



RM of Hoodoo
Meeting Minutes
Special Council June 23, 2021 - 08:00 AM

ATTENDANCE:

Reeve	Derreck Kalla	Div. 4	Donavin Reding
Div.1	Hal Diedrichs	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 Kalla called the meeting to order at 8:03 AM

2 Correspondence

Resolution No: 2.1 SARM - midterm convention
2021-299 **Moved By: Don Gabel**

administration is advised to notify SARM Re the Mid term convention, that they prefer an in person meeting

CARRIED

Resolution No: 2.2 Letter and motion from Kelly Block- M.P.
2021-300 **Moved By: Bruce Cron**

That a letter to support the inception of a 988 number for suicide prevention be sent to the Government of Canada

CARRIED

Resolution No: 2.3 Municipal Support Program
2021-301 **Moved By: Donavin Reding**

That the NCTPC Information be received

CARRIED

Resolution No: 2.4 RCMP report
2021-302 **Moved By: Reg Wedewer**

That the RCMP report be received and that information regarding preventative measures against theft and vandalism be posted on our web site

CARRIED

3 9 AM Delegations

3.1 Elizabeth Scott

Resolution No: 3.2 Lorne Zelinski - Finning Canada
2021-303 **Moved By: Don Gabel**

That administration is authorized to sign the consignment agreement from Finning for the sale of the D6H 1996 Cat dozer

CARRIED

Resolution No: 3.2.1
2021-303a

Cat Negotiations

Moved By: Don Gabel

That the Reeve is authorized to negotiate pricing for the Cat grader with final approval by Council

CARRIED

4

Reports of Administration

Resolution No: 4.1
2021-304

Foreman's Report

Moved By: Donavin Reding

That the Foreman's Report for June be received

CARRIED

Resolution No: 4.2
2021-305

Road Standard

Moved By: Bruce Cron

That the road Standards be set as 7.5 M Roadway with a 3:1 shoulder

CARRIED

4.3

Reeve Kolla declared a conflict on road being built SW 10 4126 W2 and left chambers at 10:55 AM - Deputy Reeve reding assumed the Chair

4.4

Reeve Kolla re-entered chambers at 11:01 and resumed the Chair

Resolution No: 5
2021-306

Accounts and Invoices for Payment

Moved By: Eugene Jungwirth

That Council approve the payment of Cheque numbers 28166 to 28193 for a total of with the exception of cheque number 28191 for a total of \$233,414.43 less cheque# 2819 in the amount of \$211,944.00 for a balance of \$21,468.83

CARRIED

6

New and Other Business

Resolution No: 6.1
2021-307

Speed Bumps and Rumble Strips (Schitka)

Moved By: Hal Diederichs

That Administration is to call RCMP re concerns of speeding on beach roads- possibly the Special Highway Patrol potentially on a long weekend and that a response be sent back to Ms. Brenda Kolla that the RM is exploring options, but at this time speed bumps are not an option

CARRIED

Resolution No: 6.2
2021-308

Update - Tax Enforcement - roll 188 100

Moved By: Reg Wedewer

That motion# 2021-200 regarding tax enforcement agreement be rescinded

CARRIED

Resolution No: 6.2.1
2021-309

Tax Enforcement Agreement

Moved By: Eugene Jungwirth

That Council direct s administration to set an agreement regarding roll 188 IO0 for payments of \$200/month for a three year agreement at which time the RM will review.

CARRIED

Resolution No: 6.3
2021-310

RRIG funding

Moved By: Hal Diederichs

That administration and the Reeve are authorized to sign the RIRG Capital Funding Agreement on behalf of the RM

CARRIED

Resolution No: 6.4
2021-311

IICP Funding
Moved By: Don Gabel

That the letter advising of approval for IIP Funding for the Smuts Grid be approved

CARRIED

Resolution No: 6.5
2021-312

Lucien Lake Regional Park - gravel request
Moved By: Hal Diederichs

That the RM donate \$500 to the Lucien Lake Regional Park for the purpose of purchasing gravel.

CARRIED

Resolution No: 6.6
2021-313

Roll 1034 - land that is owned by the RM but is listed under a ratepayers' name
Moved By: Bruce Cron

That the report regarding roll 1034 be received and that a letter be sent to present users of the land regarding future use by the RM

CARRIED

Resolution No: 6.7
2021-314

Ag Health
Moved By: Don Gabel

That the membership for the Agricultural Health and Safety Network be renewed.

CARRIED

Resolution No: 6.8
2021-315

Dock - Bonne Madone boat launch
Moved By: Donavin Reding

That administration is to obtain quotes for a boat dock at Bonne Madonne and refer those to the 2022 budget.

CARRIED

Resolution No: 7
2021-316

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

That Council move to Committee of the Whole-in camera at 2:09 PM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

CARRIED

Resolution No: 8
2021-317

Reconvene to Council
Moved By: Derreck Kolla

To reconvene the meeting at 4:22 pm.

CARRIED

Councillor Jungwirth called for a recorded vote

Resolution No: 8.1
2021-318

Permits deep woods
Moved By: Donavin Reding

That administration is authorized to issue permits for moving in campers/park model trailers onto existing lots at Deep Woods campground that were developed prior to August 20, 2020 conditional on the fact that Park Models may have to be removed.

Recorded Vote:

Councillor Diedrich- No

Councillor Jungwirth- No

Councillor Wedewer- No

Councillor Reding- No
Councillor Cron No
Councillor Gabel- No
Reeve Kolla- No

DEFEATED

- 9 Reeve and Councillors Forum
- 9.1 fire during ban- Reeve Kolla
- 9.2 Signage on lease lots- Councillor Gabel
- 9.3 Councillor Cron- Balone Beach meeting

Resolution No: 10
2021-319

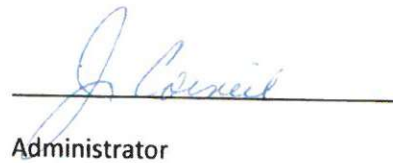
Adjournment
Moved By: Derreck Kolla

That this meeting be adjourned at 4:56 p.m.

CARRIED

Certified Correct


DEPUTY REEVE


Administrator