



RM of Hoodoo

Meeting Minutes

May 2, 2023 - Special - 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 - entered at 8:13 a.m.		

Administrator: Fay Stewart

1. Call To Order

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

2. Conflict of Interest

None declared.

Resolution No:
2023-215

3. Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended.

Carried

4. Communications

5. Reports of Administration

Resolution No:
2023-216

5.1 List of Accounts for Approval

Moved By: Eugene Jungwirth

That the list of accounts for payment of \$41,831.49 be approved.

Carried

Resolution No:
2023-217

5.1.1 Additional payments for approval - \$3,461.75

Moved By: Reg Wedewer

That additional payments presented of \$3,461.75 be approved.

Carried

Resolution No:
2023-218

5.2 Transfer from dedicated lands reserve

Moved By: Donavin Reding

That \$7,500 be transferred from the Dedicated Lands reserve for the payment to the Cudworth Recreation Board for ball diamond improvements (Resolution #2022-296).

Carried

6. Reeve & Councilors Forum

7. Unfinished Business

8. New Business

Resolution No:
2023-219

8.1 Subdivision application - NE 31-42-25 W2 - further consideration

Moved By: Bruce Cron

That administration respond to Community Planning conditionally approving SUBD-000938- 2022 located on NE 34-42-25 W2, based on the final approval of the discretionary use application and that the proposed plan of subdivision is revised so that the encroaching structures are showing as "to be moved" and wholly contained within the site.

Carried

Resolution No:
2023-220

8.1.1 Discretionary Use Fee

Moved By: Bruce Cron

That, without prejudice, the \$400 discretionary use fee be waived for this discretionary use application for NE 34-42-25 W2.

Defeated

Resolution No:
2023-221

8.2 Subdivision application - Bilous - request for comments

Moved By: Don Gabel

That administration respond to Community Planning conditionally approving SUBD-001353- 2023 located on NW 20-43-26 W2, based on the final approval of the discretionary use application and that the dugout is not used in any capacity by the yardsite on Parcel A.

Carried

Resolution No:
2023-222

8.3 St. Louis gravel purchase - test results

Moved By: Hal Diederichs

Tabled

Resolution No:
2023-223

8.4 Withdrawal of lands - SMHI

Moved By: Eugene Jungwirth

That the applications for hail withdrawal for the following Owner #'s be approved:

228191	194601	182658	163872
133204	34390	195664	

Carried

Resolution No:
2023-224

8.5 Bylaw - extension of time to complete assessment roll

Moved By: Reg Wedewer

That Bylaw 10 of 2023, A Bylaw to Extend the Time Required for the Completion of the Assessment Roll, be laid on the table under the order of business "Bylaws".

Carried

Resolution No:
2023-225

8.6 PARCS Spring Workshop (virtual) - June 24/23

Moved By: Donavin Reding

Receive and file.

Carried

8.7 Balone crush - gravel measure - May 5th

8.8 Spring road bans

8.9 Newsletter to lake residents re: campers on vacant lots

Resolution No:
2023-226

8.10 Request to lease additional area behind storage lots

Moved By: Don Gabel

That, conditional on approval from the rentor, the land behind the Siba storage lots located on NE 26-42-26 W2 be allowed for gardening only, under the following conditions:

- Area not be larger than 20' x 30'
- Absolutely no storage buildings located anywhere other than on the storage lot
- Permission may only be requested by the adjacent storage lot lessee, and must be provided before any gardening occurs
- Nothing may be placed on the land (fencing, wooden borders, etc.)

Carried

Resolution No:
2023-227

8.11 SE 19-42-25 W2 land rent proposal - T. Gay

Moved By: Hal Diederichs

That Council accepts the proposal from T. Gay of \$500/yr to rent land on SE 19-42-25 W2 for 2023, and that the land be tendered for rent for 2024.

Carried

- Resolution No:** 2023-228 **8.12 Fire department**
- Moved By:** Reg Wedewer
- That, retroactive to Jan 1/23, the Cudworth/Hoodoo and Wakaw/Hoodoo firefighters that respond to calls outside of agreement areas be paid double the hourly rate (2023 - \$50/hr).
- Carried
- 8.13 Pavement**
- 8.14 Gravel land - L. Balon**
- 9. Delegations**
- Resolution No:** 2023-229 **9.1 Pinter & Associates Ltd. - 10 a.m.**
- Moved By:** Donavin Reding
- That the RM of Hoodoo accepts Pinter's verbal proposal, to be provided in writing.
- Carried
- 10. Bylaws**
- 10.1 Bylaw 10 of 2023 - A Bylaw to Extend the Time Required for the Completion of the Assessment Roll**
- Resolution No:** 2023-230 **10.1.1 First Reading**
- Moved By:** Bruce Cron
- That Bylaw 10 of 2023, A Bylaw to Extend the Time Required for the Completion of the Assessment Roll, receive the first reading.
- Carried
- Resolution No:** 2023-231 **10.1.2 Second Reading**
- Moved By:** Don Gabel
- That Bylaw 10 of 2023 receive the second reading.
- Carried
- Resolution No:** 2023-232 **10.1.3 Waiver**
- Moved By:** Hal Diederichs
- That leave be granted to read Bylaw 10 of 2023 a third time at this meeting.
- Carried Unanimously
- Resolution No:** 2023-233 **10.1.4 Third Reading**
- Moved By:** Eugene Jungwirth
- That Bylaw 10 of 2023 be read a third time and passed, and that Bylaw 10 of 2023 be now adopted, sealed, and signed by the Reeve and CAO.
- Carried
- Resolution No:** 2023-234 **11. Committee of the Whole - In Camera**
- Moved By:** Derreck Kolla
- That Council move to Committee of the Whole-in camera at 10:28 a.m. to discuss labour and strategic planning according to the Municipalities Act Sec 120.
- Carried
- Resolution No:** 2023-235 **12. Reconvene to Council**
- Moved By:** Derreck Kolla
- To reconvene the meeting at 11:26 a.m.
- Carried
- Resolution No:** 2023-236 **12.1 2023 Budget update**
- Moved By:** Reg Wedewer
- That the TS-14 be advertised for sale.
- Carried

Resolution No:
2023-237

12.2 Employee update

Moved By: Donavin Reding

That Reanne Fontaine, having successfully completed her probationary period, receive an increase of \$1/hr.

Carried

13. Date of Next Meeting

May 10th

Resolution No:
2023-238

14. Adjournment

Moved By: Derreck Kolla

That this meeting be adjourned at 11:32 a.m.

Carried

Certified Correct


Reeve

Administrator

Attachments

 [List of Accounts for Approval - \\$41,831.49](#)

 [Additional payments for approval - \\$3,461.75](#)

 [Bylaw 10 of 2023 - A Bylaw to Extend the Time Required for the Completion of the Assessment Roll](#)