



RM of Hoodoo

Meeting Minutes

March 8, 2023 - Regular - 08:00 AM

ATTENDANCE:

Reeve	Derreck Kolla - Absent	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: Fay Stewart

*attended via Zoom

1. Call To Order

A quorum being present, Deputy Reeve Reding called the Regular Meeting of Council to order at 8:07 a.m.

2. Conflict of Interest

None declared.

Resolution No:
2023-095

3. Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended.

Carried

Resolution No:
2023-096

4. Adoption of Minutes

Moved By: Eugene Jungwirth

That the February 8, 2023 Regular Meeting minutes be approved as amended.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

7. Public Hearings

8. Delegations

9. Communications

Resolution No:
2023-097

9.1 STARS - SARM Letter 2023

Moved By: Bruce Cron

That an amount of \$1,500 be donated to STARS.

Carried

Resolution No:
2023-098

9.2 SARM Elections - Candidates

Moved By: Don Gabel

Receive and file.

Carried

Resolution No:
2023-099

9.3 Cudsaskwa AGM - June 10, 2023

Moved By: Hal Diederichs

Receive and file.

Carried

10. Reports of Administration

Resolution No:
2023-100

10.1 Foreman's Report

Moved By: Reg Wedewer

That the report from the Foreman be accepted as presented.

Carried

Resolution No: 2023-101	10.1.1 Dust control - 2023
	<p>Moved By: Eugene Jungwirth</p> <p>Tabled</p>
Resolution No: 2023-102	10.2 Administrator Report
	<p>Moved By: Eugene Jungwirth</p> <p>That the report from the CAO be accepted as presented.</p> <p>Carried</p>
Resolution No: 2023-103	10.2.1 R&M cost tracking
	<p>Moved By: Don Gabel</p> <p>Receive and file.</p> <p>Carried</p>
Resolution No: 2023-104	10.3 Assistant Administrator/Development Report
	<p>Moved By: Hal Diederichs</p> <p>That the Assistant Administrator/Development report be accepted as presented.</p> <p>Carried</p>
Resolution No: 2023-105	10.4 Financial Reports
	<p>Moved By: Eugene Jungwirth</p> <p>That the financial reports and bank reconciliation for February 2023 be approved.</p> <p>Carried</p>
Resolution No: 2023-106	10.4.1 Transfer to reserves - Municipal Reserve payment
	<p>Moved By: Bruce Cron</p> <p>That the amount received for money in lieu of municipal reserve of \$5,491.19 for the subdivision on SW 1/4 Section 12-41-26 W2 be transferred to the dedicated lands reserve.</p> <p>Carried</p>
Resolution No: 2023-107	10.5 List of Accounts for Approval - \$476,050.41
	<p>Moved By: Reg Wedewer</p> <p>That the list of accounts for payment of \$476,050.41 be approved.</p> <p>Carried</p>
Resolution No: 2023-108	10.5.1 Additional payments for approval - \$6,224.53
	<p>Moved By: Don Gabel</p> <p>That additional payments presented of \$6,224.53 be approved.</p> <p>Carried</p>
Resolution No: 2023-109	10.6 Councillor Wedewer left Council chambers at 11:51 a.m.
	10.7 SaskWater Log and Reports
Resolution No: 2023-110	<p>Moved By: Hal Diederichs</p> <p>That the SaskWater reports and logs presented for the Cudworth and Wakaw water stations be accepted.</p> <p>Carried</p>
	10.8 Septic hauler reports
Resolution No: 2023-111	<p>Moved By: Eugene Jungwirth</p> <p>Receive and file.</p> <p>Carried</p>
	10.9 Councillor Cron exited the meeting 11:59 p.m.
	10.10 Councillor Wedewer entered the meeting at 12:01 p.m.
	11. Reeve & Councilors Forum
	11.1 Recess for Lunch
	<p>Moved By: Donavin Reding</p> <p>That the Regular Council Meeting be recessed at 12:22 p.m. for lunch and reconvene at 1:05 p.m.</p> <p>Carried</p>
	11.2 Councillor Gabel absent from Council chambers when the meeting reconvened.

	12. Unfinished Business
Resolution No: 2023-112	12.1 Water station permits & operations Moved By: Eugene Jungwirth That the RM continue to engage SaskWater to oversee water quality for the Wakaw & Cudworth water stations for a term of up to 5 years as per the existing agreement terms with the exception of discontinuing the quarterly and yearly THM and HAA testing; and that the testing results for the water stations no longer need to be presented at council meetings but will continue to be kept at the office and water stations. Carried
Resolution No: 2023-113	12.2 RM of St. Louis - gravel Moved By: Reg Wedewer That the gravel from the RM of St. Louis pit be tested and the results be brought to Council. Carried
Resolution No: 2023-114	12.2.1 Councillor Gabel entered the meeting - 1:33 p.m. 12.3 Rescinding Motion re Employee benefits Moved By: Don Gabel That Council motion No. 2019-114 be rescinded. Carried
Resolution No: 2023-115	12.3.1 Changes to HR manual Moved By: Hal Diederichs That Council approves the change to the HR Manual as follows: Bereavement: <ul style="list-style-type: none">• New hires have to wait 13 consecutive weeks for bereavement leave• 3 paid leave days for immediate family members• Leave of Absence:<ul style="list-style-type: none">◦ Only one week unpaid leave of absence with approval from Administrator◦ Seasonal workers are not eligible Jury Duty: <ul style="list-style-type: none">• \$50 per day for duration of Jury Duty• Salaried employees are exempt Citizenship Leave: <ul style="list-style-type: none">• One day paid leave Sick days: <ul style="list-style-type: none">• No banking sick leaves• 50% unused gets paid out at year end• Everyone including seasonal and full time workers get sick days• Seasonal employees earn .50 day (half day) per month for each month worked• Salary employees get 6 days per year Benefits: <ul style="list-style-type: none">• Employee pays 100% for family benefits• R.M. will pay benefits on layoffs or short-term leaves, sick leave, vacation leave, Jury duty Carried
Resolution No: 2023-116	12.4 Destruction of records Moved By: Don Gabel That Council accepts the report regarding Disposal of Records. Carried
	13. New Business
Resolution No: 2023-117	13.1 Request to crush gravel 6 days/week - Summit Sand & Gravel Moved By: Hal Diederichs That Council allows Summit Sand & Gravel Ltd. to crush six days a week at the Balone gravel pit. Carried
Resolution No: 2023-118	13.1.1 Progress payment request - Summit Sand & Gravel LP Moved By: Eugene Jungwirth That the progress invoice #1602 from Summit Sand & Gravel Ltd. for \$99,000 + GST be paid, and an amount of \$99,000 be transferred from the gravel reserve to general chequing to cover this payment. Carried
	13.2 SARM Resolutions - 2023 Annual Convention

Resolution No: 2023-119	13.3 Elk Population - RMs in WMZ 42W Moved By: Reg Wedewer That Council supports meeting with other municipalities in the WMZ #42W at the SARM annual convention for purposes of discussing the concern of increasing elk population. Carried
Resolution No: 2023-120	13.4 WUQWATR AGM & membership Moved By: Don Gabel Receive and file. Carried
Resolution No: 2023-121	13.5 2023 SARM PSIP Building Valuation Project Moved By: Hal Diederichs That the RM participates in SARM's PSIP building valuation program, and that the agreement be signed by the administrator and Reeve. Carried
Resolution No: 2023-122	13.6 2023 PARCS membership Moved By: Eugene Jungwirth That the RM pay the PARCS membership for 2023. Carried
Resolution No: 2023-123	13.7 Bylaw 3 of 2023 - amending Bylaw 5 of 1974 - Temporary entry Moved By: Reg Wedewer That Bylaw 3 of 2023, A Bylaw to amend Bylaw 5 of 1974 - Temporary Entry, be laid on the table under order of business 'Bylaws'. Carried
Resolution No: 2023-124	13.8 Bylaw 4 of 2023 - A Bylaw to amend Bylaw 4 of 2021 - License the excavation of gravel Moved By: Don Gabel That Bylaw 4 of 2023, A Bylaw to amend Bylaw 4 of 2021 - A Bylaw to license the excavation of gravel from gravel pits, be laid on the table under order of business 'Bylaws'. Carried
Resolution No: 2023-125	13.9 Bylaw 5 of 2023 - A Bylaw to repeal Bylaws 9/1990, 8/1994, 4/1995, 8/1997, 9/2010, 9/2014, 1/2015, 6/2015, 4/2018, 5/2018 Moved By: Hal Diederichs That Bylaw 5 of 2023, A Bylaw to repeal Bylaws 1/1961, 9/1990, 8/1994, 4/1995, 8/1997, 9/2010, 9/2014, 1/2015, 6/2015, 4/2018, 5/2018, be laid on the table under order of business 'Bylaws'. Carried
Resolution No: 2023-126	13.10 Bylaw 6 of 2023 A Bylaw to amend Bylaws 2/1961, 3/1973, 5/1974, 5/1996, 7/2007, 4/2011, 2/2015, 10/2016, 3/2018, 5/2019 by adding a clause for voluntary payment Moved By: Eugene Jungwirth That Bylaw 6 of 2023, a Bylaw to amend Bylaws 2/1961, 3/1973, 5/1974, 5/1996, 7/2007, 4/2011, 2/2015, 10/2016, 3/2018, 5/2019 by adding a clause for voluntary payment, be laid on the table under order of business 'Bylaws' Carried
Resolution No: 2023-127	13.11 North Central Planning Transportation Committee - membership & AGM Moved By: Reg Wedewer That Councillor Cron or alternate be authorized to attend the NCTPC AGM and that all related expenses to attend be paid, and that the 2023 NCTPC membership fee of \$600 be paid. Carried

Resolution No:
2023-128

13.12 Volunteer firefighters - 2023

Moved By: Don Gabel

That Council authorizes the Hoodoo Wakaw & Hoodoo Cudworth firefighter appointments for 2023:

Hoodoo/Wakaw (total = 19):

Ray Baumann (Chief)	Albert Venne (Deputy Chief)	Jeff Kohle (Captain)	Brandon Pichette (Captain)
Ryder Chicoine	Gregory Frie	Cullen Giesbrecht	Darryl Giesbrecht
Josh Haussecker	Erick Hinojosa	Gilbert Marabota	Michael Markowski Sr.
Rob Michayluk	Terry Oleksyn	Josh Opheim	Louis Rabie
Ana Santa-Marie	Jackson Skowordko	Steve Tarnowski	

Hoodoo/Cudworth (total = 13)

Dar LaRiviere (Chief)	Brent Koenning (Deputy)	Aaron Hadland (Battalion Chief)	Kreig Lieffers (Captain)
Dallas Leuschen (Lieutenant)	Robin Leuschen (Medical Lieutenant)	Jelmer Wiersma	Clayton Lingel
Kris Lieffers	Jesse Medernach	Patrick Miazga	John Eckel
Amanda Sosnowski (First Responder)			

Carried

Resolution No:
2023-129

13.13 Municipal Leadership Development Program (MLDP) Winter Schedule

Moved By: Hal Diederichs

That Councillor Gabel be registered & attend the Municipal Leadership Development Program workshop 'Human Resources in the Municipal Workplace' on Saturday, April 15 in Saskatoon, and all related expenses be covered.

Carried

Resolution No:
2023-130

13.14 Request to access land for purposes of historical documentation (Lepine elevators)

Moved By: Eugene Jungwirth

That, conditional on signing a waiver, permission be granted to Gilbert Katerynych to access SE 19-42-25 W2 for purposes of taking pictures.

Carried

Resolution No:
2023-131

13.15 Subdivision application - Sasktel Right-of-way

Moved By: Reg Wedewer

That Council directs administration to respond to Community Planning, approving the SUBD001072-2023 Right of Way application by Sasktel.

Carried

Resolution No:
2023-132

13.16 Taxervice engagement letter - 3 year term

Moved By: Don Gabel

That administration is authorized to sign the engagement letter with TAXervice as presented.

Carried

14. Bylaws

14.1 Bylaw 3 of 2023 - A Bylaw amending Bylaw 5 of 1974 - Temporary entry

Resolution No:
2023-133

14.1.1 First Reading

Moved By: Hal Diederichs

That Bylaw 3 of 2023, A Bylaw to amend Bylaw 5 of 1974 - a Bylaw to allow and regulate temporary entry onto private land, receive the first reading.

Carried

Resolution No:
2023-134

14.1.2 Second reading

Moved By: Eugene Jungwirth

That Bylaw 3 of 2023 receive the second reading.

Carried

Resolution No:
2023-135

14.1.3 Waiver

Moved By: Reg Wedewer

That leave be granted to read Bylaw 3 of 2023 a third time at this meeting.

Carried Unanimously

Resolution No: 2023-136	14.1.4 3rd reading Moved By: Don Gabel That Bylaw 3 of 2023, a Bylaw to amend Bylaw 5 of 1974 - a Bylaw to allow and regulate temporary entry onto private land, be read a third time and passed, and, that Bylaw 3 of 2023 be now adopted, sealed and signed by the Reeve and CAO. Carried
	14.2 Bylaw 4 of 2023 A Bylaw to amend Bylaw 4 of 2021- License the excavation of gravel
Resolution No: 2023-137	14.2.1 First Reading Moved By: Hal Diederichs That Bylaw 4 of 2023, A Bylaw to amend Bylaw 4 of 2021 - a Bylaw to License the excavation of gravel from gravel pits, receive the first reading. Carried
Resolution No: 2023-138	14.2.2 Second reading Moved By: Eugene Jungwirth That Bylaw 4 of 2023 receive the second reading. Carried
Resolution No: 2023-139	14.2.3 Waiver Moved By: Reg Wedewer That leave be granted to read Bylaw 4 of 2023 a third time at this meeting. Carried Unanimously
Resolution No: 2023-140	14.2.4 3rd reading Moved By: Don Gabel That Bylaw 4 of 2023, A Bylaw to amend Bylaw 4 of 2021 - a Bylaw to License the excavation of gravel from gravel pits, be read a third time and passed, and, that Bylaw 4 of 2023 be now adopted, sealed and signed by the Reeve and CAO. Carried
	14.3 Bylaw 5 of 2023 A Bylaw to repeal Bylaws 9/1990, 8/1994, 4/1995, 8/1997, 9/2010, 9/2014, 1/2015, 6/2015, 4/2018, 5/2018
Resolution No: 2023-141	14.3.1 First Reading Moved By: Hal Diederichs That Bylaw 5 of 2023, A Bylaw to repeal Bylaws 9/1990, 8/1994, 4/1995, 8/1997, 9/2010, 9/2014, 1/2015, 6/2015, 4/2018, 5/2018, receive the first reading. Carried
Resolution No: 2023-142	14.3.2 Second reading Moved By: Eugene Jungwirth That Bylaw 5 of 2023 receive the second reading. Carried
Resolution No: 2023-143	14.3.3 Waiver Moved By: Reg Wedewer That leave be granted to read Bylaw 5 of 2023 a third time at this meeting. Carried Unanimously
Resolution No: 2023-144	14.3.4 3rd reading Moved By: Don Gabel That Bylaw 5 of 2023, A Bylaw to repeal Bylaws 9/1990, 8/1994, 4/1995, 8/1997, 9/2010, 9/2014, 1/2015, 6/2015, 4/2018, 5/2018, be read a third time and passed, and, that Bylaw 5 of 2023 be now adopted, sealed and signed by the Reeve and CAO. Carried
	14.4 Bylaw 6 of 2023, A Bylaw to amend Bylaws 2/1961, 3/1973, 5/1974, 5/1996, 7/2007, 4/2011, 2/2015, 10/2016, 3/2018, 5/2019 by adding a clause for voluntary payment
Resolution No: 2023-145	14.4.1 First Reading Moved By: Hal Diederichs That Bylaw 6 of 2023, A Bylaw to amend Bylaws 2/1961, 3/1973, 5/1974, 5/1996, 7/2007, 4/2011, 2/2015, 10/2016, 3/2018, 5/2019 by adding a clause for voluntary payment receive the first reading. Carried

Resolution No: 2023-146	14.4.2 Second reading Moved By: Eugene Jungwirth That Bylaw 6 of 2023 receive the second reading. Carried
Resolution No: 2023-147	14.4.3 Waiver Moved By: Reg Wedewer That leave be granted to read Bylaw 6 of 2023 a third time at this meeting. Carried Unanimously
Resolution No: 2023-148	14.4.4 3rd reading Moved By: Don Gabel That Bylaw 6 of 2023, A Bylaw to amend Bylaws 2/1961, 3/1973, 5/1974, 5/1996, 7/2007, 4/2011, 2/2015, 10/2016, 3/2018, 5/2019 by adding a clause for voluntary payment, be read a third time and passed, and, that Bylaw 6 of 2023 be now adopted, sealed and signed by the Reeve and CAO. Carried
Resolution No: 2023-149	15. Committee of the Whole - In Camera Moved By: Donavin Reding That Council move to Committee of the Whole-in camera at 2:41 p.m. to discuss land, legal, labour and strategic planning according to the Municipalities Act Sec 120. Carried
Resolution No: 2023-150	16. Recess in-camera Moved By: Donavin Reding That the in-camera session be recessed at 5:00 p.m. Carried
Resolution No: 2023-151	16.1 Extension of meeting Moved By: Donavin Reding That it being 5:00 p.m. and there are more agenda items to discuss, the Council Meeting be extended for one hour. Carried
Resolution No: 2023-152	16.2 Committee of the Whole- In Camera Moved By: Donavin Reding That Council move to Committee of the Whole-in camera at 5:02 p.m. to discuss land, legal, labour and strategic planning according to the Municipalities Act Sec 120. Carried
Resolution No: 2023-153	17. Reconvene to Council Moved By: Donavin Reding To reconvene the meeting at 5:28 p.m. Carried
Resolution No: 2023-154	17.1 Acceptance of offer - Hillview Holdings Inc. - payment terms Moved By: Hal Diederichs Receive and file. Carried
Resolution No: 2023-155	17.1.1 Sewer infrastructure fee - Wakonda lots 1-7 Moved By: Reg Wedewer That the sewer infrastructure fee for 2022 on Wakonda tax title properties in the amount of \$3,500 (\$500/lot, 7 lots) be paid and transferred to reserves. Carried
Resolution No: 2023-156	17.1.2 Tax title properties - lots 1-7, plan 101965686 W2 Moved By: Eugene Jungwirth That tax title properties, lots 1-7, plan 101965686 W2, be advertised for sale by a realtor engaged by the RM after requests for information are received. Carried

Resolution No: 2023-157
17.2 HR Manual
Moved By: Don Gabel

That Council accept the HR manual as amended
Carried

Resolution No: 2023-158
17.3 CAO assistance
Moved By: Hal Diederichs

That CAO Fay Stewart is authorized, when needed to share information with Joan Corneil for the purpose of assisting the CAO with complex issues, and that a confidentiality agreement be drawn.
Carried

18. Public Forum
19. Date of Next Meeting

April 12, 2023

Resolution No: 2023-159
20. Adjournment
Moved By: Donavin Reding










That this meeting be adjourned at 5:35 p.m.
Carried

Certified Correct

Reeve

Administrator

Attachments

-  [February 2023 bank reconciliation](#)
-  [Feb 2023 financial - summary](#)
-  [Feb 2023 financial - detailed](#)
-  [List of Accounts for Approval - \\$476,050.41](#)
-  [Additional payments for approval - \\$6,224.53](#)
-  [Bylaw 6 of 2023 - a Bylaw to amend bylaws to include clause for voluntary payment](#)
-  [Bylaw 5 of 2023 - Repeal bylaws](#)
-  [Bylaw 4 of 2023 - A Bylaw to Amend Bylaw 4 of 2021 License of excavation of gravel](#)
-  [Bylaw 3 of 2023 - Amend Bylaw 5 of 1974 Temporary Entry](#)