



## RM of Hoodoo

### Meeting Minutes

April 12, 2023 - 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: Fay Stewart

#### 1. Call To Order

A quorum being present, Reeve Kolla called the Regular Meeting of Council to order at 8:11 a.m.

#### 2. Conflict of Interest

Councillor Cron declared conflict for 8.3 - Delegations - A. Manderscheid

**Resolution No:**  
2023-160

#### 3. Approval of Agenda

**Moved By:** Hal Diederichs

That the agenda be adopted as amended.

Carried

**Resolution No:**  
2023-161

#### 4. Adoption of Minutes

**Moved By:** Eugene Jungwirth

That the March 8, 2023 Regular Meeting minutes be approved as corrected.

Carried

#### 5. Notice of Proclamations

#### 6. Presentations and Recognitions

#### 7. Public Hearings

#### 8. Delegations

##### 8.1 B. Farbacher

##### 8.2 AITC - Chandra Gusikoski

8.2.1 Councillor Cron declared conflict and left the meeting at 10:09 a.m.

##### 8.3 A. Manderscheid

8.3.1 Councillor Cron entered the meeting 10:20 a.m.

#### 9. Communications

**Resolution No:**  
2023-162

##### 9.1 REACT update

**Moved By:** Reg Wedewer

Receive and file.

Carried

**Resolution No:**  
2023-163

##### 9.2 Spring road bans - in effect Friday, April 7, 2023

**Moved By:** Donavin Reding

That spring road bans come off in the RM of Hoodoo tentatively by May 8, 2023 - Administration to confirm with Council.

Carried

**10. Reports of Administration****Resolution No:**  
2023-164**10.1 Foreman's Report****Moved By:** Reg Wedewer

That the report from the Foreman be accepted as presented.

Carried

**Resolution No:**  
2023-165**10.1.1 Grader tires****Moved By:** Hal Diederichs

That the foreman is authorized to purchase grader tires from RM of Storthoarks for \$6,000 plus GST.

Carried

**Resolution No:**  
2023-165A**10.1.2 Sale of water testing equipment****Moved By:** Eugene Jungwirth

Tabled

**10.1.3 Summer student****Resolution No:**  
2023-166**10.2 Administrator Report****Moved By:** Bruce Cron

That the report from the CAO be accepted as presented.

Carried

**10.2.1 New fire truck arrival - video****Resolution No:**  
2023-167**10.3 Assistant Administrator/Development Report****Moved By:** Don Gabel

That the reports from the Assistant Administrator be accepted as presented.

Carried

**Resolution No:**  
2023-168**10.3.1 Recess for lunch****Moved By:** Derreck Kolla

That the Regular Council Meeting be recessed at 12:02 p.m. for lunch and reconvene at 12:52 p.m.

Carried

**Resolution No:**  
2023-169**10.4 Financial Reports****Moved By:** Donavin Reding

That the financial reports and bank reconciliation for March 2023 be approved.

Carried

**Resolution No:**  
2023-170**10.5 List of Accounts for Approval - \$257,910.72****Moved By:** Bruce Cron

That the list of accounts for payment of \$257,910.72 be approved.

Carried

**Resolution No:**  
2023-171**10.5.1 Additional accounts for approval - \$6,167.71****Moved By:** Don Gabel

That additional payments presented of \$6,167.71 be approved.

Carried

**Resolution No:**  
2023-172**10.6 Septic hauler reports****Moved By:** Hal Diederichs

Receive and file.

Carried

**11. Reeve & Councilors Forum**

**12. Unfinished Business****Resolution No:**  
2023-173**12.1 Policy Commemorative Plaques****Moved By:** Eugene Jungwirth

Tabled

**Resolution No:**  
2023-174**12.2 Change to HR Manual and boot policy****Moved By:** Reg Wedewer

That Council incorporate the Boot Policy PW01 into the HR manual – “Dress Code and Appearance, Outside Employees”, and that “Boot Policy PW01” be removed and the change is made in the HR Manual.

Carried

**Resolution No:**  
2023-175**12.3 RM of Hoodoo - Spring newsletter****Moved By:** Eugene Jungwirth

That the spring newsletters be accepted as amended.

Carried

**Resolution No:**  
2023-176**12.4 Speed limit in the RM****Moved By:** Bruce Cron

That Bylaw 9 of 2023, a Bylaw to Establish a Speed Limit for Heavy Vehicles, be laid on the table under order of business ‘Bylaws’.

Carried

**13. New Business****Resolution No:**  
2023-177**13.1 2022 draft audited financial statements****Moved By:** Bruce Cron

That the 2022 draft audited financial statements be approved as presented.

Carried

**Resolution No:**  
2023-178**13.2 Cudworth Library - financial request****Moved By:** Don Gabel

That \$1,500 be paid to the Cudworth Library

Carried

**Resolution No:**  
2023-179**13.3 Bylaw enforcement appointment - 2023 (current appt expires Apr 30 2023)****Moved By:** Hal Diederichs

That LM Bylaw Enforcement be appointed as Bylaw Officer under contract for the 2023 year from May 1 to November 15, rates to be at \$60.00/hr and \$0.60/km.

Carried

**Resolution No:**  
2023-180**13.4 Bylaw 9 of 2022****Moved By:** Eugene Jungwirth

That the Resolution #2022-292 (2nd reading), Resolution #2022-293 (Waiver), and Resolution #2022-294 (3rd reading) regarding Bylaw 9 of 2022 **be rescinded** as per Community Planning's direction to correct the section reference error in the title.

Carried

**Resolution No:**  
2023-181**13.5 Bylaw 7 of 2023 - Civic Addressing****Moved By:** Reg Wedewer

That Bylaw 7 of 2023, A Bylaw for the Purpose of Assigning Civic Addresses, be laid on the table under order of business “Bylaws”.

Carried

**Resolution No:**  
2023-182**13.6 Bylaw 8 of 2023 - Animal Control****Moved By:** Donavin Reding

That Bylaw 8 of 2023, A Bylaw to Control Domestic Animals, be laid on the table under order of business “Bylaws”.

Carried

**Resolution No:** 2023-183      **13.7 RMAA Convention 2023 - Tuesday May 16th - Thursday May 18th**

**Moved By:** Bruce Cron

That Fay Stewart be authorized to attend the 2023 RMAA annual convention from Tuesday May 16 to Thursday May 18, and all related expenditures be covered by the RM.

Carried

**Resolution No:** 2023-184      **13.8 St. Michaels Haven - financial request**

**Moved By:** Don Gabel

That the 2023 financial request from St. Michael's Haven of \$25,000 be approved and paid.

Carried

**Resolution No:** 2023-185      **13.9 iHunter**

**Moved By:** Hal Diederichs

Receive and file.

Carried

**Resolution No:** 2023-186      **13.10 Subdivision application - NE 31-42-25 W2 - further consideration**

**Moved By:** Eugene Jungwirth

Receive and file.

Carried

**Resolution No:** 2023-187      **13.11 Saskpower subdivision SUBD-001311-2023**

**Moved By:** Reg Wedewer

That Council directs administration to respond to Community Planning approving the subdivision application SUBD-001311-2023 located on SW 01-40-27 W2M.

Carried

**Resolution No:** 2023-188      **13.12 Lease of Pasture Land - NE 28 40 27 W2 - 3 year agreement proposal**

**Moved By:** Derreck Kolla

That a three-year proposed agreement be sent to R. Harasymchuk for the lease of 11 acres of pasture land located on RM land NE 28 40 27 W2 for \$20/acre.

Carried

**14. Bylaws**

**14.1 Bylaw 9 of 2022 (amended) - A Bylaw to provide for the exchange of dedicated lands (walkway) at Wakonda**

**Resolution No:** 2023-189      **14.1.1 Second Reading**

**Moved By:** Donavin Reding

That Bylaw 9 of 2022 receive the second reading.

Carried

**Resolution No:** 2023-190      **14.1.2 Waiver**

**Moved By:** Bruce Cron

That leave be granted to read Bylaw 9 of 2022 a third time at this meeting.

Carried Unanimously

**Resolution No:** 2023-191      **14.1.3 Third reading**

**Moved By:** Don Gabel

That Bylaw 9 of 2022 be read a third time and passed, and, that Bylaw 9 of 2022 be now adopted, sealed and signed by the Reeve and CAO.

Carried

**14.2 Bylaw 7 of 2023 - A Bylaw for the Purpose of Assigning Civic Addressing**

**Resolution No:**  
2023-192

**14.2.1 First reading**

**Moved By:** Hal Diederichs

That Bylaw 7 of 2023, A Bylaw for the Purpose of Assigning Civic Addressing, receive the first reading.

Carried

**Resolution No:**  
2023-193

**14.2.2 Second Reading**

**Moved By:** Eugene Jungwirth

That Bylaw 7 of 2023 receive the second reading.

Carried

**Resolution No:**  
2023-194

**14.2.3 Waiver**

**Moved By:** Reg Wedewer

That leave be granted to read Bylaw 7 of 2023 a third time at this meeting.

Carried Unanimously

**Resolution No:**  
2023-195

**14.2.4 Third reading**

**Moved By:** Donavin Reding

That Bylaw 7 of 2023 be read a third time and passed, and that Bylaw 7 of 2023 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

**14.3 Bylaw 8 of 2023 - A Bylaw to Control Domestic Animals**

**Resolution No:**  
2023-196

**14.3.1 First reading**

**Moved By:** Bruce Cron

That Bylaw 8 of 2023, A Bylaw to Control Domestic Animals, receive the first reading.

Carried

**14.4 Bylaw 9 of 2023 - A Bylaw for the Purpose of Establishing a Speed Limit for Heavy Vehicles**

**Resolution No:**  
2023-197

**14.4.1 First reading**

**Moved By:** Don Gabel

That Bylaw 9 of 2023, A Bylaw for the Purpose of Establishing a Speed Limit for Heavy Vehicles, receive the first reading.

Carried

**Resolution No:**  
2023-198

**14.4.2 Second Reading**

**Moved By:** Hal Diederichs

That Bylaw 9 of 2023 receive the second reading.

Carried

**Resolution No:**  
2023-199

**14.4.3 Waiver**

**Moved By:** Eugene Jungwirth

That leave be granted to read Bylaw 9 of 2023 a third time at this meeting.

Carried Unanimously

**Resolution No:**  
2023-200

**14.4.4 Third reading**

**Moved By:** Reg Wedewer

That Bylaw 9 of 2023 be read a third time and passed, and that Bylaw 9 of 2023 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

**Resolution No:**  
2023-201

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

**Moved By:** Derreck Kolla

That Council move to Committee of the Whole-in camera at 4:37 p.m. to discuss legal, labour and strategic planning according to the Municipalities Act Sec 120.

Carried

**15.1 Councillor Cron declared conflict and left the meeting at 4:44 p.m.**

**15.2 Councillor Cron returned at 4:50 p.m.**

**Resolution No:**  
2023-202

**16. Recess in-camera**

**Moved By:** Derreck Kolla

That the in-camera session be recessed at 5:08 p.m.

Carried

**Resolution No:**  
2023-203

**16.1 Extension of meeting**

**Moved By:** Derreck Kolla

That it being 5:08 p.m. and there are more agenda items to discuss, the Council Meeting be extended for one hour.

Carried

**Resolution No:**  
2023-204

**16.2 Committee of the Whole- In Camera**

**Moved By:** Derreck Kolla

That Council move to Committee of the Whole-in camera at 5:09 p.m. to discuss legal, labour, and strategic planning according to the Municipalities Act Sec 120.

Carried

**Resolution No:**  
2023-205

**17. Reconvene to Council**

**Moved By:** Derreck Kolla

To reconvene the meeting at 5:47 p.m.

Carried

**Resolution No:**  
2023-206

**17.1 B. Farbacher**

**Moved By:** Hal Diederichs

That, for the order issued to P.M.N. Contracting on March 14, 2023, Part 4 be amended to allow for building plans for a principle use building to be submitted to the RM *within 18 months from April 12, 2023* instead of within 30 days from the date of the order.

Carried

**Resolution No:**  
2023-207

**17.2 A. Manderscheid**

**Moved By:** Eugene Jungwirth

Receive and file.

Carried

**Resolution No:**  
2023-208

**17.3 AITC**

**Moved By:** Don Gabel

That \$1,500 be donated to Agriculture in the Classroom for 2023.

Carried

**Resolution No:**  
2023-209

**17.4 Correspondence to Pinter re: Smuts road project**

**Moved By:** Reg Wedewer

That a letter be sent to Pinter & Associates regarding Smuts Grid road costs.

Carried

**Resolution No: 2023-210 17.5 Realtor proposals - Wakonda TTP****Moved By:** Don Gabel

That the RM engage Richard Orenchuk to list for sale the tax title properties at Wakonda Ridge, lots 1-7.

Carried

**Resolution No: 2023-211 17.6 LPL update****Moved By:** Hal Diederichs

That a letter be sent to Lakeview Pioneer Lodge (LPL) from the RM of Hoodoo Council recommending that the LPL member at large be removed from the board for reasons of not following the LPL board responsibilities & duties as per their board member handbook, as brought forward by LPL board members at the LPL March 20, 2023 meeting.

Carried

**Resolution No: 2023-212 17.7 NCRPA - Administrative Services Agreement****Moved By:** Eugene Jungwirth

That the proposed administrative services agreement with NCRPA be signed, and that the total cost less GST of the legal service fee regarding drafting the agreement be charged to NCRPA.

Carried

**Resolution No: 2023-213 17.8 SARM - request for feedback on proposed amendments to the Municipalities Act****Moved By:** Reg Wedewer

Receive and file.

Carried

**18. Public Forum****19. Date of Next Meeting**


May 10, 2023

**Resolution No: 2023-214 20. Adjournment****Moved By:** Derreck Kolla

That this meeting be adjourned at 5:56 p.m.

Carried

Certified Correct

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Reeve\_\_\_\_\_  
Administrator**Attachments** [March 2023 bank reconciliation](#) [March 2023 financial - summary](#) [March 2023 financial - detailed](#) [List of Accounts for Approval - \\$257,910.72](#) [Additional accounts for approval - \\$6,167.71](#) [Bylaw 9 of 2022 \(amended\)](#) [Bylaw 7 of 2023 - Civic Addressing](#) [Bylaw 9 of 2023 - A Bylaw for the Purpose of Establishing a Speed Limit for Heavy Vehicles](#)1