



RM of Hoodoo
Meeting Minutes
Special November 13, 2021 - 01:00 PM

ATTENDANCE:

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

Administrator: Joan Corneil

1 Meeting Called To Order

Acting Reeve Reding called the meeting to order at 1:03 PM

Resolution No: 2
2021-500

Adoption of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended.

CARRIED

3 Conflict of Interest

None

4 Correspondence

None

Resolution No: 4.1
2021-501

Allen Aspen

Moved By: Eugene Jungwirth

That the order letter sent to Allen Aspen be amended to allow for an extension of time until June 01, 2022 on condition that both the development permit and Building permit are applied for and approved prior to that date.

CARRIED

Resolution No: 4.2
2021-502

Operating Line of Credit

Moved By: Reg Wedewer

That the Rural Municipality of Hoodoo No.401 hypothecate the arrears of the municipality and the 202 Municipality Tax Levy as security for the following:

A revolving line of credit up to \$900,000.00 from the Conexus Credit Union 2006 with interest at prime.

CARRIED

Resolution No: 5
2021-503

Committee of the Whole- In Camera

Moved By: Donavin Reding

That Council move to Committee of the Whole-in camera at 1:12 PM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

CARRIED

Resolution No: 6
2021-504

Reconvene to Council
Moved By: Bruce Cron

To reconvene the meeting at 2:48 PM.

CARRIED

Resolution No: 6.1
2021-505

Gravel
Moved By: Hal Diederichs

That the RM of Hoodoo purchase 43,500 yards of gravel from Summit Sand and Gravel at \$11.50 per yard and at a later date a further 6500 yards at the rate of \$12 per yard and the Reeve and the Administrator are authorized to sign the agreement once prepared.

CARRIED

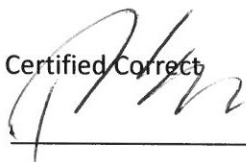
Resolution No: 7
2021-506

Adjournment
Moved By: Donavin Reding

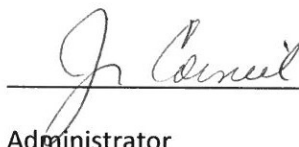
That this meeting be adjourned at 2:58 p.m.

CARRIED

Certified Correct



Reeve



Administrator