

**RM of Hoodoo
Meeting Minutes
Regular September 16, 2021 - 08:00 AM**

ATTENDANCE:

Reeve	Derreck Kolla	Div. 4	Donavin Reding
Div. 1	Hal Diederichs	Div. 5	Bruce Cron
		Div. 6	Don Gabel

Administrator: Joan Corneil
Absent

Div 2	Eugene Jungwirth
Div. 3	Reg Wedewer

1 Call To Order
That the Regular Meeting be called to order at 8:06 a.m.

2 Conflict of Interest none declared

Resolution No: 2021-404 3 Approval of Agenda
Moved By: Hal Diederichs
That the agenda be adopted as amended
CARRIED

4 Adoption of Minutes

Resolution No: 2021-405 4.1 August 11, 2021
Moved By: Donavin Reding
That the August 11, 2021 Regular Meeting minutes be approved
CARRIED

Resolution No: 2021-406 4.2 August 18, 2021 Special Meeting
Moved By: Bruce Cron
That the August 18, 2021 Special Meeting minutes be approved
CARRIED

5 Notice of Proclamations

6 Presentations and Recognitions

Resolution No: 2021-407 7 9:00 Public Hearings
Moved By: Derreck Kolla
That at 9:15 am the Public Hearing for the Discretionary Use application from Gary Hauber and Debra Burtney be opened.
CARRIED

7.1 Presentations/ Correspondance No comments received

Resolution No: 8
2021-408

Close Public Hearing
Moved By: Derreck Kolla

That, as there were no correspondence or presentations, the public hearing for the discretionary use on NW 04-43-25 W2 be closed at 9:23 am.

CARRIED

Resolution No: 8.1
2021-407

Discretionary Use-NW 04-43-25 W2
Moved By: Donavin Reding

That Council approves the Discretionary Use application for residential development on NW ¼ S 04-43-25 W2 with conditions as identified in the approval document.

CARRIED

9 9:00 am Delegations

Resolution No: 9.1
2021-409

Andy and Lynn Kuffner
Moved By: Hal Diederichs

That the request from Andy and Lynn Kuffner regarding the use of the roadway adjacent to Lot 1 BIK 15 78PA17502 , specifically to encroach on roadway to support a 12 foot storage shed on roadway that is sloped with 3 feet resting on the flat surface of the roadway. The agreement must stipulate that at any future time should a Council determine that the roadway needs to be reclaimed, that the building will be moved immediately.

CARRIED

10 Communications

Resolution No: 10.1
2021-410

Saskatchewan Public Safety Agency
Moved By: Don Gabel

Council directs administration to contact Sask Public Safety Agency to inform them that the RM of Hoodoo is not in agreement with the increase and request the past three years financials and and the new census data to validate the increase.

CARRIED

Resolution No: 10.2
2021-411

Letter RV Wakaw Lake
Moved By: Don Gabel

That the RM of Hoodoo meet with the RV of Wakaw Lake to discuss the Fire Agreement on Thursday September 23, 2021.

CARRIED

Resolution No: 10.3
2021-412

Rivard Letter
Moved By: Hal Diederichs

Receive and file

CARRIED

Resolution No: 10.4
2021-413

Road Agreement- Horizon
Moved By: Donavin Reding

That the item be tabled until the next Road Haul Maintenance report

CARRIED

Resolution No: 10.5
2021-414

Inland
Moved By: Bruce Cron

That Inland is advised that the stockpile must be removed as Council has made others do in the past

CARRIED

Resolution No: 10.6
2021-415

SARM
Moved By: Bruce Cron

That Administration is to prepare a resolution for the mid term convention of SARM regarding high speed internet for rural areas

CARRIED

Resolution No: 10.7
2021-416

Lakeview
Moved By: Don Gabel

That Council members may attend the October 07, 2021 Special meeting of the Lakeview Pioneer Lodge Board of Directors

CARRIED

Resolution No: 10.8
2021-417

Flooding Problems
Moved By: Bruce Cron

That administration is directed to respond to the owner of NW 31-42-26 that Council has no interest in proceeding with the project but will support any efforts done and paid for by the landowner.

CARRIED

Resolution No: 10.9
2021-417

Sask Tel
Moved By: Don Gabel

Receive and file

CARRIED

11 Reports of Administration

Resolution No: 11.1
2021-418

Foreman's Report
Moved By: Hal Diederichs

That the Foreman's report be received and that the Foreman and Council are to consider the sale of one loader through auction in the Spring

CARRIED

Resolution No: 11.1.1
2021-419

Weir Discussion- POWL meeting
Moved By: Donavin Reding

That the RM have an engineer check the weir level in the Spring of 2022 and biannually after that if needed.

CARRIED

Resolution No: 11.2
2021-420

Administrator/Development Reports
Moved By: Don Gabel

That the Administrator's report be received.

CARRIED

Resolution No: 11.3
2021-421

Financial reports
Moved By: Donavin Reding

That the Reserve report be received

CARRIED

Resolution No: 11.3.1
2021-422

Bank Rec and Financials
Moved By: Bruce Cron

That the Financials for August 31, 2021 and the Bank Reconciliation be received.

CARRIED

Resolution No: 11.4 **List of Accounts for Approval**
 2021-422 **Moved By: Don Gabel**

To approve the following Lists of Accounts: Batch # 2021-00113 less cheque #028320 in the amount of \$1,100.08 for a balance totaling \$247,128.30

CARRIED

Resolution No: 11.4.1 **Additional Accounts**
 2021-423 **Moved By: Hal Diederichs**

To approve the following Lists of Accounts: Batch #2021-00102 totaling \$21585.82; Batch #2021-00104 \$23155.09 Batch #2021-00108 Fire Pay of \$2150.00; Batch #2021-00109 for \$39670.13; Batch # 2021-00112 for \$922,262.14 (School and Hail taxes) Batch # 2021-00115 for \$20218.44 for total payments of \$1,048,391.62

CARRIED

Resolution No: 11.5 **Civic Addressing**
 2021-424 **Moved By: Bruce Cron**

That the report on Civic Addressing submitted by Catherine Mazurkewich be received

CARRIED

12 Reeve & Councilors Forum

13 Unfinished Business

Resolution No: 13.1 **Office Renos**
 2021-424 **Moved By: Don Gabel**

That dependant on MEEP funding extension that the tender for office addition and renovations in the amount of \$266,962.27 from Kolla Construction be accepted.

CARRIED

Resolution No: 13.2 **Ken Campbell and Pickle Ball Court area**
 2021-425 **Moved By: Don Gabel**

That a letter be sent to Mr. Ken Campbell that the water tank located on Municipal Reserve must be removed.

CARRIED

Resolution No: 13.3 **RM of St. Louis- Gravel and fire call**
 2021-426 **Moved By: Hal Diederichs**

The administration is directed to send a letter to the RM of St. Louis that until all Accounts Receivable with the RM of Hoodoo are paid in full, the RM of Hoodoo will not be entering into any road haul agreements with the RM of St. Louis.

CARRIED

Resolution No: 13.4 **Fire call receivables - update**
 2021-427 **Moved By: Donavin Reding**

That administration is authorized to write off non rate payer charge of \$2233.13 and SERM charge of \$1000 for a total of \$3233.13

CARRIED

Resolution No: 13.5 **Hillview Holdings Agreement**
 2021-428 **Moved By: Don Gabel**

That administration is directed to advertise lots 1 & 2 Blk 15 Plan # 101965686 W2 for a price of twenty- five thousand dollars (\$25,000.00) per lot

CARRIED

- Resolution No: 13.6** **CSO Committee Appointments**
 2021-429 **Moved By:** Derreck Kolla
- That Don Gabel, Bruce Cron and Joan Corneil be appointed to the Community Service Officer Committee with Derreck Kolla acting as alternate.
- CARRIED**
- Resolution No: 13.7** **Bylaw Officer appointment**
 2021-430 **Moved By:** Hal Diederichs
- That Luc Morin be offered a short term contract for the months of October and November 2021 for the purpose of Bylaw enforcement.
- CARRIED**
- 14** **New Business**
- Resolution No: 14.1** **LG 206 course - Fay Stewart**
 2021-431 **Moved By:** Don Gabel
- That Council authorizes the reimbursement of the tuition fees of \$891.50 for the LG 206 course taken by Fay Stewart
- CARRIED**
- 15** **Public Forum**
- Resolution No: 16** **Committee of the Whole- In Camera**
 2021-431 **Moved By:** Derreck Kolla
- That Council move to Committee of the Whole-in camera at 10:12 AM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120
- CARRIED**
- Resolution No: 17** **Reconvene to Council**
 2021-432 **Moved By:** Derreck Kolla
- To reconvene the meeting at 1:20 pm.
- CARRIED**
- Resolution No: 17.1** **Staff Increase**
 2021-433 **Moved By:** Bruce Cron
- That Ashley Pfeiffer receive an increase in hourly wage from \$18.00 per hour to \$20.00 per hour retroactive to August 23,2021
- CARRIED**
- 17.2** **POWL Proposal re division realignment**
- No motion or action at this time
- Resolution No: 17.3** **Storage lots**
 2021-434 **Moved By:** Hal Diederichs
- That a letter be sent to all storage lot owners regarding the prohibited use of storage lots as camp sites.
- CARRIED**
- Resolution No: 17.4** **Retaining wall on Schitka Beach**
 2021-435 **Moved By:** Donavin Reding
- That Administration is directed to advertise for the construction of a retaining wall across from lots 8 and 9 Block 1 68PA06713 W2
- CARRIED**

18 **Date of Next Meeting**
September 24, 2021 Special Meeting
October 13, 2021 Regular Meeting

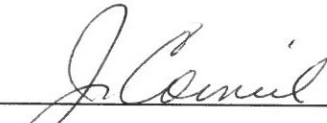
Resolution No: 19
2021-436

Adjournment
Moved By: Derreck Kolla
That this meeting be adjourned at 1:56 PM.
CARRIED

Certified Correct



Reeve



Administrator