



## RM of Hoodoo

### Meeting Minutes

June 8, 2022 - regular - 08:00 AM

#### ATTENDANCE:

Reeve	Derreck Kola	Div. 4	Donavin Reding
Div. 1	Hal Diedrich entered @ 1:43 PM	Div. 5	Bruce Cron-left at 2PM
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 8:10 a.m.

**2. Conflict of Interest**

Reeve Kolla declared an interest in 10.6-land

**Resolution No:**  
2022-194

**3. Approval of Agenda**

**Moved By:** Don Gabel

That the agenda be adopted as presented.

Carried

**4. Adoption of Minutes**

**Resolution No:**  
2022-195

**4.1 Minutes Regular Meeting April 13, 2022**

**Moved By:** Bruce Cron

That the April 13, 2022 Regular Meeting minutes be approved

Carried

**Resolution No:**  
2022-196

**4.2 Minutes Special meeting May 13, 2022**

**Moved By:** Donavin Reding

That the May 13, 2022 Special Meeting minutes be approved

Carried

**5. Notice of Proclamations**

**6. Presentations and Recognitions**

**7. Communications**

- Resolution No:**  
2022-197
- 7.1 APAS Membership**
- Moved By:** Reg Wedewer
- Receive and file.
- Carried
- Resolution No:**  
2022-198
- 7.2 Beaver Program**
- Moved By:** Eugene Jungwirth
- Receive and file.
- Carried
- Resolution No:**  
2022-199
- 7.3 SARM Email regarding tax rates** Hal Diederichs
- Receive and file.
- Carried
- Resolution No:**  
2022-200
- 7.4 Local Government Seminar**
- Moved By:** Don Gabel
- Receive and file.
- Carried
- Resolution No:**  
2022-201
- 7.5 POWL Newsletter** Bruce Cron
- Receive and file.
- Carried
- Resolution No:**  
2022-202
- 7.6 Request from Horizon Fertilizers**
- Moved By:** Donavin Reding
- That the request from Horizon Fertilizers to move the storage tanks from the #777 site to their main yard located South of Cudworth on Highway #02 be approved and that the costs related to the road haul agreement be calculated to the time that the move of the assets has been completed.
- Carried
- Resolution No:**  
2022-203
- 7.7 SAMA Annual report**
- Moved By:** Reg Wedewer
- Receive and file.
- Carried
- Resolution No:**  
2022-204
- 7.8 SPSA Fire Service**
- Moved By:** Eugene Jungwirth
- Receive and file.
- Carried
- Resolution No:**  
2022-205
- 7.9 Wakaw Lake Regional Park Annual Financial Statements**
- Moved By:** Hal Diederichs

That the Wakaw Lake Regional Park Annual Financial Statements be accepted.

Carried

**Resolution No:**  
2022-206

**7.10 Service Canada re job grant**

**Moved By:** Don Gabel

That the verbal report from the administrator regarding the approval of a grant for Summer Job grant be received.

Carried

**Resolution No:**  
2022-207

**7.11 Letter from resident- West Osze Lane closure**

**Moved By:** Bruce Cron

Move to be read in delegations -10.

Carried

**Resolution No:**  
2022-208

**8. 9:00 Public Hearings**

**Moved By:** Derreck Kolla

That at 9:00 am the Public Hearing for the consideration of Bylaw 03, 2022 be opened.

Carried

**8.1 Bylaw 03 of 2022**

**Resolution No:**  
2022-209

**9. Close Public Hearing**

That as there are the comments have been read and there is no further correspondence or presentations the public hearing for Bylaw 03 of 2022 be closed at 9:01am.

Carried

**10. Bylaw 03 of 2022**

**Resolution No:**  
2022-210

**Moved By:** Donavin Reding

That Bylaw 03 of 2022 a bylaw to amend Bylaw 14 of 2018 - eliminating the necessity of a communal waste water treatment system in the Motorhome (MH) District be placed on the table under Order of Business- Unfinished Bylaws.

Carried

**11. Delegations**

**Resolution No:**  
2022-211

**11.1 Bart and Gary**

**Moved By:** Reg Wedewer

That a letter of endorsement regarding the renaming of Salinaty Lake to Isinger Lake be approved.

Carried

**11.2 Gerwings re tax refund**

**Resolution No:**  
2022-212

**Moved By:** Eugene Jungwirth

That the Gerwings receive a refund on the appeal fee paid in 2018

Carried

**11.3 Lisa and Marcel Hubert- Road Closure Bylaw**

**11.4 Trish and Harvey Dionne road closure bylaw**

**11.4.1 Letter from resident- West Osze Lane closure**

**11.5 Ken Campbell- Cudsaskwa Rec Area**

Mr. Campbell to bring project proposals and plan to Council for consideration.

**11.6 10:00 Pinter- update on Smuts**

**12. Reeve & Councilors Forum**

**Resolution No:**  
2022-213

**12.1 Councillor Gabel - Schitka beach ditches-trailer**

**Moved By:** Bruce Cron

That administration is directed to post signs on Schitka Beach indicating that that a trailer parked within the road allowance must be hooked to a vehicle and cannot remain there for longer than 72 hours or it will be towed

Carried

**Resolution No:**  
2022-214

**12.2 Councillor Gabel -Rate payer- weir**

**Moved By:** Bruce Cron

That administration is directed to contact an engineer to determine the level of the Weir

Carried

**12.3 Councillors Gabel and Cron - Canola Oil**

**12.4 Councillors as Bylaw- Reeve Kolla**

**Resolution No:**  
2022-215

**12.5 Tender for Engineer- Lake Study**

**Moved By:** Derreck Kolla

That the item regarding the tender for Engineering services be tabled.

Carried

**13. Reports of Administration**

**Resolution No:**  
2022-216

**13.1 11:15 Foreman's Report**

**Moved By:** Donavin Reding

That the Foremans verbal report be received.

Carried

**Resolution No:**  
2022-217

**13.2 Administration/Development Reports**

**Moved By:** Reg Wedewer

That the report from the administrator for May/June be accepted

Carried

**13.2.1 Speed Signs**

**Resolution No:**  
2022-218

**13.3 List of Accounts for Approval**

**Moved By:** Eugene Jungwirth

To approve the following Lists of Accounts: Batches # 2022-00051- \$15,124.40 2000-00055- \$7,769.53 2022-00056 \$610,096.33 2022-00059 \$ 2,150.00 2022-00060 -\$68,269.55 2022-00061 - \$52, 076.11 2022-00064 -\$2,150.00 2022-00066 \$18,593.15 2022-00068 \$39,873.73 2022-00070 - \$239, 088.53 for total payments of \$1,050 , 934.33

Carried

**Resolution No:**  
2022-219

**13.4 Financial Reports**

**Moved By:** Hal Diederichs

That the Financial Statements and Bank Rec for April and May 2022 be approved

Carried

**13.5 Bylaw Enforcement**

**14. Break for Lunch at 12:09 and reconvene at 12:50 PM**

**15. Unfinished Business**

**15.1 Cudworth Fire Agreement**

**Resolution No:**  
2022-220

**15.2 Kirsch- Gulansky fencing**

**Moved By:** Donavin Reding

That the road haul agreement with Kirsch construction indicate that hauling would be from the Gulansky pit East to Range Road 2245 and/or From the Gulansky pit West to Range Road 2251, South to Township Road 434, West on Township Road 434 to Highway #2.

Carried

**15.3 Waste Water Treatment Certification**

**15.4 Pest Control; Officer**

**15.5 Bylaw 04 and 05 of 2022- Closing a portion of undeveloped roadway and Undeveloped lane in West Osze**

**15.6 Bylaw 06 of 2022**

That Bylaw 6 of 2022 A Bylaw for numbering houses and rural property for be laid on the table under order of business"Bylaws"

**16. Bylaws**

**16.1 Bylaw 04 of 2022**

**16.1.1 First Reading Bylaw 04 of 2022, A Bylaw to Close a portion of undeveloped roadway on West Osze**

That Bylaw 04, 2022, A Bylaw to Close a portion of undeveloped roadway on West Osze receive the first reading.

**16.1.2 Second reading**

That Bylaw 04 of 2022 receive the second reading.

**16.1.3 Waiver**

That leave be granted to read Bylaw 04 of 2022 a third time at this meeting

#### **16.1.4 Third reading**

That Bylaw No.4 of 2022 a Bylaw to close a portion of undeveloped roadway on West Osze be read a third time and passed, and, that Bylaw No.4 of 2022 be now adopted, sealed and signed by the Reeve and CAO.

#### **16.2 Bylaw 05 of 2022 A Bylaw to close a lane**

That Bylaw 05 of 2022 A Bylaw to close a lane on West Osze receive the first reading.

##### **16.2.1 First reading Bylaw 05 of 2022**

That Bylaw 05 of 2022 A Bylaw to close a lane on West Osze receive the first reading.

##### **16.2.2 second reading**

That Bylaw 05of 2022 receive the second reading.

##### **16.2.3 Waiver**

That leave be granted to read Bylaw 05 of 2022 a third time at this meeting

##### **16.2.4 Third Reading**

That Bylaw No. 05 of 2022 be read a third time and passed, and, that Bylaw No.05 of 2022 be now adopted, sealed and signed by the Reeve and CAO.

#### **16.3 Bylaw 06 of 2022- A Bylaw for numbering houses and rural properties**

##### **16.3.1 First Reading Bylaw 06 of 2022**

That Bylaw 06 of 2022 A Bylaw for the numbering of houses receive the first reading.

##### **16.3.2 Second Reading**

That Bylaw 6 of 2022 receive the second reading.

##### **16.3.3 Waiver**

That leave be granted to read Bylaw xxx of 20xx a third time at this meeting

##### **16.3.4 Third Reading**

That Bylaw 06 of 2022- A Bylaw for numbering houses and rural properties be read a third time and passed, and, that Bylaw No.6 of 2022 be now adopted, sealed and signed by the Reeve and CAO.

#### **17. Unfinished Bylaws**

Report required

##### **17.1 Bylaw 03 of 2022- decommissioning of waste water system at Wacasa**

**Resolution No:**  
2022-221

##### **17.1.1 Second Reading- Bylaw 03 of 2022 - A Bylaw to amend Bylaw 14 of 2018 Section 13.4.9 e)**

**Moved By:** Don Gabel

That Bylaw 03 of 2022 receive the second reading.

Carried

**Resolution No:**  
2022-222

##### **17.1.2 Third reading**

**Moved By:** Donavin Reding

That Bylaw No. 03 of 2022 - A Bylaw to amend Bylaw 14 of 2018 Section 13.4.9 e) be read a third time and passed, and, that Bylaw No.03 of 2022 be now adopted, sealed and signed by the Reeve and CAO.

Carried

**18. New Business**

**18.1 Lease of Pasture Land NE 28 40 27 W2**

**18.2 Vehicle and Equipment decals**

**18.3 Weir- Trail cameras**

**18.4 Balone- Sask Energy Line**

**18.5 Employee Training**

**18.6 Equipment upgrade**

**Resolution No:**  
2022-222

**19. Committee of the Whole- In Camera**

**Moved By:** Derreck Kolla

That Council move to Committee of the Whole-in camera at 1:10 PM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

Carried

**Resolution No:**  
2022-223

**20. Reconvene to Council**

**Moved By:** Derreck Kolla

To reconvene the meeting at 3:13 pm.

Carried

**Resolution No:**  
2022-224

**20.1 Draft audited financials**

**Moved By:** Reg Wedewer

That council authorizes a transfer of \$87,864 into the roads reserve at December 31, 2021, for sale of gravel relating to the Smuts grid project in 2021.

Carried

**Resolution No:**  
2022-225

**20.2 Financial statement**

**Moved By:** Eugene Jungwirth

That council approves the financial statements as presented for the year ending December 31, 2021.

Carried

**Resolution No:**  
2022-228

**20.4 Transfers to and from reserves**

**Moved By:** Reg Wedewer

That \$ 256,745.40 be transferred from reserves to general

Carried

**Resolution No:**  
2022-226

**20.5 wage increases**

**Moved By:** Don Gabel

That Terry Galmbos, Syd Balon and Ashley Pfeiffer receive an increase to \$25/hr.

Carried

**Resolution No:**  
2022-227

**20.6 Request for quotes North Building foundation**

**Moved By:** Hal Diederichs

That administration is directed to seek out further quotes and if none are forthcoming, to accept the quote from Kova

Carried

**21. Public Forum**

**Resolution No:**  
2022-229

**22. Date of Next Meeting-**

**Moved By:** Reg Wedewer

That the next meeting be at the call of the chair

Carried

**Resolution No:**  
2022-230

**23. Adjournment**

**Moved By:** Eugene Jungwirth

That this meeting be adjourned at 4:38 p.m.

Carried

Certified Correct

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Reeve

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Administrator