand and five dollars (\$637,005.00) plus taxes for construction of the Smuts Grid

**CARRIED**

**Resolution No: 4**  
2021-403


**Adjournment**

That this meeting be adjourned at 9:08AM p.m.

**CARRIED**

Certified Correct

  
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Reeve

  
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Administrator