



**RM of Hoodoo
Meeting Minutes
Regular July 14, 2021 - 08:00 AM**

ATTENDANCE:

Reeve	Derreck Kola Via Phone @ 2:14 PM	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 by Deputy Reeve Reding at 8:10 AM.

Resolution No: 2 Approval of Agenda
2021-323 **Moved By: Don Gabel**

That the agenda be adopted as amended.

CARRIED

Resolution No: 3 Adoption of Minutes
2021-324 **Moved By: Bruce Cron**

That the June 09, 2021 Regular Meeting minutes be approved.

CARRIED

Resolution No: 3.1 June 23 Special
2021-325 **Moved By: Hal Diederichs**

That the June 23, 2021 Special Meeting of Council be approved

CARRIED

Resolution No: 3.2 July 07 Special
2021-326 **Moved By: Don Gabel**

That the July 07, 2021 Special Meeting of Council be approved

CARRIED

4 Notice of Proclamations

5 Presentations and Recognitions

Resolution No: 6 9:00 AM Public Hearings
2021-327 **Moved By: Donavin Reding**

That the public hearing for a discretionary Use application be opened.

CARRIED

6.1 Discretionary Use application- Gravel Pit

Resolution No: 6.2
2021-328

Close Public Hearing
Moved By: Donavin Reding

That the public Hearing be closed at 9:20 AM

CARRIED

Resolution No: 7
2021-329

Discretionary Use application- Gravel Pit
Moved By: Bruce Cron

That Council approves the Discretionary Use Application from Lonesome Prairie Sand & Gravel Limited partnership for the development of an Aggregate processing and Sales site located on NE ¼ Sec 27 TWP 40 R 27 W2M and that the applicant is required to sign an agreement for hauling and reclamation and pay extraction fees to the RM.

CARRIED

8 Delegations

Resolution No: 8.1
2021-330

order letter appeal
Moved By: Bruce Cron

That the Order Letter sent regarding demolition and completion of excavation Lot 6 Blk 4 Plan #78PA08268 be upheld

CARRIED

Resolution No: 8.2
2021-331

Allan Aspen attended at 10:00 AM (late for appeal)
Moved By: Eugene Jungwirth

That Council reconsider motion to uphold order letter on Lot 6 Blk 4 Plan #78PA08268

CARRIED

Resolution No: 8.2.1
2021-332

Amending order letter Lot 6 Blk 4 Plan #78PA08268
Moved By: Hal Diederichs

That the order letter for demolition and completion of excavation on Lot 6 Blk 4 Plan #78PA08268 be amended to allow an extension of demolition to August 31, 2021 and complete compliance to the order letter by November 15, 2021 and that the appellant is directed to obtain a demolition and development permit and submit to the RM

CARRIED

9 Councillor Gabel left the meeting at 10:20 AM

10 Communications

10.1 Yield sign

Councillor Cron to meet to determine location for sign

Resolution No: 10.2
2021-333

Resort Village Wakaw Lake- Fire charges
Moved By: Reg Wedewer

Receive and file.

CARRIED

Resolution No: 10.3
2021-334

Computrol quote for wireless
Moved By: Eugene Jungwirth

Receive and file.

CARRIED

11 Reports of Administration

11.1 Foreman's Report

- Resolution No: 2021-335 11.2 Administrator/Development Reports**
Moved By: Bruce Cron
That the report from the administrator for July 09 2021 be accepted
CARRIED
- 12 Councillor Gabel returned at 11:15 AM**
- Resolution No: 2021-336 13 Financial Statement and Bank Rec**
Moved By: Hal Diederichs
That the Financial Statements and Bank Rec for June 30. 2021 be approved
CARRIED
- Resolution No: 2021-337 13.1 List of Accounts for Approval**
Moved By: Bruce Cron
To approve the following Lists of Accounts: Batch Numbers 2021-000-78 to number 2021-088 except for cheque # 28221 in the amount of \$3339.75 for a balance of total payments of \$345.797.71
CARRIED
- Resolution No: 2021-338 14 Civic Addressing**
Moved By: Don Gabel
That the report from the Assistant Administrator for June 2021 be accepted
CARRIED
- 15 Reeve & Councillors Forum**
- Resolution No: 2021-339 15.1 Civic Addressing**
Moved By: Reg Wedewer
That Lessees of lease lots pay 50% of civic addressing signage for the lease lot
CARRIED
- 16 Deputy Reeve Reding recessed the meeting for lunch at 12:22 PM and reconvened at 1:00 PM**
- 17 Unfinished Business**
- Resolution No: 2021-340 17.1 Bylaw 14, 2021 A bylaw to amend Bylaw 14 of 2018 General Regulations and adding swimming pools and hot tubs**
Moved By: Eugene Jungwirth
That Bylaw 14 of 2021 as amended receive the second reading.
CARRIED
- Resolution No: 2021-341 17.2 Third reading**
Moved By: Hal Diederichs
That Bylaw No.14 Of 2021 a Bylaw to amend Bylaw 14 of 2018 General Regulations and adding swimming pools and hot tubs be read a third time and passed, and, that Bylaw No.14 of 2021 be now adopted, sealed and signed by the Reeve and CAO.
CARRIED
- Resolution No: 2021-342 17.3 Bylaw 13 of 2021 amend Zoning Bylaw re site size**
Moved By: Don Gabel
That Bylaw 13 of 2021 receive the second reading.
CARRIED

- Resolution No: 17.4**
2021-343 **Third reading**
Moved By: Bruce Cron
- That Bylaw No. 13 of 2021 a Bylaw to amend Bylaw 14 of 2021 re site size in Conservation districts be read a third time and passed, and, that Bylaw No.13 of 2021 be now adopted, sealed and signed by the Reeve and CAO.
- CARRIED**
- Resolution No: 17.5**
2021-344 **Parking roadway**
Moved By: Don Gabel
- That Council approves the clearing of brush from the roadway across from Block 2 Lot 1 Schitka Beach and Municipal Reserve.
- CARRIED**
- 18** **New Business**
- Resolution No: 18.1**
2021-345 **Recommendations- Fire Chief Ray Bauman**
Moved By: Reg Wedewer
- That the email from Fire Chief Baumann be received and that Council is to consider exit and entrance to and from each beach in long term planning.
- CARRIED**
- 18.2** **Annual Rate Payer meeting**
- Council discussed and advised there would not be a rate payer meeting this year.
- Resolution No: 18.2.1**
2021-347 **Development Permit- Cudsaskwa Community Board**
Moved By: Eugene Jungwirth
- That the Development Permit application # 2021-041 from the organized Hamlet of Cudsaskwa for the public use of Municipal reserve for the establishment of a common area(gravelled) two horseshoe pitches and a storage shed to be placed on the common area adjacent to the Pickle Ball Court be approved and that no further development or removal of trees and brush is to occur without the express written permission from Council.
- CARRIED**
- 19** **Reeve Kolla entered the meeting via phone at 2:14 PM**
- Resolution No: 20**
2021-348 **Committee of the Whole- In Camera**
Moved By: Donavin Reding
- That Council move to Committee of the Whole-in camera at 2:15 PM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120
- CARRIED**
- Resolution No: 21**
2021-349 **Reconvene to Council**
Moved By: Donavin Reding
- To reconvene the meeting at 4:03 pm.
- CARRIED**
- Resolution No: 22**
2021-350 **write off fire and rescue charges**
Moved By: Hal Diederichs
- That administration is directed to write off the charges related to fire dispatch NW 28-42-24 W2 and Ne 1-41-24 W2 in the amount of \$3,311.00 and \$5203.20 respectively for a total amount of \$8.514.20 and to inform Mr. Kim Anderson to close the case
- CARRIED**

Resolution No: 22.1
2021-351

Smuts Grid tenders
Moved By: Derreck Kolla

That the Smuts Grid tender be tabled to the Special meeting of Council July 23, 2021

CARRIED

Resolution No: 22.2
2021-352

Madsine's retirement
Moved By: Don Gabel

That Administration is authorized to purchase a \$500 gift certificate for Madsine Madsen from the Moose Jaw Temple Gardens in appreciation for her years of service.

CARRIED

Resolution No: 22.3
2021-353

Tax Enforcement
Moved By: Don Gabel

That tax enforcement proceed for roll #1532 .

CARRIED

23 Public Forum

24 Date of Next Meeting

Resolution No: 25
2021-354

Adjournment
Moved By: Bruce Cron

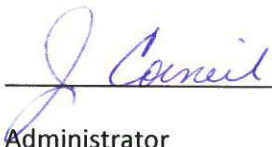
That this meeting be adjourned at 4:17 PM.

CARRIED

Certified Correct



Reeve



Administrator