RM of Hoodoo

Meeting Minutes

November 4, 2022 - Regular - 08:00 AM

ATTENDANCE:

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

Administrator: Joan Corneil
CFO: Fay Stewart

1. Call To Order

A quorum being present, Reeve Kolla called the Regular Meeting of Council to order at 8:10 AM.

2. Conflict of Interest

Councillor Cron declared conflict of interest on 17.4 of the agenda - C.O.W. In-Camera.

Resolution No: 2022-410

3. Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended.

Carried

4. Adoption of Minutes

Resolution No: 2022-411

4.1 Draft Minutes October 12, 2022

Moved By: Reg Wedewer

That the October 12, 2022 Regular Meeting minutes be approved as presented.

Carried

Resolution No: 2022-412

4.2 Draft minutes Special Meeting October 18, 2022

Moved By: Donavin Reding

That the October 18, 2022 Special Meeting minutes be approved as presented.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

Resolution No: 2022-413

7. 9 AM Public Hearing - Zoning Bylaw Change

Moved By: Derreck Kolla

That at 9:09 AM the Public Hearing for the Bylaw 11 of 2022 be opened.

Carried

7.1 Bylaw 11 of 2022- to allow for more than one principal use in the Ag District

7.2 No presentations or correspondence for Bylaw 11 of 2022.

Resolution No: 2022-414

8. Close Public Hearing

Moved By: Derreck Kolla

That, as there is no correspondence or presentations, the public hearing for Bylaw 11 of 2022 be closed at 11:11 am.

Carried

9. Delegations

9.1 Sergeant Von Neissen- Wakaw RCMP

Unable to attend - table to December meeting.

9.2 Ray Baumann-Fire Department

9.3 Marcel Hubert & Tim Braid - Bylaw 05

Discussion regarding West Osze land closure.

9.4 Kova

Attending via conference call - discussion re: foundation plan.

10. Councillor Cron declared an interest and left the meeting @ 11:11 AM

Resolution No: 2022-415

11. Committee of the Whole- In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 11:11 AM to discuss land & legal according to the Municipalities Act Sec 120.

Carried

Resolution No: 2022-416

12. Reconvene to Council

Moved By: Derreck Kolla

To reconvene the meeting at 11:28 AM.

Carried

13. Councillor Cron returned at 11:29 AM

Resolution No: 2022-417

14. Bylaw 11 of 2022

Moved By: Eugene Jungwirth

That Bylaw 11 of 2022 be laid on the table under Order of Business “Bylaws” for final reading.

Carried

15. Communications

15.1 SARM Mid Term Resolutions

Resolution No: 2022-418

15.2 SARM Resolutions Committee

Moved By: Bruce Cron

That Council approves the appointment of Councillor Gabel to the SARM Resolutions Committee as long as SARM covers the costs.

Carried

15.3 Emails Bylaw 05

Resolution No: 2022-419

15.4 Bylaw 05 of 2022

Moved By: Derreck Kolla

That Bylaw 5 of 2022 be tabled to the next council meeting and administration is to bring back further information as requested.

Tabled

Resolution No: 2022-420

15.5 PDAP letter to premier Scott Moe

Moved By: Hal Diederichs

To rescind motion 2022-348.

Carried

16. Reports of Administration

16.1 Foreman's Report

Resolution No: 2022-421

16.1.1 Custom rate for 320 Excavator

Moved By: Bruce Cron

That a custom rate of $210/hour be set for work done with the 320 excavator.

Carried

Resolution No: 2022-422

16.1.2 Contract rates for mowing

Moved By: Don Gabel

That further information be brought to Council regarding contract rates from Department of Highways for highway ditches mowing (Highway #2 & Highway #41).

Carried

Resolution No: 2022-423

16.1.3 Foreman's report

Moved By: Hal Diederichs

That the Foreman's report be accepted as presented.

Carried

Resolution No: 2022-424

16.2 Administrator/Development Reports

Moved By: Eugene Jungwirth

That the report from administration be accepted.

Carried

Resolution No: 2022-425

16.3 Adjourn for lunch

Moved By: Derreck Kolla

That the Regular Council Meeting be recessed at 12:25 p.m. for lunch.

Carried

Resolution No: 2022-426

16.4 Reconvene to Council

Moved By: Derreck Kolla

To reconvene the meeting at 1:05 pm.

Carried

Resolution No: 2022-427

16.5 Foreman's report - shop building

Moved By: Reg Wedewer

That Councillor Jungwirth, Councillor Reding, and Reeve Kolla as ex-officio, along with foreman Ralph Myrheim be appointed to the building committee, and that a meeting be set up.

Carried

Resolution No: 2022-428

16.6 CFO report - Playground equipment - Nelson Beach

Moved By: Donavin Reding

That Council offers to pay 50% of the cost, up to a maximum of $12,500, for playground equipment at Nelson Beach.

Carried

Resolution No: 2022-429

16.7 CFO Report - Nov 4/22

Moved By: Bruce Cron

That the CFO report be accepted as presented

Carried

Resolution No: 2022-430

16.8 Financial Reports

Moved By: Don Gabel

That the October 2022 financials and bank reconciliation be approved

Carried

Resolution No: 2022-431

16.9 List of Accounts for Approval - $404,244.85

Moved By: Hal Diederichs

That the list of accounts for payment of $404,244.85 be approved.

Carried

Resolution No: 2022-432

16.10 SaskWater Log and Reports

Moved By: Eugene Jungwirth

To approve the SaskWater reports and logs for the Cudworth and Wakaw water stations as presented.

Carried

Resolution No: 2022-433

16.11 Bylaw Enforcement - report

Moved By: Reg Wedewer

That the bylaw enforcement report be accepted as presented.

Carried

17. Reeve & Councilors Forum

Resolution No: 2022-434

17.1 Laying of the wreath

Moved By: Donavin Reding

That Councillor Cron lay the wreath at the Remembrance Day Service in Wakaw.

Carried

18. Unfinished Business

Resolution No: 2022-435

18.1 Employee benefits - level of coverage

Moved By: Don Gabel

That Council authorizes the employee level of coverage to be increased to level 5 from level 3 effective January 1, 2023.

Carried

Resolution No: 2022-436

18.2 Council remuneration policy

Moved By: Hal Diederichs

That council adopt Policy GG-001, Council Remuneration Policy, effective January 1, 2022 as amended.

Carried

Resolution No: 2022-437

18.2.1 Council remuneration rates - 2023

Moved By: Donavin Reding

That council remuneration rates be increased effective January 1, 2023 at:

- 5% for daily rates
- 10% for monthly rates (supervision)
- Mileage increased to:
    - 300 km for reeve
    - 225 km for rural councillor
    - 250 km for lake councillor

Carried

Resolution No: 2022-438

18.3 Board of Revision Training

Moved By: Derreck Kolla

That council appoints Western Municipal Consulting to be the RM's board of revision for 2023.

Carried

Resolution No: 2022-439

18.3.1 Board of Revision Training - 2024

Moved By: Don Gabel

That administration is directed to advertise for persons willing to be trained as a member of the Board of Revision for the RM of Hoodoo #401 for 2024 and report back to Council on the results.

Carried

Resolution No: 2022-440

18.4 Deep Woods Request

Moved By: Eugene Jungwirth

Receive and file.

Carried

Resolution No: 2022-441

18.4.1 Amount owing from Wakaw Deep Woods

Moved By: Reg Wedewer

That interest only be charged effective Dec 1, 2022 on the amounts outstanding from Wakaw Deep Woods.

Carried

19. New Business

Resolution No: 2022-442

19.1 2021 arrears - list of land in arrears

Moved By: Donavin Reding

That TAXervice be authorized to handle the tax enforcement proceedings on behalf of the municipality, and that the list of land with arrears for 2021 presented be sent to TAXervice for tax enforcement.

Carried

Resolution No: 2022-443

19.2 Line of credit authorization

Moved By: Bruce Cron

That the Rural Municipality of Hoodoo No.401 hypothecate the arrears of the municipality and the 2022 Municipality Tax Levy as security for the following:

A revolving line of credit up to $900,000 from the Conexus Credit Union 206 with interest at prime and $15,000 for the Collabria Business Mastercard.

Carried

Resolution No: 2022-444

19.3 Bylaw 12 of 2022

Moved By: Don Gabel

That Bylaw 12 of 2022 - a Bylaw to amend Bylaw 6 of 2016 - A Bylaw of The Rural Municipality of Hoodoo No. 401 known as 'Council Procedures Bylaw' - be placed on the table under Order of Business - Bylaws.

Carried

19.4 Change to Section 9 (6).3.1 re size

19.5 RM of Hoodoo Xmas

Resolution No: 2022-445

19.6 2023 Regular meetings of Council

Moved By: Bruce Cron

That Council approves the dates for the Regular meetings of Council as prescribed in The Council Procedures Bylaw Section 6:

a. January 11, 2023
b. February 08, 2023
c. March 08, 2023
d. April 12, 2023
e. May 10, 2023
f. June 14, 2023
g. July 12, 2023
h. August 09, 2023
i. September 13, 2023
j. October 11, 2023
k. November 08, 2023
l. December 13, 2023

and that administration is directed to post the meeting dates online and advise that Council members may be attending via electronic means.

Carried

Resolution No: 2022-446

19.6.1 Change to 2023 meeting dates

Moved By: Don Gabel

Receive and file.

Carried

20. Bylaws

20.1 Bylaw 11 of 2022- to allow for more than one principal use in the Ag District

Resolution No: 2022-447

20.1.1 Second Reading

Moved By: Reg Wedewer

That Bylaw 11 of 2022 receive the second reading.

Carried

Resolution No: 2022-448

20.1.2 Third Reading

Moved By: Donavin Reding

That Bylaw No. 11 of 2022 - A Bylaw to amend Bylaw 14 of 2018 Sec 3.3.2 c) to allow for more than one principal use in the Agricultural District (AG) be read a third time and passed, and, that Bylaw No.11 of 2022 be now adopted, sealed and signed by the Reeve and CAO.

Carried

20.2 Bylaw 12 of 2022

Resolution No: 2022-449

20.2.1 First Reading

Moved By: Hal Diederichs

That Bylaw 12 of 2022, a Bylaw to amend Bylaw 6 of 2016 article 8 to restrict the number of meetings Council members can attend via electronic means, receive first reading.

Carried

Resolution No: 2022-450

20.2.2 Second Reading

Moved By: Eugene Jungwirth

That Bylaw 12 of 2022 receive the second reading.

Carried

Resolution No: 2022-451

20.2.3 Waiver

Moved By: Reg Wedewer

That leave be granted to read Bylaw 12 of 2022 a third time at this meeting

Carried Unanimously

Resolution No: 2022-452

20.2.4 Third Reading

Moved By: Donavin Reding

That Bylaw No. 12 of 2022 a Bylaw to amend Bylaw 6 of 2016 article 8 to restrict the number of meetings Council members can attend via electronic means, be read a third time and passed, and, that Bylaw No.12 of 2022 be now adopted, sealed and signed by the Reeve and CAO.

Carried

Resolution No: 2022-453

20.3 Extension of meeting

Moved By: Derreck Kolla

That it being 4:44 PM and there are more agenda items to discuss, the Council Meeting be extended until 5:45 PM.

Carried

Resolution No: 2022-454

21. Committee of the Whole- In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 4:45 PM to discuss land, legal, and labour according to the Municipalities Act Sec 120

Carried

Resolution No: 2022-455

22. Reconvene

Moved By: Derreck Kolla

To reconvene the meeting at 5:19 pm.

Carried

Resolution No: 2022-456

22.1 Domremy Roadway- Lakeside

Moved By: Bruce Cron

That Council authorize administration to work with Geoverra to determine the amount of land needed to correct the existing roadway and that administration is directed to convene a meeting with the property owners of Lots 1, 2 and 3 Blk 3 Plan # 78PA08268 to negotiate potential purchase of the required land.

Carried

23. Public Forum

24. Date of Next Meeting

At the call of the administrator.

Resolution No: 2022-457

25. Adjournment

Moved By: Derreck Kolla

That this meeting be adjourned at 5:37 p.m.

Carried

Certified Correct

Reeve

Administrator

Attachments

- Bylaw 11 of 2022 2
- Bank reconciliation - Oct 2022
- Summary of financials - October 2022
- October 2022 financials - detailed
- List of Accounts for Approval - $404,244.85
- Bylaw 12 of 2022 1
- GG-001 Council Remuneration