



## RM of Hoodoo

### Meeting Minutes

June 16, 2022 - Special - 08:00 AM

#### ATTENDANCE:

Reeve	Derreck Kola	Div. 4	Donavin Reding
Div. 1	Hal Diedrich entered @ 1:43 PM	Div. 5	Bruce Cron- absent
Div. 2	Eugene Jungwirth	Div. 6	Don Gabel- via phone
Div. 3	Reg Wedewer		

Administrator: Joan Corneil

#### 1. Meeting Called To Order

A quorum being present Reeve Kolla called the meeting to order at 8:03 a.m.

#### 2. Conflict of Interest

None

Resolution No:  
2022-231

#### 3. Committee of the Whole- In Camera

**Moved By:** Derreck Kolla

That Council move to Committee of the Whole-in camera at 8:04 am to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120

Carried

Resolution No:  
2022-032

#### 4. Reconvene to Council

**Moved By:** Derreck Kolla

To reconvene the meeting at 8:23 am.

Carried

#### 5. Unfinished Business

Resolution No:  
2022-232

##### 5.1 Road Closure

**Moved By:** Don Gabel

That all items with road closure be tabled to July meeting

Tabled

Resolution No:  
2022-033

##### 5.2 Speed Sign Report

**Moved By:** Donavin Reding

That the Speed Sign Report be accepted

Carried

**Resolution No:**  
2022-233

**5.3 Bylaw Enforcement**

**Moved By:** Hal Diederichs

That the Bylaw Enforcement Report be accepted

Carried

**Resolution No:**  
2022-234

**5.4 Cudworth Fire Agreement**

**Moved By:** Don Gabel

That the Cudworth Fire Agreement be amended that if no truck is ordered in 2026, all monies paid by the RM of Hoodoo for reserves be repaid.

Carried

**Resolution No:**  
2022-235

**5.5 Waste Water treatment**

**Moved By:** Donavin Reding

That Council approve the application and fees for continued education units(CEU's) to allow Mike Doerksen to obtain the Waste Water Treatment Certificate

Carried

**Resolution No:**  
2022-235

**5.6 Pest Control Officer**

**Moved By:** Hal Diederichs

That Council approves the RM to pay the training costs related to becoming a pest control officer and that the position be offered to Gary Mazurkewich at an rate of \$25.00 / hour and mileage at \$0.61 per kilometer this rate to be reviewed annually

Carried

**5.7 Bylaws 04 and 05 of 2022**

Tabled

**Resolution No:**  
2022-236

**5.8 Bylaw 06 of 2022**

**Moved By:** Reg Wedewer

That Bylaw 06 of 2022 be laid on the table under order of Business- Bylaws

Carried

**Resolution No:**  
2022-237

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

**Moved By:** Eugene Jungwirth

That the lease of 11 acres of pasture land on NE 28-40-27 W2 be leased to Rob Harasymchuk for \$20/acre

Carried

**Resolution No:**  
2022-238

**5.10 Vehicle and Equipment decals**

**Moved By:** Reg Wedewer

That Council approves the purchase of decals from Aurora Sign Works- 12" for crew trucks, tractors, pay loader, track hoe, gravel trucks and garbage trucks.

Carried

**Resolution No:**  
2022-239

**5.11 Weir- Trail cameras**

**Moved By:** Eugene Jungwirth

Receive and file.

Carried

**Resolution No:**  
2022-240

**5.12 Balone- Sask Energy Line**

**Moved By:** Don Gabel

That lots 5.6 and 7 Blk 3 plan # 147638010 - storage lots Balone Beach to reflect the inability to construct a building due to underground gas line be discounted at the same rate as lot 12 in that same block with the caveat that should the leasee determine they can construct a suitable building without building over the gas line, the lease price is raised to the normal rate for the storage lots on Balone Beach

Carried

**Resolution No:**  
2022-241

**5.13 Employee Training**

That Council approves the required training for employees  
WHIMIS - Ground Disturbance 201 - Chainsaw Safety - and First Aid Training for all staff

Carried

**Resolution No:**  
2022-242

**5.14 Equipment upgrade**

**Moved By:** Don Gabel

That Council approves the upgrade of the satellite to cellular box and rapid reporting subscription at \$44.00 per month per machine

Carried

**6. New and Other Business**

**6.1 Unfinished Business- Bylaws**

**6.1.1 Bylaw 04 of 2022**

Tabled

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

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

**6.1.1.2 Second reading**

That Bylaw 04 of 2022 receive the second reading.

**6.1.1.3 Waiver**

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

**6.1.1.4 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.

### **6.1.2 Bylaw 05 of 2022**

Tabled

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

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

#### **6.1.2.2 Second Reading**

That Bylaw 6 Of 2022 receive the second reading.

#### **6.1.2.3 Waiver**

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

#### **6.1.2.4 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.

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

**Resolution No:**  
2022-243

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

**Moved By:** Hal Diederichs

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

Carried

**Resolution No:**  
2022-244

#### **6.1.3.2 Second Reading**

**Moved By:** Reg Wedewer

That Bylaw 6 Of 2022 receive the second reading.

Carried

**Resolution No:**  
2022-245

#### **6.1.3.3 Waiver**

**Moved By:** Eugene Jungwirth

That leave be granted to read Bylaw 06 of 2022 a third time at this meeting

Carried Unanimously

**Resolution No:**  
2022-246

#### **6.1.3.4 Third Reading**

**Moved By:** Don Gabel

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.

Carried

**Resolution No:**  
2022-247

### **6.2 Budget**

**Moved By:** Donavin Reding

That council authorizes the budget, including reserve transfers, for 2022 be accepted as presented.

Carried

**Resolution No:**

### **6.3 Mill rate**

2022-248

**Moved By:** Hal Diederichs

That the mill rate be set to 8.7358 for 2022.

Carried

**6.4 Bylaw 7, 2022 - A Bylaw to provide for a base tax**

**Resolution No:**  
2022-249

**6.4.1 Bylaw 07 of 2022 - First Reading**

**Moved By:** Don Gabel

That Bylaw 7, 2022, A Bylaw to provide for a base tax receive the first reading.

Carried

**Resolution No:**  
2022-250

**6.4.2 Bylaw 07 of 2022 - Second Reading**

**Moved By:** Donavin Reding

That Bylaw 7, 2022 receive the second reading.

Carried

**Resolution No:**  
2022-251

**6.4.3 Bylaw 07 of 2022 - Waiver**

**Moved By:** Hal Diederichs

That leave be granted to read Bylaw 7 of 2022 a third time at this meeting

Carried Unanimously

**Resolution No:**  
2022-252

**6.4.4 Bylaw 07 of 2022 - Third Reading**

**Moved By:** Reg Wedewer

That Bylaw No. 7, 2022 be read a third time and passed, and, that Bylaw No. 7, 2022 be now adopted, sealed and signed by the Reeve and CAO.

Carried

**6.5 Bylaw 08 of 2022 - A Bylaw to establish a mill rate factor to be levied on residential and seasonal residential property**

**Resolution No:**  
2022-253

**6.5.1 Bylaw 08 of 2022 - First Reading**

**Moved By:** Eugene Jungwirth

That Bylaw 8, 2022, A Bylaw to establish a mill rate factor to be levied on residential and seasonal residential property receive the first reading.

Carried

**Resolution No:**  
2022-254

**6.5.2 Bylaw 08 of 2022 - Second Reading**

**Moved By:** Don Gabel

That Bylaw 8, 2022 receive the second reading.

Carried

**Resolution No:**  
2022-255

**6.5.3 Bylaw 08 of 2022 - Waiver**

**Moved By:** Donavin Reding

That leave be granted to read Bylaw 8 of 2022 a third time at this meeting

Carried Unanimously

**Resolution No:**  
2022-256

**6.5.4 Bylaw 08 of 2022 - Third Reading**

**Moved By:** Hal Diederichs

That Bylaw No. 8 of 2022 be read a third time and passed, and, that Bylaw No.8 of 2022 be now adopted, sealed and signed by the Reeve and CAO.

Carried

**Resolution No:**  
2022-257

**7. Rate payer meeting**

**Moved By:** Derreck Kolla

That a rate payer meeting with theRM of Hoodoo be scheduled for Saturday August 06, 2022

Carried

**Resolution No:**  
2022-258

**8. Adjournment**

**Moved By:** Derreck Kolla

That this meeting be adjourned at 9:58 AM.

Carried

Certified Correct

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Reeve

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Administrator