

RM of Hoodoo

Meeting Minutes

December 8, 2021 - Regular - 08:00 AM

ATTENDANCE:

Reeve	Derreck Kolla	Div. 4	Donavin Reding
Div. 1	Hal Diedrich	Div. 5	Bruce Cron 10:21 via Zoom
Div. 2	Eugene Jungwirth	Div. 6	Don Gabel
Div. 3	Reg Wedewer		

Administrator: Joan Corneil

1. **Conflict of Interest**

2. **Call To Order**

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

Resolution No:
2021-516

3. **Approval of Agenda**

Moved By: Hal Diederichs

That the agenda be adopted as amended

Carried

4. **Adoption of Minutes**

Resolution No:
2021-517

4.1 **November 10 Minutes**

Moved By: Eugene Jungwirth

That the November 10, 2021 Regular Meeting minutes be approved as presented

Carried

Resolution No:
2021-518

4.2 **November 13, 2021**

Moved By: Donavin Reding

That the November 13, 2021 Special Meeting minutes be approved as amended

Carried

Resolution No:
2021-519

4.3 **November 18, 2021**

Moved By: Don Gabel

That the November 18, 2021 Special Meeting minutes be approved as presented

Carried

Resolution No:
2021-520

4.4 **November 28, 2021 Special Meeting**

Moved By: Hal Diederichs

That the November 28, 2021 Special Meeting minutes be approved

Carried

Resolution No:
2021-521

4.5 **Amending motion**

Moved By: Reg Wedewer

That motion # 2021-496 be amended to remove the word "time" and replace with the words "five years"

Carried

	5.	Notice of Proclamations	
	6.	Presentations and Recognitions	
	7.	Public Hearings	
	8.	Communications	
Resolution No: 2021-522	8.1	ICIP	
		Moved By: Eugene Jungwirth	
		That administration is to apply to ICIP for eligible projects and are authorized to sign the agreements once approved.	
		Carried	
Resolution No: 2021-523	8.2	Wakaw Library request	
		Moved By: Reg Wedewer	
		That the RM of Hoodoo No. 401 provide a contribution of \$582.00 to the Wakaw Town Library	
		Carried	
Resolution No: 2021-524	8.3	North Central Transportation Planning Committee Meeting	
		Moved By: Donavin Reding	
		Receive and file	
		Carried	
Resolution No: 2021-525	8.4	Rodent Control	
		Moved By: Don Gabel	
		That the correspondance regarding pest control be tabled to the January 2022 meeting	
		Carried	
Resolution No: 2021-526	8.5	NCRPA	
		Moved By: Hal Diederichs	
		Receive and file	
		Carried	
Resolution No: 2021-527	8.6	FCM	
		Moved By: Eugene Jungwirth	
		That the RM of Hoodoo remit membership fees to FCM in the amount \$291.66	
		Carried	
Resolution No: 2021-528	8.7	SARM Rural Crime Watch	
		Moved By: Reg Wedewer	
		Receive and file	
		Carried	
Resolution No: 2021-529	8.8	request for shelter placement	
		Moved By: Donavin Reding	
		That the request from Dallas and Anne- Marie Baumann for a temporary shelter to be placed on road allowance between the road and lot 5 Blk 1 on West Oszy, the sheltr to be set back a mimimum distance of 53 feet from the Main road and meet the other conditions as outlined in an email dated wednesday Nov 10, 2021 at 12:11 PM.	
		Carried	
Resolution No: 2021-530	9.	Committee of the Whole- In Camera	
		Moved By: Derreck Kolla	
		That Council move to Committee of the Whole-in camera at 8:59 am to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120	
		Carried	
Resolution No:	10.		



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

To reconvene the meeting at 9:27 AM.

Carried

11. 9 AM Delegations**11.1 Smuts Grid- Remi Valois-Pinter****Moved By:** Eugene Jungwirth

That administration is authorized to pay the balance owing to BCE for the Smuts road construction based on the Pinter calculations as:

Gross amount	\$712,578.30
Less progress payment	(323,074.38)
Less Hold back	(67,735.85.)
Less gravel	(87,864.00)

Total of cheque **\$233,904.07****11.2 Lorne - Finning****Resolution No:**
2021-532**11.3 Track Hoe quotes****Moved By:** Hal Diederichs

That the RM of Hoodoo No. 401 purchase a new 2022 Caterpillar Model 320 next gen excavator from Finning for the negotiated price of two hundred and ninety two thousand, nine hundred and eighty dollars (\$292,980.00) plus tax.

Carried

12. Reports of Administration**Resolution No:**
2021-533**12.1 Foreman's Report****Moved By:** Hal Diederichs

That the Foreman's report be accepted as presented.

Carried

Resolution No:
2021-534**12.2 Administrator/Development Reports****Moved By:** Reg Wedewer

That the report from the administrator to December 08 2021 be accepted

Carried

Resolution No:
2021-535**12.2.1 xmas****Moved By:** Hal Diederichs

That in lieu of a Christmas party that the RM of Hoodoo present gifts up to a value of \$150.00 per employee.

Carried

Resolution No:
2021-536**12.3 Lunch****Moved By:** Derreck Kolla

That the Regular Council Meeting be recessed at 12:05 p.m. for lunch and reconvene by 12:50 p.m.

Carried

Resolution No:
2021-537**12.4 Financial Reports****Moved By:** Eugene Jungwirth

That the Financial Statements and Bank Rec for November 31, 2021 be approved

Carried

Resolution No:
2021-538**12.5 List of Accounts for Approval****Moved By:** Reg Wedewer

To approve the following Lists of Accounts: Batch #2021-00143 totaling \$70,675.46; Batch # 2021-00148 Payroll of \$30,378.13 Batch # 2120-00152 for \$11,645.08 Batch #2021-00154 for \$2,150.00 Batch #2021-00156 for a total of \$27,021.62; Batch # 2021-



00157 for \$76,157.21 Batch #2021-00159 for \$47,772.48 for total payments of \$265,799.98

Carried

Resolution No:
2021-539

12.6 SaskWater Log and Reports

Moved By: Donavin Reding

Receive and file

Carried

13. Reeve & Councilors Forum

Councillor Gabel- Update on Senior Lodge and Weir
Councillor Jungwirth- update on Wheatland Rail

14. Unfinished Business

Resolution No:
2021-540

14.1 Inland request for extension

Moved By: Hal Diederichs

That the time applied to Inland for removal of aggregate from RM roadway be extended to April 30, 2022

Carried

Resolution No:
2021-541

14.2 CSO Committee

Moved By: Eugene Jungwirth

That the Terms of Reference for the Community Safety Officer be accepted.

Carried

Resolution No:
2021-542

14.3 Bonne Madonne Storage lots

Moved By: Reg Wedewer

That the payment for the Bonne Madonne storage lots be increased to \$96, 500.00 to recognize payment of \$1,500.00 for land to be used for roadway.

Carried

Resolution No:
2021-543

14.4 Building renos

Moved By: Donavin Reding

That administration is authorized to pay in advance to Kolla Construction the sum up to \$50,000.00 to purchase material for office renos and addition conditional upon receipt of invoices, material to be ordered by Kolla construction, purchased by the RM of Hoodoo and stored at no cost to the RM until utilized for office renos and/or addition.

Carried

15. New Business

Resolution No:
2021-544

15.1 Council Meeting dates 2022

That the Regular Council meeting dates for 2022 be set as follows: January 12, 2022 February 09, 2022 March 09, 2022 April 13, 2022 May 11, 2022 June 08, 2022 July 13, 2022 August 10, 2022 September 14, 2022 October 12, 2022 November 09, 2022 December 14, 2022 and that administration is directed to post the dates.

Carried

Resolution No:
2021-545

15.2 Targeted Sector Support

Moved By: Don Gabel

That The RM of Hoodoo Council support, in principle, the application by the CSO Committee to the Targeted Sector Support (TSS) Initiative for the purpose of obtaining funding for capital costs related to the CSO Program.

Carried

Resolution No:
2021-546

15.3 Draft Bylaw 16 of 2021

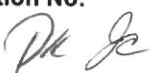
Moved By: Hal Diederichs

That Bylaw 16 of 2021- A bylaw to amend Bylaw 12 of 2018 schedule "A" 2 b) be laid on the table and considered under Bylaws.

Carried

Resolution No:

15.4



OCP and Bylaw changes**Moved By:** Eugene Jungwirth

That Bylaw 17/2021 A bylaw to amend the OCP Sect 2.3.5 d) to allow for more than 1 building on storage lots be laid on the table and be considered under "Bylaws".

And

That Bylaw 18/2021 A bylaw to amend the Zoning Bylaw Sect 10.4.1 e) as amended to allow more buildings and provide regulations in the Storage Districts be laid on the table and be considered under "Bylaws"

Carried

16. Bylaws**16.1 Bylaw 16 of 2021**

Resolution No:
2021-548

16.1.1 First reading**Moved By:** Reg Wedewer

That Bylaw 16 of 2021, a Bylaw to amend Bylaw 12 of 2018 Schedule "A" 2 b) i receive the first reading.

Carried

Resolution No:
2021-549

16.1.2 Second reading**Moved By:** Donavin Reding

That Bylaw 16 of 2021 receive the second reading.

Carried

Resolution No:
2021-550

16.1.3 Waiver**Moved By:** Bruce Cron

That leave be granted to read Bylaw 16 of 2021 a third time at this meeting

Carried Unanimously

Resolution No:
2021-551

16.1.4 Third Reading**Moved By:** Don Gabel

That Bylaw No. 16 of 2021 be read a third time and passed, and, that Bylaw No.16 of 2021 be now adopted, sealed and signed by the Reeve and CAO.

Carried

16.2 Bylaw 17 of 2021 change to the OCP

Resolution No:
2021-552

16.2.1 First reading**Moved By:** Hal Diederichs

That Bylaw 17 of 2021, A Bylaw to amend the OCP Section 2.3.5 d) receive the first reading. and administration is directed to advertise a public hearing for January 12, 2022

Carried

16.3 Bylaw 18 of 2021- to amend Zoning Bylaw Sec 10.4.1 e)

Resolution No:
2021-553

16.3.1 First reading**Moved By:** Eugene Jungwirth

That Bylaw 18 of 2021, A Bylaw to amend the Zoning Bylaw- Bylaw 14 of 2018 Sec 10.4.1 e) receive the first reading and administration is directed to advertise a hearing for January 12, 2022

Carried

17. Public Forum

Resolution No:
2021-554

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

That Council move to Committee of the Whole-in camera at 3:18 PM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

Carried

Resolution No:
2021-555

19. Reconvene to Council


Moved By: Derreck Kolla

To reconvene the meeting at 3.55 pm.

Carried

Resolution No:
2021-556

19.1 Land for sale

Moved By: Reg Wedewer

Table discussion to January 12, 2022 meeting

Carried

Resolution No:
2021-557

19.2 Request for tax abatement

Moved By: Donavin Reding

That the request for municipal tax abatement on Pt Ne-27-42-26 W2 for the years 2015, 2016 and 2017 be received and filed

Carried

Resolution No:
2021-558

19.3 Gravel 2021 summary

Moved By: Bruce Cron

That Council authorizes administration to pay Cliff Wedewer \$3,510 plus GST for road maintenance and gravel hauled in 2021 and LFF \$45,522 plus GST for road maintenance and gravel hauled in 2021. Council authorizes administration to invoice LFF Partnership a total of \$5,058 plus GST for road maintenance fees for 6,744 cubic yards of gravel hauled in 2021.

Carried

20. Date of Next Meeting

January 12, 2022


Resolution No:
2021-559

21. Adjournment

Moved By: Derreck Kolla

That this meeting be adjourned at 4.42 p.m.

Certified Correct



Reeve



Administrator