



**RM of Hoodoo
Meeting Minutes
Regular January 12, 2022 - 08:00 AM**

ATTENDANCE:

Reeve	Derreck Kola	Div. 4	Donavin Reding
Div. 1	Hal Diederich	Div. 5	Bruce Cron
Div. 2	Eugene Jungwirth	Div. 6	Don Gabel
Div. 3	Reg Wedewer		

Administrator: Joan Corneil

1 Call To Order

That a quorum being present, Reeve Kolla called the Regular Meeting to order at 8:08 a.m.

2 Conflict of Interest

none declared

Resolution No: 2022-001 3 Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended

CARRIED

Resolution No: 2022-002 4 Adoption of Minutes

Moved By: Eugene Jungwirth

That the Dec 08 Regular Meeting minutes be approved as amended.

CARRIED

5 Notice of Proclamations

6 Presentations and Recognitions

Resolution No: 2022-003 7 Public Hearings

Moved By: Derreck Kolla

That at 9:00 am the Public Hearing for the Discretionary Use applications (Seacans) and Bylaws 17 and 18 of 2021 be opened.

CARRIED

7.1 Discretionary Use- Sea Cans

7.1.1 Storage Lot 183 Block B Plan # 101885968-Oleksyn

7.1.2 Storage lot 29 Block L Plan # 101878321- Siba

7.1.3 Storage lot 24 Block L 101878320-Siba

7.1.4 Lot 5 Block 1Plan #66PA12689-Nickorick

7.1.5 NE 26-42-26 W2

- 7.1.6 Lot 6 Blk 1 Plan # 66PA12689-Nickorick
- 7.1.7 Storage lo 215 Blk L Plan #101878320 (Siba)
- 7.2 Bylaws
- 7.2.1 Bylaw 17 of 2021 change to the OCP
- 7.2.2 Bylaw 18 of 2021- to amend Zoning Bylaw Sec 10.4.1 e)

Resolution No: 8
2022-004

Close Public Hearing
Moved By: Derreck Kolla

That, as there is no further correspondence or presentations the public hearing for the discretionary use (seacans) and Zoning Bylaws 17 and 18 of 2021 be closed at 9:15 am.

CARRIED

9 Discretionary Use

Resolution No: 9.1
2022-005

Storage Lot 183 Block B Plan # 101885968-Oleksyn
Moved By: Hal Diederichs

1. That Council approves the Discretionary Use of a sea can as outlined in the Zoning Bylaw 3.36 on Storage Lot 183 Block B Plan 101885968 – Oleksyn, with conditions:
 1. The sea can is concealed by trees/shrubbery
 2. From the date of the Council approval, that the sea can remains in the same condition or is improved.
 3. That the applicant will apply for a building permit and meet any requirements requested by the development officer or the Building Inspector
 4. That the use conform to the Zoning Bylaw Bylaw 14 of 2018

CARRIED

Resolution No: 9.2
2022-006

Storage lot 29 Block L Plan # 101878321- Siba
Moved By: Eugene Jungwirth

1. That Council approves the Discretionary Use of a sea can as outlined in the Zoning Bylaw 3.36 on storage Lot 29 Block L Plan 101878320 (Siba) with conditions:
 1. The storage lot is outlined with trees/shrubbery to conceal on site sea can.
 2. The sea can is placed behind a garage to be hidden from the road
 3. From the date of the Council approval, that the sea can remains in the same condition or is improved.
 4. That the applicant will apply for a building permit and meet any requirements requested by the development officer or the Building Inspector
 5. That the use will conform to Zoning Bylaw 14 of 2018

CARRIED

Resolution No: 9.3
2022-007

Storage lot 24 Block L 101878320-Siba
Moved By: Reg Wedewer

1. That Council approves the Discretionary Use of a sea can as outlined in the Zoning Bylaw lot 24 Block L 101878320-Siba with conditions:
 1. That the applicant will apply for a building permit and meet any requirements requested by the development officer or the Building Inspector
 2. The sea can is surrounded by trees and shrubs from the roadway and neighboring property.

- 3. From the date of the Council approval, that the sea can remains in the same condition or is improved.
- 4. That the use will conform to Zoning Bylaw 14 of 2018

CARRIED

Resolution No: 9.4
2022-008

Lot 5 Block 1 Plan #66PA12689-Nickorick
Moved By: Donavin Reding

- 1. That Council approves the Discretionary Use of a sea can as outlined in the Zoning Bylaw 3.36 on Lot 05 Block 01 Plan 66PA12689 (Nickorick) with conditions:
 - 1. The sea can is surrounded by trees and shrubs from the roadway and neighboring property.
 - 2. From the date of the Council approval, that the sea can remains in the same condition or is improved.
 - 3. That the use will conform to Zoning Bylaw 14 of 2018
 - 4. That the applicant will apply for a building permit and meet any requirements requested by the development officer or the Building Inspector

CARRIED

Resolution No: 9.5
2022-009

NE 26-42-26 W2
Moved By: Derreck Kolla

That the Discretionary Use application on NE 26-42-26 W2 be tabled to the February Meeting

CARRIED

Resolution No: 9.6
2022-010

Lot 6 Blk 1 Plan # 66PA12689-Nickorick
Moved By: Don Gabel

- 1. That Council approves the Discretionary Use of a sea can as outlined in the Zoning Bylaw 3.36 on Lot 06 Block 01 Plan 66PA12689 (Nickorick) with conditions:
 - 1. The sea can is surrounded by trees and shrubs from the roadway and neighboring property.
 - 2. Verification of set back distances.
 - 3. From the date of the Council approval, that the sea can remains in the same condition or is improved.
 - 4. That the applicant will apply for a building permit and meet any requirements requested by the development officer or the Building Inspector
 - 5. That the use will conform to Zoning Bylaw 14 of 2018

CARRIED

Resolution No: 9.7
2022-011

Storage lot 215 Blk L Plan #101878320 (Siba)
Moved By: Hal Diederichs

- 1. That Council approves the Discretionary Use of a sea can as outlined in the Zoning Bylaw 3.36 on storage Lot 215 Block L Plan 101878320 (Siba) with conditions:
 - 1. The sea can is placed between a garage and bushes
 - 2. Must comply with Zoning Bylaw setbacks Sec 10.4.1 d) ii
 - 3. From the date of the Council approval, that the sea can remains in the same condition or is improved.
 - 4. That the applicant will apply for a building permit and meet any requirements requested by the development officer or the Building Inspector
 - 5. That the use will conform to Zoning Bylaw 14 of 2018

CARRIED

10 Unfinished Business- Bylaws**10.1 Bylaw 17 of 2021 change to the OCP**

Resolution No: 2022-012 **10.1.1 Second Reading**
Moved By: Eugene Jungwirth

That Bylaw 17 of 2021 receive the second reading.

CARRIED

Resolution No: 2022-013 **10.1.2 Third Reading**
Moved By: Reg Wedewer

That Bylaw No. 17 of 2021 A Bylaw to amend Bylaw 13 of 2018 known as the Official Community Plan be read a third time and passed, and, that Bylaw No.17 of 2021 be now adopted, sealed and signed by the Reeve and CAO.

CARRIED

10.2 Bylaw 18 of 2021- to amend Zoning Bylaw Sec 10.4.1 e)

Resolution No: 2022-014 **10.2.1 second reading**
Moved By: Donavin Reding

That Bylaw 18 of 2021 as amended receive the second reading.

CARRIED

Resolution No: 2022-015 **10.2.2 Third Reading**
Moved By: Bruce Cron

That Bylaw No. 18 of 2021 as amended a Bylaw to amend Bylaw 14 of 2018 known as the Zoning Bylaw be read a third time and passed, and, that Bylaw No.18 of 2021 be now adopted, sealed and signed by the Reeve and CAO.

CARRIED

11 10:00 Delegations

Resolution No: 2022-017 **11.1 Fire Truck- Ray Baumann**
Moved By: Bruce Cron

That the RM of Hoodoo No. 401 purchase a Fire truck (FGFT MXV body on a Freightliner Four Door Chassis) from Fort Garry Fire Trucks Ltd. for the price of four hundred and forty-six thousand, nine hundred and ninety three dollars and forty cents(\$446,993.40) including GST (21,285.40) with payment schedule of

1. Down payment - \$20,000.00
2. Payment when Chassis arrives at plant
- 3 Final payment upon delivery

CARRIED

12 Communications

Resolution No: 2022-018 **12.1 SARM Governance Bylaw**
Moved By: Reg Wedewer

Receive and file.

CARRIED

Resolution No: 2022-017 **12.2 SARM Election for Directors**
Moved By: Donavin Reding

Receive and file.

CARRIED

Resolution No: 2022-019 **12.3 letter to Division 5**
Moved By: Bruce Cron

Receive and file.

CARRIED

Resolution No: 12.4
2022-020

SARM Resolutions
Moved By: Don Gabel

Receive and file.

CARRIED

Resolution No: 12.5
2022-021

Geo Verra
Moved By: Hal Diederichs

Receive and file.

CARRIED

13 Councillor Wedewer left chambers @11:35 AM and returned at 11:45 AM

14 Reports of Administration

Resolution No: 14.1
2022-023

Administrator/Development Reports
Moved By: Reg Wedewer

That the report from the administrator for December 09 2020 to January 13, 2021 be accepted

CARRIED

Resolution No: 14.1.1
2022-022

Wacasa Motor Home District- Agreement for septic
Moved By: Eugene Jungwirth

That an agreement between the RM of Hoodoo No.401 and the Wacasa Motor home District be drafted regarding the decommissioning of the septic underground service to be replaced with the use of holding tanks and vac trucks. The agreement to include but not limited to:

- 1. Provisional pending a Bylaw change to allow for the proposed system
- 2. Capping off of all inlets/outlets from holding tanks to sewer line- RM to complete at cost to residents

CARRIED

Resolution No: 14.2
2022-024

Financial Reports
Moved By: Donavin Reding

That the Financial Statements and Bank Rec for December 31, 2021 be approved

CARRIED

Resolution No: 14.3
2022-025

List of Accounts for Approval
Moved By: Bruce Cron

To approve the following Lists of Accounts: Batch # 2021-00160 totaling \$383095.12 Batch #2021-00163 totaling \$13,949.96, Batch #2021-00166 totaling \$10,756.32, Batch #2021-00168 totaling \$12,428.07, Batch #2021-00170 totaling \$2,150.00, Batch #2021-00172 totaling \$46,277.94 and Batch # 2021-00174 totaling \$282241.46 Batch # 2022 -002 totaling \$73,731.27 for total payments of \$824,620.24

CARRIED

Resolution No: 14.3.1
2022-026

Additional Accounts
Moved By: Don Gabel

That cheque # 28516 in the amount of \$2,645.71 and Batch # 2022-00008 in the amount of \$12,630.31 and cheque # 28491 in the amount of \$6621.40 be approved.

CARRIED

Resolution No: 14.4
2022-027

11:00 Foreman's Report
Moved By: Hal Diederichs

That the Foreman’s report be accepted as presented.

CARRIED

Resolution No: 15
2022-043

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

That Council move to Committee of the Whole-in camera at 1:38 PM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

CARRIED

Resolution No: 16
2022-044

Reconvene to Council
Moved By: Derreck Kolla

To reconvene the meeting at 2:07 pm.

CARRIED

Resolution No: 16.1
2022-045

tabled item re land cleared
Moved By: Eugene Jungwirth

Table Item to February

CARRIED

Resolution No: 16.2
2022-046

Employee wages
Moved By: Eugene Jungwirth

That the report concerning employee wages be received and filed

CARRIED

Resolution No: 16.3
2022-047

Pat Casavant- minor variance refusal
Moved By: Reg Wedewer

That a refund be given to Casavant for the application fee for a minor variance in the amount of \$100.00

CARRIED

Resolution No: 16.4
2022-147a

Request to lease or purchase
Moved By: Reg Wedewer

That administration is directed to advertise the lease of the arable portion of NE 28-40-24 W2

CARRIED

17 Unfinished Business

Resolution No: 17.1
2022-016

Tabled Item pest control
Moved By: Don Gabel

Receive and file

CARRIED

Resolution No: 17.2
2022-031

Declaration of eligibility - Transfer payments
Moved By: Hal Diederichs

The Council of the RM of Hoodoo confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required;

and that we authorize the Administrator/CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Copy available in office

Resolution No: 17.3
2022-032

As Built Report Smuts Grid
Moved By: Eugene Jungwirth

That the As Built Report for Smuts grid be received

CARRIED

Resolution No: 17.4
2021-033

Offer on Snow Blower
Moved By: Reg Wedewer

That the offer to purchase from Wayne Balon for the snowblower for \$5800.00 plus applicable taxes be accepted.

CARRIED

Resolution No: 17.5
2022-033

RM site- legal survey
Moved By: Donavin Reding

That administration is authorized to accept the quote from Geo Verra to perform a survey on the RM of Hoodoo office site for a sum between \$2200.00 and \$2750.00 as a requirement from Sask Energy to relocate services to the new addition.

CARRIED

18 Reeve & Councilors Forum

19 New Business

Resolution No: 19.1
2022-034

Change to Zoning Bylaw- gravel
Moved By: Don Gabel

Receive and file and refund application fee of \$500

CARRIED

Resolution No: 19.2
2022-035

Pest Control Officer
Moved By: Hal Diederichs

That administration is directed to advertise for a Pest Control Officer

CARRIED

Resolution No: 19.3
2022-036

SARM Convention
Moved By: Reg Wedewer

Receive and file.

CARRIED

Resolution No: 19.4
2022-037

Canada Summer Jobs
Moved By: Donavin Reding

That administration is directed to apply for 3 positions under the Canada Summer Jobs Program

CARRIED

Resolution No: 19.5
2022-038

SARM Membership
Moved By: Bruce Cron

That the fee for SARM Membership be paid

CARRIED

Resolution No: 19.6
2022-039

SARM insurance
Moved By: Don Gabel

That the SARM Benefits and insurance invoice be paid

CARRIED

Resolution No: 19.7

LGA class - tuition fee

2022-040

Moved By: Hal Diederichs

That Council authorizes the reimbursement of the tuition fees of \$891.50 for the LG 208AA course to be taken by Fay Stewart.

CARRIED

Resolution No: 19.8
2022-041

BuildTECH appointment of Building Inspectors

Moved By: Eugene Jungwirth

That Council appoint the following persons as Building Inspectors for the RM of Hoodoo No. 401:

Chris Gates, Karly Heatcoat, Terry Rolleston, Ryab Shepard, Raymond Humeny, Jerry Wintonyk, Kim Pederson, Virginia Shepley

CARRIED

Resolution No: 19.9
2022-042

AR account balance in dispute

Moved By: Eugene Jungwirth

That the AR Account totaling \$1424.90 be paid and that the deposit will not be refunded until such time as the account is current and that administration is authorized to write of \$57.00 of interest.

CARRIED

20 Public Forum

Resolution No: 21
2022-028

Committee of the Whole- In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 3:30 PM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

CARRIED

21.1 employee evaluation

Resolution No: 22
2022-030

Reconvene to Council

Moved By: Derreck Kolla

To reconvene the meeting at 5:08 pm.

CARRIED

Resolution No: 23
2022-029

Meeting extension

Moved By: Derreck Kolla

That the meeting time be extended by one hour

CARRIED

24 Date of Next Meeting- Feb 09, 2022

Resolution No: 25
2022-048

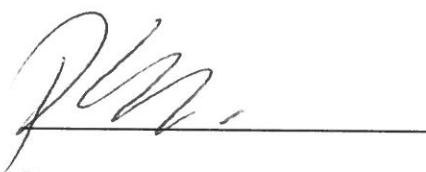
Adjournment

Moved By: Don Gabel

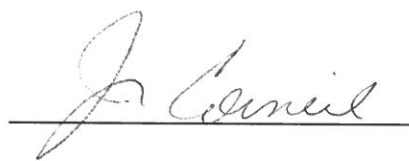
That this meeting be adjourned at 5:43 p .m.

CARRIED

Certified Correct



Reeve



Administrator