



RM of Hoodoo
Meeting Minutes
Regular November 10, 2021 - 08:00 AM

ATTENDANCE:

Reeve	Derreck Kolla	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 at 8:09 a.m.
- 2

Conflict of Interest
None declared
- Resolution No: 2021-468

3

Approval of Agenda
Moved By: Hal Diederichs
That the agenda be approved as amended.
CARRIED
- Resolution No: 2021-469

4

Adoption of Minutes
Moved By: Donavin Reding
That the October 13, 2021 Regular Meeting minutes be approved as corrected.
CARRIED
- 5

Notice of Proclamations
- 6

Presentations and Recognitions
- 7

Public Hearings
- 8

9 AM Delegations
- Resolution No: 2021-470

8.1

9:00 Angela Bergerman
Moved By: Don Gabel
That the RM of Hoodoo #401 approve, in principle, the situation of a Cannabis store on the Co-op site within the RM of Hoodoo #401 Highway Commercial District (HC), all permits required being approved.
CARRIED
- Resolution No: 2021-471

8.2

9:15 Smuts Grid- Remi Valois
Moved By: Reg Wedewer
That the RM of Hoodoo reduce the price of Gravel to BCE Earthworks from \$21/yd to \$15/yd contingent on there being no charge for delivery and placement of rocks on side slopes.
CARRIED

9 Reports of Administration

Resolution No: 9.1
2021-472

Foreman's Report
Moved By: Don Gabel

That the Foreman's report be received and reminder to list for sale grader and snow blower etc.

CARRIED

Resolution No: 9.2
2021-473

Administrator/Development Reports
Moved By: Hal Diederichs

That the Administrator report be received.

CARRIED

Resolution No: 9.2.1
2021-474

Smuts grid payment
Moved By: Eugene Jungwirth

That Administration is authorized to pay BCE Earthworks an amount as determined by Pinter and approved by the RM, exclusive of any holdback amounts.

CARRIED

Resolution No: 9.3
2021-475

Financial Reports
Moved By: Donavin Reding

That the Financial Statements for October 31, 2021 be approved

CARRIED

Resolution No: 9.4
2021-476

List of Accounts for Approval
Moved By: Bruce Cron

To approve the following Lists of Accounts: Batch # 2021-00130 and 2021-00132 total \$340,922.87 Batch # 2021900136-Fire Pay \$2,150.00 Batch # 2021-00137 \$41,541.98 and Batch # 2021-00139 \$260,135.76 for total payments of \$644,750.61

CARRIED

Resolution No: 9.4.1
2021-477

Batch 2021-00146
Moved By: Donavin Reding

To approve the following Lists of Accounts: Batch # 2021-00146 for total payments of \$3,686.49.

CARRIED

Resolution No: 9.5
2021-478

Sask Water Log and Reports
Moved By: Don Gabel

Receive and file

CARRIED

Resolution No: 9.6
2021-479

Civic Addressing
Moved By: Eugene Jungwirth

That the name of Berard Beach Drive be changed to Berard Beach Place

CARRIED

Resolution No: 9.6.1
2021-480

Purchase of signs- Civic Addressing
Moved By: Reg Wedewer

That administration is authorized to buy civic addressing signs from Aurora Sign Works

CARRIED

10 Communications**Resolution No:** 10.1
2021-481**Legion request**
Moved By: Hal DiederichsThat Council authorizes a donation of \$100.00 to the Royal Canadian Legion
CARRIED**Resolution No:** 10.2
2021-482**Winter Weights**
Moved By: Eugene Jungwirth

That the RM of Hoodoo will not put on winter weights until November 30, 2021

CARRIED**11 Reeve & Councilors Forum****Resolution No:** 12
2021-483**Adjourn for lunch**
Moved By: Derreck Kolla

That Council adjourn for lunch at 12:17 PM and reconvene at 12:46 PM

CARRIED**13 Unfinished Business****Resolution No:** 13.1
2021-484**addition to CSO Committee**
Moved By: Bruce Cron

That Hal Diederichs be appointed to the Community Service Officer Committee and that Bruce Cron is removed

CARRIED**Resolution No:** 13.2
2021-485**Asset Management Report**
Moved By: Don Gabel

That the Asset Management Report prepared by Pillar be accepted

CARRIED**Resolution No:** 13.3
2021-486**Tax Title Property**
Moved By: Hal Diederichs

THAT TAXervice, on behalf of the Rural Municipality of Hoodoo No. 401, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 3-BLK/PAR 15-PLAN 101965686 EXT 0, Title No. 136881793

LOT 4-BLK/PAR 15-PLAN 101965686 EXT 0, Title No. 136881838

LOT 5-BLK/PAR 15-PLAN 101965686 EXT 0, Title No. 136882121

LOT 6-BLK/PAR 15-PLAN 101965686 EXT 0, Title No. 136882446

LOT 7-BLK/PAR 15-PLAN 101965686 EXT 0, Title No. 136881336

CARRIED**Resolution No:** 13.4
2021-487**Write off**
Moved By: Eugene Jungwirth

That Council authorizes account 543, in the amount of \$287.52, to be written off.

CARRIED**Resolution No:** 13.5
2021-488**MEEP Funding**
Moved By: Reg Wedewer

That the letter acknowledging the extension to the MEEP Program be received and that the Reeve and/or the Administrator are authorized to sign the amended agreement once received.

CARRIED

13.6

Resolution No:
2021-489

EPT - Clear Green
Moved By: Bruce Cron

That the RM of Hoodoo abate the taxes owing by Clear Green for Pt SW 16 41 26 W2 and that administration is directed to request the abatement of school taxes for the same property.

CARRIED

14**New Business**

Resolution No:
2021-490

14.1
List of lands in arrears
Moved By: Donavin Reding

That Council authorizes the list of lands in arrears as presented be sent to Taxervice for tax enforcement

CARRIED

Resolution No:
2021-491

14.2
Request for leave- Councillor Cron
Moved By: Don Gabel

That Councillor Cron has Council permission to be absent from Council meetings in December, 2021 and January, February and March in 2022.

CARRIED

Resolution No:
2021-492

14.3
Office Holidays
Moved By: Bruce Cron

That the RM of Hoodoo office be closed December 24, December 27 2021 and Jan 03 2022.

CARRIED

Resolution No:
2021-493

15
Committee of the Whole- In Camera
Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 1:11 pm to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

CARRIED

15.1

Reeve Kolla left the meeting @ 2:08, Councillor Reding assumed the Chair

Resolution No:
2021-494

16
Reconvene to Council
Moved By: Donavin Reding

To reconvene the meeting at 3:00 pm.

CARRIED

Resolution No:
2021-495

16.1
Employee Evaluations
Moved By: Hal Diederichs

That Administration is directed to pay the following employees at the following rates for 2022 pending return to work:

1. Altrogge, Gerald- \$27.00
2. Kardos, Dale- \$29.00
3. Shelby Pozniak- \$22.00
4. Roach, Joe \$28.00
5. Shupe, Thomas \$23.00
6. St. Germaine, Pernel \$23.00

CARRIED

16.1.1

Resolution No: 2021-496
Training
Moved By: Eugene Jungwirth
That Joe Roach be presented with an opportunity to obtain a Class 1A license at the RM's cost with an agreement to remain with the RM of Hoodoo for a period of time or repay a prorated amount back to the RM
CARRIED

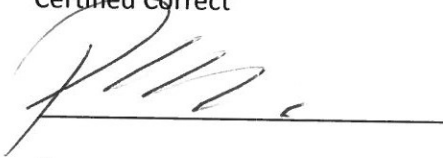
Resolution No: 2021-497
16.2 RM of St Louis
Moved By: Reg Wedewer
That the invoice for payment from the RM of Hoodoo to the RM of St.Louis be sent to our lawyer for collection.
CARRIED

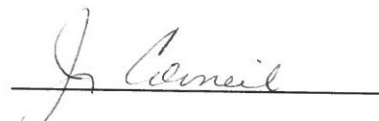
Resolution No: 2021-498
16.3 Storage lots- 1 building
Moved By: Don Gabel
That administration is to bring forward a draft amendment to the Official Community Plan regarding the number of buildings allowed on a storage lot
CARRIED

17 Date of Next Meeting
December 08, 2021

Resolution No: 2021-499
18 Adjournment
Moved By: Donavin Reding
That this meeting be adjourned at 4:00 PM.

Certified Correct


Reeve


Administrator