



**RM of Hoodoo
Meeting Minutes
Special July 23, 2021 - 09:00 AM**

ATTENDANCE:

Reeve	Derreck Kolla	Div. 4	Donavin Reding
Div. 1	Hal Diederichs	Div. 5	Bruce Cron
Div. 2	Eugene Jungwirth	Div. 6	Don Gabel
Div. 3	Reg Wedewer		

Administrator: Joan Corneil

1 Meeting Called To Order

A Quorum being present Reeve Kolla called the meeting to order at 9:03 AM

Resolution No: 2021-355

2 Adoption of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended.

CARRIED UNANIMOUSLY

Resolution No: 2021-356

3 Public Hearing

Moved By: Derreck Kolla

That at 9:05 am the Public Hearing for the Bylaw 15, 2021 be opened.

CARRIED

3.1 Bylaw 15 of 2021

Resolution No: 2021-357

4 Close Public Hearing

Moved By: Derreck Kolla

That, as there a no correspondence or presentations the public hearing for the Bylaw 15, 2021 be closed at 9:47 AM.

CARRIED

5 Bylaws

5.1 Bylaw 15 of 2021- A Bylaw to rezone land from Agriculture (AR) to Recreational Vehicle District (RV)

Resolution No: 2021-358

5.1.1 second reading

Moved By: Don Gabel

That Bylaw 15 of 2021 receive the second reading.

CARRIED

Resolution No: 2021-359

5.1.2 Third Reading

Moved By: Hal Diederichs

That Bylaw No. Bylaw 15 of 2021- A Bylaw to rezone land from Agriculture (AR) to Recreational Vehicle District (RV) be read a third time and passed, and, that Bylaw No.15 of 2021 be now adopted, sealed and signed by the Reeve and CAO.

CARRIED

6 Correspondence

Resolution No: 6.1 **Sask Tel Service**
2021-360 **Moved By:** Eugene Jungwirth

That Council send a letter to Sask Tel regarding cel phone service

CARRIED

7 New and Other Business

Resolution No: 7.1 **Murray Kurtenbach proposal**
2021-361 **Moved By:** Reg Wedewer

That the order sent to Murray Kurtenbach and Ryan Bowkowsky regarding removal of roadway material on Schitka Beach Road be upheld with an extension to the order granted until August 31, 2021

CARRIED

Resolution No: 7.2 **Hillview Holdings Agreement**
2021-362 **Moved By:** Donavin Reding

That administration is directed to contact Hillview Holdings regarding the terms of an agreement dated August 09, 2017 and if Hillview Holdings is not taking the option of purchasing the lots, that the lands can be advertised for sale.

CARRIED

Resolution No: 7.3 **Digital Speed Signs**
2021-363 **Moved By:** Bruce Cron

That administration is authorized to purchase two speed signs from ATS at a price of \$3,517.50 CAD per sign

CARRIED

Resolution No: 7.4 **Appointment of Secretary**
2021-364 **Moved By:** Don Gabel

That with the retirement of Madsine Madsen, that Catherine Mazurewich be appointed as Secretary for the Board of Revision (BOR) and the Development Appeals Board (DAB)

CARRIED

Resolution No: 8 **Committee of the Whole- In Camera**
2021-365 **Moved By:** Derreck Kolla

That Council move to Committee of the Whole-in camera at 9:48 AM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

CARRIED

8.1 Reeve Kolla declared a conflict of interest and left the COW at 9:48 am

8.2 Smuts Tender

8.3 Reeve Kolla rejoined the meeting @10:27 AM

Resolution No: 9 **Reconvene to Council**
2021-366 **Moved By:** Derreck Kolla

To reconvene the meeting at 10.43 am.

CARRIED

Resolution No: 10 **Adjournment**
2021-367 **Moved By:** Derreck Kolla

That this meeting be adjourned at 10:46 a.m.

CARRIED

Certified Correct



Reeve



Administrator