



RM of Hoodoo

Meeting Minutes

July 13, 2022 - Regular - 08:00 AM

ATTENDANCE:

Reeve	Derreck Kola	Div. 4	Donavin Reding
Div. 1	Hal Diedrich	Div. 5	Bruce Cron
Div. 2	Eugene Jungwirth	Div. 6	Don Gabel Left @11:30 AM
Div. 3	Reg Wedewer		

Administrator: Joan Corneil

1. Call To Order

A quorum being present, Reeve Kolla called the Regular Meeting to order at 8:11 AM.

2. Conflict of Interest

None declared

Resolution No:
2022-259

3. Approval of Agenda

Moved By: Bruce Cron

That the agenda be adopted as amended

Carried

4. Adoption of Minutes

Resolution No:
2022-260

4.1 Minutes June 08, 2022

Moved By: Donavin Reding

That the June 08, 2022 Regular Meeting minutes be approved as corrected.

Carried

Resolution No:
2022-261

4.2 Minutes Public Hearing June 08, 2022

Moved By: Reg Wedewer

That the minutes of the Public Hearing regarding Bylaw 03, 2022- eliminating a system of waste Water Treatment in the Motorhome (MH) District be adopted

Carried

Resolution No:
2022-262

4.3 Minutes Special Meeting June 16, 2022

Moved By: Eugene Jungwirth

That the minutes of the Special Meeting held June 16, 2022 be adopted

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

7. Public Hearings

8. Delegations

8.1 9 am Green Grove taxes

Resolution No:
2022-263

8.2 9:15 AM Miles Balone - storage building

Moved By: Bruce Cron

That an extension be granted to September 30, 2022 for Temporary Use-Movement of Building onto Property SW 05-43-25 W2 dated February 23, 2022 and expiring July 31, 2022

	Carried
Resolution No: 2022-264	<p>8.3 9:30 Rathgerber - fire charges controlled burn</p> <p>Moved By: Hal Diederichs</p> <p>That administration is directed to pay the RM of Fish Creek the sum of \$1160.00 less \$175.00 (Fire Fighter payments) for the Rathberger Fire under "controlled burn."</p> <p>Carried</p>
	9. Communications
Resolution No: 2022-265	<p>9.1 Cudsaskwa Meeting</p> <p>Moved By: Don Gabel</p> <p>Receive Minutes of Cudsaskwa AGM</p> <p>Carried</p>
Resolution No: 2022-266	<p>9.2 REACT board meeting minutes - March 21/22, May 9/22</p> <p>Moved By: Hal Diederichs</p> <p>Receive and file.</p> <p>Carried</p>
Resolution No: 2022-268	<p>9.3 Prairie Watersheds Climate Program (PWCP)</p> <p>Moved By: Bruce Cron</p> <p>Receive and file.</p> <p>Carried</p>
Resolution No: 2022-269	<p>9.4 PARCS convention - Oct 14 & 15</p> <p>Moved By: Donavin Reding</p> <p>Refer to Fall meeting</p> <p>Carried</p>
Resolution No: 2022-270	<p>9.5 St. Michael's Church request tax abatement for hall</p> <p>Moved By: Eugene Jungwirth</p> <p>That St. Michael's Church hall receive a tax abatement for Municipal Taxes for five years starting 2022 and ending January 2027 as long as the property is owned and operated by St. Michael's Church</p> <p>Carried</p>
	10. Reports of Administration
Resolution No: 2022-271	<p>10.1 10:00 Foreman's Report</p> <p>Moved By: Reg Wedewer</p> <p>That the Foreman's report be accepted as presented.</p> <p>Carried</p>
Resolution No: 2022-272	<p>10.2 Administrator/Development Reports</p> <p>Moved By: Donavin Reding</p> <p>That the report from the administrator for June/ July be accepted</p> <p>Carried</p>
Resolution No: 2022-273	<p>10.2.1 Investing options</p> <p>Moved By: Hal Diederichs</p> <p>That Council authorizes the balances of the dedicated lands and reserve funds accounts be moved into 2 separate redeemable GIC deposits at Conexus Credit Union and administration is directed to check with the Hamlets regarding their reserve accounts being transferred to a redeemable GIC deposit</p> <p>Carried</p>
Resolution No: 2022-274	10.2.2 Office renovation & addition - update & discussion

	Moved By: Bruce Cron
	That the Communications Tower be removed from the RM Office Building
	Carried
Resolution No: 2022-275	10.2.3 Civic Addressing - update
	Moved By: Eugene Jungwirth
	Receive and file.
	Carried
Resolution No: 2022-276	10.2.4 CFO Report - July 13/22
	Moved By: Donavin Reding
	That the CFO report be accepted as presented
	Carried
Resolution No: 2022-277	10.3 Bylaw Enforcement
	Moved By: Reg Wedewer
	That the report from Bylaw Enforcement be received
	Carried
Resolution No: 2022-277	10.3.1 Financial Reports
	Moved By: Eugene Jungwirth
	That the Financial Statements and Bank Rec for June 30, 2022 be approved
	Carried
Resolution No: 2022-278	10.3.2 List of Accounts for Approval
	Moved By: Hal Diederichs
	That council approves the attached lists of accounts for approval for total payment of \$330,178.43.
	Carried
Resolution No: 2022-279	10.3.2.1 Additional Accounts
	Moved By: Bruce Cron
	That the additional accounts in Batch Number 2022-00084 totaling \$2736.88 be approved
	Carried
Resolution No: 2022-280	10.4 SaskWater Log and Reports
	Moved By: Donavin Reding
	Receive and file.
	Carried
	11. Adjourned for lunch at 12:07 PM and reconvened at 12:56 PM
	12. Unfinished Business
Resolution No: 2022-281	12.1 Tender for engineering services- Lake study
	Moved By: Derreck Kolla
	Tabled
	13. New Business
Resolution No: 2022-282	13.1 Walkway closure Wakonda
	Moved By: Donavin Reding
	That Bylaw 09 of 2022 A Bylaw to exchange land for walkways be laid on the table under Order of Business” Bylaws.
	Carried
Resolution No:	13.2

2022-283	Road maintenance agreement - performance bond Moved By: Reg Wedewer That Reeve Kolla and the CAO are authorized to sign the Road Maintenance Agreement sans performance bond with Lonesome Prairie Sand and Gravel Carried
Resolution No: 2022-284	13.3 Permission for Liquor License - July 22, 23, & 24, 2022 Moved By: Eugene Jungwirth That council approves & gives permission to Gertrude Kapiniak to apply for a liquor license for a function for 35 adults & 15 children from July 22, 23 & 24, 2022 at Lepine Orthodox Hall and that further applications for liquor licenses approvals be delegated to the Administrator.. Carried
Resolution No: 2022-285	13.4 Domremy Beach campground - fire fees Moved By: Hal Diederichs That Domremy Beach Campground be billed the \$110/site base tax over and above the current \$300/site fee. Carried
Resolution No: 2022-286	13.5 Domremy beach road - speed bumps Moved By: Donavin Reding That administration is directed to add more speed bumps to the lower road at Domremy Beach Carried
	14. Bylaws
	14.1 Bylaw - Road closure
Resolution No: 2022-287	14.1.1 First reading Moved By: Hal Diederichs That Bylaw 4 of 2022, A Bylaw to close and sell a portion of road receive the first reading. Carried
Resolution No: 2022-288	14.1.2 second reading Moved By: Bruce Cron That Bylaw 4 of 2022 receive the second reading. Carried
Resolution No: 2022-289	14.1.3 waiver Moved By: Donavin Reding That leave be granted to read Bylaw 04 of 2022 a third time at this meeting Carried Unanimously
Resolution No: 2022-290	14.1.4 Third Reading Moved By: Reg Wedewer That Bylaw No. 04 of 2022 a Bylaw to close and sell a portion of road 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. Carried
	14.2 Bylaw 09 of 2022- Walkway land exchange
Resolution No: 2022-291	14.2.1 First reading Moved By: Eugene Jungwirth That Bylaw 09 of 2022 A Bylaw to exchange land for a walkway receive the first reading. Carried

Resolution No: 2022-292	14.2.2 second reading Moved By: Hal Diederichs That Bylaw 9 of 2022 receive the second reading. Carried
Resolution No: 2022-293	14.2.3 Waiver Moved By: Bruce Cron That leave be granted to read Bylaw 09 of 2022 a third time at this meeting Carried Unanimously
Resolution No: 2022-294	14.2.4 Third reading Moved By: Donavin Reding That Bylaw No. 09 of 2022, A bylaw to exchange land for a walkway be read a third time and passed, and, that Bylaw No.09 of 2022 be now adopted, sealed and signed by the Reeve and CAO. Carried
	15. Reeve & Councilors Forum Reeve Kolla left the meeting having declared a conflict at 2:41 PM and Deputy Reeve Reding assumed the chair. Reeve Kolla returned at 2:57 pm after vote on item 15.1
Resolution No: 2022-295	15.1 land loss costs Moved By: Hal Diederichs That payment for ratepayer land loss due to RM activities be paid according to the following: Non seed - \$700/acre first year Seeded- \$1000/acre First year Next succeeding 4 yrs \$250/acre This payment to be reviewed on an annual basis (Amended Resolution # 2022-303) Carried
Resolution No: 2022-296	15.2 Request from Cudworth Rec Board Moved By: Bruce Cron That the RM of Hoodoo donate up to \$7500 to the Cudworth Rec Board for the purchase of shale for ball diamonds Carried
Resolution No: 2022-297	16. Committee of the Whole- In Camera Moved By: Derreck Kolla That Council move to Committee of the Whole-in camera at 4:30 PM to discuss land, legal, labour and/or strategic planning according to the Municipalities Act Sec 120 Carried
Resolution No: 2022-298	17. Reconvene to Council Moved By: Derreck Kolla To reconvene the meeting at 5:10 pm. Carried
Resolution No: 2022-299	17.1 Tender for North building Foundation Moved By: Reg Wedewer That the design drawings for an engineered foundation for the North Building be awarded to Kova Engineering Carried
	18. Date of Next Meeting August 10, 2022 8:00 AM
Resolution No: 2022-300	19. Adjournment

Moved By: Derreck Kolla

That this meeting be adjourned at 5:10 p.m.

Carried

Certified Correct

Reeve

Administrator