



**RM of Hoodoo**  
**Meeting Minutes**  
**Regular June 9, 2021 - 08:00 AM**

**ATTENDANCE:**

Reeve	Derreck Kolla	Div. 4	Donavin Reding
Div. 1	Hal Diedrichs	Div. 5	Bruce Cron
Div. 2	Eugene Jungwirth	Div. 6	Don Gabel entered at 8:10
Div. 3	Reg Wedewer		

Administrator: Joan Corneil

**1 Call To Order**

That the Regular Meeting be called to order at 8:01 a.m.

**2 Guests**

**2.1 Carol Weiman, Russ Baker**

**Resolution No: 3 Approval of Agenda**  
2021-254 **Moved By:** Bruce Cron

That the agenda be adopted as presented.

**CARRIED**

**Resolution No: 4 Adoption of Minutes**  
2021-255 **Moved By:** Donavin Reding

That the April 14, 2021 Regular minutes be approved as corrected.

**CARRIED**

**Resolution No: 4.1 April 29, 2021**  
2021-256 **Moved By:** Reg Wedewer

That the April 29, 2021 Special Meeting minutes be approved as corrected

**CARRIED**

**5 Reports of Administration**

**Resolution No: 5.1 11AM Foreman's Report**  
2021-257 **Moved By:** Donavin Reding

That the Foreman's report be accepted as presented.

**CARRIED**

**Resolution No: 5.1.1 First Point Project**  
2021-258 **Moved By:** Hal Diederichs

That the Foreman is authorized to move forward with the First Point Road project (grid road foing North and South past First Point) from the south 60 KM advance speed sign to past the intersection by 50 Metres subject to administration review and recommendation to move money from reserves

that money to be paid back in the 2022 budget deliberations.

**CARRIED**

**Resolution No:** 5.1.2  
2021-259

**Cleaning lot**  
**Moved By:** Bruce Cron

That the Foreman is authorized to clean Lot 7 Blk 3 on Berard Beach pending confirmation of ownership

**CARRIED**

5.1.3 **Reeve Kolla declared a conflict and left the meeting at 2:21 PM Deputy Reeve Reding assumed the Chair**

**Resolution No:** 5.1.4  
2021-260

**Payment for road building interference**  
**Moved By:** Reg Wedewer

That the Foreman is authorized to raise the road in parts of SE and NE 9/41/26 for 500 Metres and compensate land owners \$250 per half mile and pro rated by distance for less than 1/2 mile.

**CARRIED**

5.1.5 **Reeve Kolla resumed the Chair at 2:48 pm**

**Resolution No:** 5.2  
2021-261

**Road allowance/RM Land issue**  
**Moved By:** Hal Diederichs

That BLK/Par A- Plan 101796835 Ext 72 and Blk/ParA Plan101543004 Ext 46 andBlk/Par A Plan 101766289 Ext 40 be registered with ISC as road allowance

**CARRIED**

**Resolution No:** 5.3  
2021-262

**CFO Report**  
**Moved By:** Eugene Jungwirth

That the CFO report be accepted as presented

**CARRIED**

**Resolution No:** 5.4  
2021-263

**Financial Reports**  
**Moved By:** Don Gabel

That the Financial Statements and Bank Rec for April and May be approved

**CARRIED**

**Resolution No:** 5.5  
2021-278

**List of Accounts for Approval - cheques 28097 - 28165, payroll**  
**Moved By:** Bruce Cron

To approve the following Lists of Accounts:  
April payroll and firepay, total \$33,254.69  
April month end payments - Cheques 28097 to 28111 totaling \$43,289.04  
May payroll and firepay, total \$45,263.71  
May month end payments - cheques 28112 - 28120 & three online payments, total \$75,383.13  
June meeting payments, cheques 28121 - 28165, total \$347,206.75  
**for total payments of \$544,397.32**

**CARRIED**

**Resolution No:** 5.6  
2021-279

**SaskWater Log and Reports**  
**Moved By:** Donavin Reding

To approve the SaskWater reports and logs for the Cudworth and Wakaw water stations as presented.

**CARRIED**

**6 Meeting adjourned to Town Hall at 8:50 AN**

**Resolution No:** 6.1  
2021-264

**That the meeting adjourn at 8:50 am and reconvene at the Town Hall for the purpose of Public Hearings**

**Moved By:** Derreck Kolla

**CARRIED**

**Resolution No:** 7  
2021-264a

**9 am Public Hearings**

**Moved By:** Derreck Kolla

That at 9:15 am the Public Hearing for the Discretionary Use application by David and Karen Osolinsky and Zoning Bylaw amendments be opened. Carried

**7.1 Observers**

**7.1.1 Dale and Nancy Roberts**

**7.1.2 Jill Repski**

**7.2 Discretionary Use - PT NE Sec 28-42-26 W2**

**7.3 Bylaw No 1 of 2021- Cemetary**

**7.4 Bylaw 9, 2021- Bonne Madonne storage lots**

**7.4.1 Speaker- Robert Boklaschuk**

**7.4.2 Carla Kirkham**

**7.5 Bylaw 6, 2021 Membrane covered buildings**

**7.5.1 Peter Stroh Linda stroh**

**7.5.2 Ken Campbell- Both**

**7.5.3 Russ Baker**

**7.5.4 written submissions**

**7.6 Bylaw 11 of 2021 A bylaw to Amend Zoning Bylaw 14,2018–seacans**

**7.6.1 Ken Campbell**

**7.6.2 Written submissions**

**Resolution No:** 8  
2021-265

**Close Public Hearing**

That, as there are the comments have been read and there is no further correspondence or presentations the public hearings for the discretionary use and the Zoning Bylaw changes be closed at 11:05 am.

**CARRIED**

**Resolution No:** 9  
2021-266

**Discretionary Use**

**Moved By:** Hal Diederichs

That Council directs administration to issue the Discretionary use permit for a residential development and accessory structures located on Pt NE Sec 28 Twp 42 R 26 W2 and described in the Discretionary Use Application dated Feb 08, 2021 with the following conditions:

- a. That site grades are not changed dramatically and should comply with P. Machibroda Engineering Ltd. (PMEL) report dated March 31, 2021
- b. That grading and landscape plans are submitted to the RM
- c. That the development complies with all the regulations in the Zoning Bylaw 14 of 2018.
- d. That any required building plans are submitted and approved by the Building Inspector
- e. That final grading elevations are submitted to the RM
- f. That a Developed Road be built to the RM of Hoodoo standards ( Pinter).

**CARRIED**

**10 Bylaws**

**10.1 Bylaw 01 of 2021 amend Bylaw 14 of 2018 to allow for cemetery in communal dwelling arrangement**

**Resolution No:** 2021-267  
**10.1.1 Second reading**  
**Moved By:** Don Gabel

That Bylaw1 of 2021 A Bylaw to amend the Zoning Bylaw 14 of 2018- Cemetery for Communal Living receive second reading.

**CARRIED**

**Resolution No:** 2021-268  
**10.1.2 third reading**  
**Moved By:** Bruce Cron

That Bylaw1 of 2021 A Bylaw to amend the Zoning Bylaw 14 of 2018- Cemetery for Communal Living be read a third time and passed, and, that Bylaw No.1 of 2021 be now adopted, sealed and signed by the Reeve and CAO.

**CARRIED**

**10.2 Bylaw 6 of 2021 Amend Zoning Bylaw 14 of 2018 – Membrane covered structures**

**Resolution No:** 2021-269  
**10.2.1 second reading**  
**Moved By:** Donavin Reding

That Bylaw 6 of 2021 Amend Zoning Bylaw 14 of 2018 – Membrane covered structures receive the second reading.

**DEFEATED**

**10.3 Bylaw 9 of 2021 - A Bylaw to amend Bylaw 14 of 2018 Zoning District Map B10**

**Resolution No:** 2021-270  
**10.3.1 Second reading**  
**Moved By:** Reg Wedewer

Bylaw 9 of 2021 - A Bylaw to amend Bylaw 14 of 2018 Zoning District Map B10 receive the second reading.

**CARRIED**

**Resolution No:** 2021-271  
**10.3.2 Third Reading**  
**Moved By:** Eugene Jungwirth

Bylaw 9 of 2021 - A Bylaw to amend Bylaw 14 of 2018 Zoning District Map B10be read a third time and passed, and, that Bylaw No.9 of 2021 be now adopted, sealed and signed by the Reeve and CAO.

**CARRIED**

**10.4 Bylaw 11 of 2021 A bylaw to Amend Zoning Bylaw 14,2018–seacans**

**Resolution No:** 2021-272  
**10.4.1 Second reading**  
**Moved By:** Hal Diederichs

Bylaw 11 of 2021 as amended A bylaw to Amend Zoning Bylaw 14,2018–seacans receive the second reading.

**CARRIED**

**Resolution No:** 2021-273  
**10.4.2 Third Reading**  
**Moved By:** Don Gabel

Bylaw 11 of 2021 as amended A bylaw to Amend Zoning Bylaw 14,2018–seacans be read a third time and passed, and, that Bylaw No.11 of 2021 be now adopted, sealed and signed by the Reeve and CAO.

**CARRIED**

**10.5 Bylaw 13 of 2021 amend Zoning Bylaw re site size**

**Resolution No:** 2021-274  
**10.5.1 First Reading Bylaw 13 of 2021**

2021-274

**Moved By:** Bruce Cron

That Bylaw 13, 2021 A Bylaw to Amend Bylaw 14, 2018 General Regulations and CA District receive the first reading.

**CARRIED**

**10.6 Bylaw 14, 2021 A bylaw to amend Bylaw 14 of 2018 General Regulations and adding swimming pools and hot tubs**

**Resolution No:** 10.6.1  
2021-275

**First reading**

**Moved By:** Donavin Reding

That Bylaw 14,2021 A Bylaw to Amend Bylaw 14, 2018 allowing swimming pools and hot tubs in certain areas receive the first reading.

**CARRIED**

**Resolution No:** 11  
2021-276

**Adjourn @ 12:15 PM for lunch**

**Moved By:** Derreck Kolla

That this meeting be adjourned at 12:15 p.m.

**CARRIED**

**Resolution No:** 12  
2021-277

**Reconvene**

**Moved By:** Derreck Kolla

To reconvene the meeting at 1:15 pm at Senior Centre

**CARRIED**

**13 New Business**

fire during ban

**Resolution No:** 13.1  
2021-280

**Road Closure**

**Moved By:** Bruce Cron

That Council for the RM of Hoodoo NO. 401 gives approval to the closure and transfer all that portion of the SW 5-43-26-W2 shown as the "cut-off" on Registered Plan CQ3867 (H-20501) and a portion of the original road allowance lying East of and adjacent to the SE 6-43-26-W2.

**CARRIED**

**Resolution No:** 13.2  
2021-281

**Hail Withdrawal**

**Moved By:** Donavin Reding

That the applications for hail withdrawal for Owner #'s 215073,181929,158457 be approved.

**CARRIED**

**Resolution No:** 13.3  
2021-282

**AR balances - proposed write offs**

**Moved By:** Reg Wedewer

That Council authorizes the proposed list (attached) to be written off due to reasons presented.

**CARRIED**

**Resolution No:** 13.4  
2021-283

**May 7th fire call - collections**

**Moved By:** Eugene Jungwirth

That council authorizes the amount invoiced for the fire call attended to on May 7th, 2021 for a fire that began in the road allowance that is not covered by S.E.R.M. to be written off.

**CARRIED**

**Resolution No:** 13.5  
2021-284

**Scott request- extension of Cut outs**

**Moved By:** Donavin Reding

That the request for an extension to an existing cutout across from the Scott residence be approved with conditions

1. That the Pinter design for retaining walls be used

2. Must be inspected by an engineer upon completion

**CARRIED**

**Resolution No:** 13.6  
2021-285

**request for seacan use**  
**Moved By:** Hal Diederichs

That the request for the temporary use of a seacan during construction be approved for Berard Beach - Lot 5 Block 2 -

**CARRIED**

**14**      **Communications**

**Resolution No:** 14.1  
2021-286

**Lakeview Pioneer Lodge**  
**Moved By:** Don Gabel

The RM of Hoo Doo NO. 401 supports Lake View Pioneer Board in pursuing moving from affiliate status to full amalgamation with SHA.

**CARRIED**

**Resolution No:** 14.1.1  
2021-287

**funding for COVID purposes**  
**Moved By:** Derreck Kolla

That the \$6000 conditional funding be left with the Lakeview Pioneer Lodge for the Covid purposes for residents.

**CARRIED**

**Resolution No:** 15  
2021-288

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

That Council move to Committee of the Whole-in camera at 4:30 PM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

**CARRIED**

**Resolution No:** 16  
2021-289

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

To reconvene the meeting at 4:56 pm.

**CARRIED**

**Resolution No:** 16.1  
2021-290

**ClearGreen**  
**Moved By:** Don Gabel

That Council authorizes administration to waive the municipal tax for roll 681 200 for 2021 & future years.

**CARRIED**

**Resolution No:** 16.2  
2021-291

**Weir**  
**Moved By:** Bruce Cron

That Council accepts the report from Pinter regarding the height of the weir with recommendations to raise

**CARRIED**

**Resolution No:** 17  
2021-292

**Date of next meeting**  
Special meeting June 23, 8 AM at Senior Centre

**CARRIED**

**Resolution No:** 18  
2021-295

**Extend meeting**  
**Moved By:** Derreck Kolla

That the meeting be extended for one hour

**CARRIED**

**Resolution No:** 19  
2021-296

**Committee of the Whole- In Camera**

That Council move to Committee of the Whole-in camera at 5:19 PM to

discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

**CARRIED**

**Resolution No: 20**  
2021-297

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

To reconvene the meeting at 5:41 pm.

**CARRIED**

**Resolution No: 21**  
2021-298

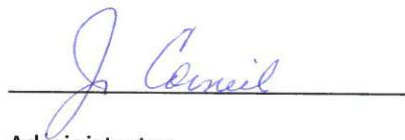
**Adjournment**  
**Moved By:** Derreck Kolla

That this meeting be adjourned at 5:42 p.m.

**CARRIED**

Certified Correct

  
DEPUTY REEVE

  
Administrator