



**RM of Hoodoo
Meeting Minutes
Regular October 13, 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 8:00a.m.

2 Conflict of Interest

Reeve Kolla declared an interest in 7.1 and 8.1-reason- his land under discussion

Resolution No: 2021-441

3 Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended

CARRIED

4 Adoption of Minutes

Resolution No: 2021-442

4.1 Sept 16, 2021

Moved By: Donavin Reding

That the September 16, 2021, Regular Meeting minutes be approved as corrected

CARRIED

Resolution No: 2021-443

4.2 Sept 24, 2021

Moved By: Bruce Cron

That the Sept 24, 2021 Special Meeting minutes be approved as corrected

CARRIED

5 Notice of Proclamations

6 Presentations and Recognitions

7 Delegations

Resolution No: 2021-444

7.1 Gord Molnar- Asset Management

Moved By: Eugene Jungwirth

That the report from Pillar regarding Asset Management be received

CARRIED

Resolution No: 7.2
2021-445

POWL- Weir and representation
Moved By: Reg Wedewer

That the POWL delegation presentation on Weir and district boundaries be received.

CARRIED

Resolution No: 8
2021-446

9:00 Public Hearings

Reeve Kolla having declared an interest in application Discretionary Use NW 14-41-26 W2 left the meeting at 9:58 AM and Deputy Reeve Reding assumed the chair and opened the public hearing

8.1 Discretionary Use- Kolla

8.1.1 Discretionary Use 14 04 67PA13408-Nelson

Resolution No: 9
2021-447

Close Public Hearing
Moved By: Donavin Reding

That, as comments were read and there is no further correspondence or presentations the public hearings for the Discretionary Uses for Vehicle Storage/Auto dealer located on NW1/4 Sec 14-41-26 W2 and for the use of a seacan on Lot 14-04 67PA13408 be closed at 10:05 am.

CARRIED

Resolution No: 9.1
2021-448

Disc Use NW 1/4 Sec 14-41-26
Moved By: Reg Wedewer

That the Discretionary Use on NW 14-41-26 W2 for an auto dealership/storage yard be approved

CARRIED

9.1.1 Reeve Kolla returned to Chambers at 10:10 a.m and resumed Chair at 10:15.a.m

Resolution No: 9.2
2021-449

Disc Use Lot 14 Blk 4 67PA13408

That Council approves the discretionary Use of a Seacan as outlined in the Zoning Bylaw 3.36 on storage Lot 14 Block 4 67PA13408 (Nelson) with conditions:

- a. The storage lot is outlined with trees/shrubbery to conceal on site seacan
- b. From the date of the Council approval, that the seacan remains in the same condition or is improved.
- c. That should a building permit be required (Zoning Bylaw Sec 3.36.4) that the placement will not occur until the building permit has been issued.
- d. That the use conforms to the Official Community Plan Section 2.3.5

CARRIED

10 Communications

Resolution No: 10.1
2021-450

U of S
Moved By: Don Gabel

That the information from the University of Saskatchewan regarding scholarships be forwarded to the schools

CARRIED

Resolution No: 10.2
2021-451

Rec Board
Moved By: Hal Diederichs

Receive and file.

CARRIED

JK

Resolution No: 10.3
2021-452

Sask Water
Moved By: Don Gabel

That the letter from Sask Water concerning rates be accepted

CARRIED

11 Reports of Administration

Resolution No: 11.1
2021-453

Foreman's Report
Moved By: Bruce Cron

That the Foreman's report be accepted as presented.

CARRIED

Resolution No: 11.2
2021-454

Administrator/Development Reports
Moved By: Don Gabel

That the report from the administrator for September/October 2021 be accepted

CARRIED

11.3 Adjourn for lunch @ 12:05- Reconvened @ 12:46PM

Resolution No: 11.4
2021-455

Financial Reports
Moved By: Hal Diederichs

That the Financial Statements and Bank Rec for September 30, 2021 along with the Summary for June, July, August and Sept be approved

CARRIED

Resolution No: 11.5
2021-456

List of Accounts for Approval
Moved By: Eugene Jungwirth

To approve the following Lists of Accounts: Batch # 2021- 0119 totaling \$21,349.58; #0122 totaling \$4,488.52, # 0124 totaling \$18,518.24, #0126 totaling \$2, 150.00, #0128 totaling \$111,967.23 and # 0129 totaling \$91,651.18 for total payments of \$250,124.75

CARRIED

Resolution No: 11.6
2021-457

Civic Addressing
Moved By: Reg Wedewer

That the report from C. Mazurkewich be received

CARRIED

12 Reeve & Councillors Forum

Update on Smuts Grid- Reeve Kolla, Councillors Jungwirth and Wedewer

13 Unfinished Business

Resolution No: 13.1
2021-458

Tender for water hauling
Moved By: Hal Diederichs

That the tender for water hauling from the storage tanks in Cudworth and Wakaw be awarded to A1 Septic and Water Hauling at the rates of \$85.00 and \$60.00 respectively

CARRIED

14 New Business

14.1 Fire Truck-

Discussion- no decision made

Resolution No: 14.2
2021-459

Domremy Beach road survey
Moved By: Reg Wedewer

That the Administrator is authorized to sign the proposal for Domremy Beach road survey to be completed by Geo Verra at the price of \$4800.00 plus GST as in the proposal dated October 06, 2021

CARRIED

14.3 Councillor Cron declared an interest in 14.4 and left the meeting @ 2:20 PM-Proposal from his spouse

Resolution No: 14.4
2021-460

Hoodoo Beach
Moved By: Donavin Reding

That administration is authorized to make application for an Aquatic Habitat Protection Permit to add sand to Hoodoo Beach.

CARRIED

14.5 Councillor Cron returned @2:25 PM

Resolution No: 14.6
2021-461

Credit Union
Moved By: Bruce Cron

That administration is authorized to move funds in the reserve savings accounts and other saving accounts to reserve chequing accounts in order to take advantage of higher interest rates and that Madsine Madsen is to be removed from any signing authority at Connexus Credit Union.

CARRIED

Resolution No: 15
2021-462

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

That Council move to Committee of the Whole-in camera at 2:30 pm to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

CARRIED

15.1 Wage increase proposal

15.2 Schitka Beach road damage

15.3 Fire agreement renewal

Resolution No: 16
2021-463

Reconvene to Council
Moved By: Derreck Kolla

To reconvene the meeting at 3:33 pm.

CARRIED

Resolution No: 16.1
2021-464

Staff remuneration

That Michael Doerkson receive an increase from \$64,000 to \$66,690 per annum based on 2340 hours retroactive to September 20, 2021

CARRIED

Resolution No: 16.2
2021-465

Schitka Beach Road damage
Moved By: Don Gabel

That motion # 2021-435 be rescinded.

CARRIED

Resolution No: 16.3
2021-466

Schitka Beach Road Damage
Moved By: Hal Diederichs

That the Foreman is to repair the damage to the roadway on Schitka Beach and the work is to be billed to the person responsible for the damage.

CARRIED

DK

17 Date of Next Meeting

November 10, 2021

Resolution No: 18
2021-467

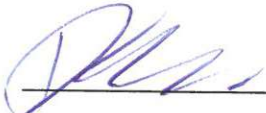
Adjournment

Moved By: Derreck Kolla

That this meeting be adjourned at 4:09 p.m.

CARRIED

Certified Correct



Reeve



Administrator