



RM of Hoodoo

Meeting Minutes

June 14, 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		

* left the meeting at 3:45 p.m.

Administrator: Fay Stewart

1. Call To Order

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

2. Conflict of Interest

Councillor Cron declared conflict for item 8.2 - A. Manderscheid.

Resolution No:
2023-239

3. Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as amended.

Carried

Resolution No:
2023-240

4. Adoption of Minutes

Moved By: Eugene Jungwirth

That the April 12, 2023 Regular Meeting minutes and the May 2, 2023 Special Meeting minutes be approved as presented.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

7. Public Hearings

8. Delegations

8.1 Councillor Cron declared conflict of interest and left the meeting at 10:12 a.m.

Resolution No:
2023-243

8.2 A. Manderscheid

Moved By: Don Gabel

That before any dirt be moved, the RM be notified of the engineer hired to complete a geotech report that will report on how to stabilize the titled lot and the slope that was disturbed in RM road allowance by the week of June 19/23, and that the geotech field work be completed before June 30, 2023, with dates to be confirmed with the RM.

Carried

8.3 Councillor Cron returned to the meeting at 11:19 a.m.

9. Communications

Resolution No:
2023-244

9.1 NCTPC

Moved By: Hal Diederichs

Receive and file.

Carried

Resolution No:
2023-245

9.2 WRI

Moved By: Eugene Jungwirth

Receive and file.

Carried

Resolution No:
2023-246

9.3 CTP Reallocation

Moved By: Reg Wedewer

Receive and file.

Carried

Resolution No:
2023-247

9.4 LPL - 2022-2023 AGM Invitation

Moved By: Donavin Reding

Receive and file.

Carried

Resolution No:
2023-248

9.5 D. Mooney request

Moved By: Bruce Cron

Receive and file.

Carried

10. Reports of Administration

Resolution No:
2023-241

10.1 Foreman's Report

Moved By: Reg Wedewer

That the report from the Foreman be accepted as presented.

Carried

10.1.1 St. Louis gravel purchase - test results

Tabled

Resolution No:
2023-242

10.1.2 Balone 2023 crush - measurement & final payment

Moved By: Donavin Reding

That a final gravel crush payment be made to Summit Sand & Gravel Ltd. for 3,310 yards at \$4.95/yard for a total of \$16,384.50 plus GST.

Carried

10.1.3 Cudsaskwa AGM - public works items

10.1.4 Heidecker request

10.1.5 Domremy Beach visit - public works items

10.1.6 Cudworth Water Station upgrades

10.1.7 Additional approach

Resolution No:
2023-249

10.2 Administrator Report

Moved By: Don Gabel

That the report from the CAO be accepted as presented.

Carried

Resolution No:
2023-250

10.2.1 Special Health Council Meeting update

Moved By: Hal Diederichs

Receive and file.

Carried

Resolution No:
2023-251

10.3 Recess for lunch

Moved By: Derreck Kolla

That the Regular Council Meeting be recessed at 12:55 p.m. for lunch.

Carried

Resolution No:
2023-252

10.4 Reconvene Meeting

Moved By: Derreck Kolla

That the meeting reconvene and be called to order at 1:34 p.m.

Carried

10.5 Assistant Administrator/Development Report [tabled to June 21]

10.6 Financial Reports [tabled to June 21]

Resolution No:
2023-253

10.7 List of Accounts for Approval

Moved By: Eugene Jungwirth

That the lists of accounts for payment of \$69,152.20 and \$324,424.80 be approved.

Carried

Resolution No:
2023-254

10.7.1 Additional payments for approval

Moved By: Reg Wedewer

That additional payments presented of \$1,041.46 be approved.

Carried

10.8 Septic hauler reports [tabled to June 21]

11. Reeve & Councilors Forum

12. Unfinished Business

12.1 Sale of water testing equipment

13. New Business

Resolution No:
2023-255

13.1 Water - town pool

Moved By: Donavin Reding

That the water hauled by the Town of Cudworth be invoiced at cost.

Carried

Resolution No:
2023-256

13.2 Budget 2023

Moved By: Bruce Cron

That the budget for 2023 be accepted and approved as amended.

Carried

Resolution No:
2023-257

13.2.1 Cudsaskwa 2023 budget

Moved By: Don Gabel

That the 2023 Cudsaskwa Hamlet budget be accepted and approved as presented.

Carried

13.2.2 Balone 2023 budget

Resolution No:
2023-258

13.3 Mill rate - 2023

Moved By: Hal Diederichs

That the 2023 Mill Rate be set at 9.0835.

Carried

Resolution No:
2023-259

13.4 Bylaw 13 of 2023 - Mill Rate Factor

Moved By: Eugene Jungwirth

That Bylaw 13 of 2023, A Bylaw to Establish a Mill Rate Factor, be laid on the table under the order of business "Bylaws".

Carried

Resolution No:
2023-260

13.5 Discretionary use - Subdivision (Bilous)

Moved By: Reg Wedewer

That, having received no comments regarding an application to subdivide a 10 acre parcel located in NW 20-43-26 W2 from the existing parcel (two separate sites) in the Agricultural District, the RM approves the discretionary use application as permitted in Section 5.2.1 b) of the Zoning Bylaw 14, 2018.

Carried

Resolution No:
2023-261

13.6 Discretionary use - Subdivision (Oleksyn)

Moved By: Bruce Cron

That, having received no comments regarding an application to subdivide a 40 acre parcel located in NE 31-42-25 W2 from the existing parcel (two separate sites) in the Conservation District, the RM approves the discretionary use application as permitted in Section 6.3.1 of the Zoning Bylaw 14, 2018.

Carried

Resolution No:
2023-262

13.6.1 Subdivision application - rescind motion

Moved By: Donavin Reding

That resolution #2023-219 be rescinded.

Carried

Resolution No:
2023-263

13.6.1.1 Subdivision application & MR payment

Moved By: Don Gabel

That, having approved the discretionary use application for the proposed subdivision of the 40 acre parcel located on NE 31-42-25 W2, administration respond to Community Planning approving SUBD-000938-2022 with the following conditions:

- 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.
- subject to a payment of \$6,500 as money in lieu of Municipal Reserve

Carried

Resolution No:
2023-264

13.7 Hudson Bay Route Association - 2023 membership renewal

Moved By: Hal Diederichs

That the 2023 membership fee of \$300 to the Hudson Bay Route Association be paid.

Carried

Resolution No:
2023-265

13.8 Bylaw 11 of 2023 - Mutual aid agreement - RM of Three Lakes

Moved By: Eugene Jungwirth

That Bylaw 11 of 2023, A Bylaw to Provide for Entering Into an Agreement with the RM of Three Lakes No. 400 Respecting the Provisions of Fire Protection Services, be laid on the table under the order of business "Bylaws".

Carried

Resolution No:
2023-266

13.9 Bylaw 12 of 2023 - Mutual aid agreement - RM of Bayne

Moved By: Reg Wedewer

That Bylaw 12 of 2023, A Bylaw to Provide for Entering Into an Agreement with the RM of Bayne No. 371 Respecting the Provisions of Fire Protection Services, be laid on the table under the order of business "Bylaws".

Carried

13.10 RVWL Fire Agreement - Fire Ban

13.11 Village of Alvena - mutual aid vs. fire protection agreement

Resolution No:
2023-267

13.12 Accept resignation Bruce Cron

That the resignation of Councillor Don Gabel be accepted.

Carried

Resolution No: 2023-268
13.13 Division 6 Councillor - By-Election

Moved By: Donavin Reding

That, as a vacancy has been created in Division 6 with the resignation of Don Gabel effective June 16, 2023, a By-Election be set for August 16, 2023, with Nomination Day to be July 12, 2023, to fill the vacancy.

Carried

Resolution No: 2023-269
13.13.1 LPL committee

Moved By: Hal Diederichs

That the RM send a letter to Lakeview Pioneer Lodge (LPL) that the RM will keep Don Gabel as the RM of Hoodoo representative on the LPL board if LPL agrees to pay mileage for any meetings attended to, and Hoodoo will pay the per diem meeting until amalgamation is complete.

Carried

13.14 Councillor Gabel left the meeting at 3:45 p.m.

13.15 Ratepayer meeting - date [tabled to June 21]

Resolution No: 2023-270
13.16 Cudworth School Scholarship

Moved By: Eugene Jungwirth

That the RM donate \$300 to the Cudworth School Scholarship fund to be awarded to a student pursuing further education in the fields of either agriculture or rural municipal administration; and that should no student be eligible, the amount be donated to the general scholarship fund.

Carried

Resolution No: 2023-271
13.17 Cudsaskwa AGM - update

Moved By: Reg Wedewer

That Council grant an extension to the order to remedy issued to Gerry Osze to July 1, 2024.

Carried

13.18 Balone Beach Hamlet AGM - update

13.19 Wacasa sewage decommissioning - update, repayment of funds [tabled to June 21]

13.20 West Osze

13.21 Domremy Beach visit [tabled to June 21]

13.21.1 Annual \$500 pmt to Domremy Beach Committee [tabled to June 21]

13.22 Golf cart bylaw [tabled to June 21]

13.23 Storage Lots - clarification of policy, update [tabled to June 21]

13.24 Speed bumps - Wacasa RV Park [tabled to June 21]

13.25 Assistant foreman - cell phone reimbursement [tabled to June 21]

Resolution No: 2023-272
13.26 Recreation development request

Moved By: Donavin Reding

Receive and file.

Carried

13.27 Geotech

14. Bylaws

14.1 Bylaw 8 of 2023 - A Bylaw to Control Domestic Animals

Resolution No: 2023-273
14.1.1 Bylaw 8 of 2023 - Second Reading

Moved By: Hal Diederichs

That Bylaw 8 of 2023 receive the second reading.

Carried

Resolution No:
2023-274

14.1.2 Bylaw 8 of 2023 - Third Reading

Moved By: Reg Wedewer

That Bylaw 8 of 2023 be read a third time and passed, and that Bylaw 8 of 2023 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

14.2 Bylaw 11 of 2023 - Fire Agreement - RM of Three Lakes

Resolution No:
2023-275

14.2.1 Bylaw 11 of 2023 - First Reading

Moved By: Donavin Reding

That Bylaw 11 of 2023, A Bylaw to Provide for Entering into an Agreement with the RM of Three Lakes No. 400 Respecting the Provisions of Fire Protection Services, receive the first reading.

Carried

Resolution No:
2023-276

14.2.2 Bylaw 11 of 2023 - Second Reading

Moved By: Bruce Cron

That Bylaw 11 of 2023 receive the second reading.

Carried

Resolution No:
2023-277

14.2.3 Bylaw 11 of 2023 - Waiver

Moved By: Hal Diederichs

That leave be granted to read Bylaw 11 of 2023 a third time at this meeting.

Carried Unanimously

Resolution No:
2023-278

14.2.4 Bylaw 11 of 2023 - Third Reading

Moved By: Eugene Jungwirth

That Bylaw 11 of 2023 be read a third time and passed, and that Bylaw 11 of 2023 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

14.3 Bylaw 12 of 2023 - Fire Agreement - RM of Bayne

Resolution No:
2023-279

14.3.1 Bylaw 12 of 2023 - Fire Agreement - First Reading

Moved By: Reg Wedewer

That Bylaw 12 of 2023, A Bylaw to Provide for Entering into an Agreement with the RM of Bayne No. 371 Respecting the Provisions of Fire Protection Services, receive the first reading.

Carried

Resolution No:
2023-280

14.3.2 Bylaw 12 of 2023 - Second Reading

Moved By: Donavin Reding

That Bylaw 12 of 2023 receive the second reading.

Carried

Resolution No:
2023-281

14.3.3 Bylaw 12 of 2023 - Waiver

Moved By: Bruce Cron

That leave be granted to read Bylaw 12 of 2023 a third time at this meeting.

Carried Unanimously

Resolution No:
2023-282

14.3.4 Bylaw 12 of 2023 - Third Reading

Moved By: Hal Diederichs

That Bylaw 12 of 2023 be read a third time and passed, and that Bylaw 12 of 2023 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

14.4 Bylaw 13 of 2023 - A Bylaw to Establish a Mill Rate Factor

Resolution No:
2023-283

14.4.1 Bylaw 13 of 2023 - First Reading

Moved By: Eugene Jungwirth

That Bylaw 13 of 2023, A Bylaw to Establish a Mill Rate Factor, receive the first reading.

Carried

Resolution No:
2023-284

14.4.2 Bylaw 13 of 2023 - Second Reading

Moved By: Reg Wedewer

That Bylaw 13 of 2023 receive the second reading.

Carried

Resolution No:
2023-285

14.4.3 Bylaw 13 of 2023 - Waiver

Moved By: Donavin Reding

That leave be granted to read Bylaw 13 of 2023 a third time at this meeting.

Carried Unanimously

Resolution No:
2023-286

14.4.4 Bylaw 13 of 2023 - Third Reading

Moved By: Bruce Cron

That Bylaw 13 of 2023 be read a third time and passed, and that Bylaw 13 of 2023 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

Resolution No:
2023-287

15. Committee of the Whole - In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 4:39 p.m. to discuss land, legal, labour and strategic planning according to the Municipalities Act Sec 120.

Carried

Resolution No:
2023-288

15.1 Recess In Camera

Moved By: Derreck Kolla

That the in camera session be recessed at 5:07 p.m.

Carried

Resolution No:
2023-289

15.2 Extension of Meeting

Moved By: Derreck Kolla

That it being 5:07 p.m. and there are more agenda items to discuss, the Council Meeting be extended for 30 minutes.

Carried

Resolution No:
2023-290

15.3 Committee of the Whole - In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 5:08 p.m. to discuss land, legal, labour and strategic planning according to the Municipalities Act Sec 120.

Carried

Resolution No:
2023-291

16. Reconvene to Council

Moved By: Derreck Kolla

That the meeting be reconvened at 5:20 p.m.

Carried

Resolution No:
2023-292

16.1 Offer to purchase land

Moved By: Hal Diederichs

That the RM offer the owner of parcel #161579953 Block D Plan 101876632 an amount of \$15,000 for purchase of the land for municipal reserve use.

Carried

Resolution No: 2023-293 **16.2 Joint Fire Committee - update**

Moved By: Eugene Jungwirth

That the RM increase the storage payment to the Town of Cudworth by \$2,000 annually, to come into effect the year a joint fire chief is hired.

Carried

17. Public Forum

18. Date of Next Meeting

June 21, 2023

Resolution No: 2023-294 **19. Adjournment**

Moved By: Derreck Kolla

That this meeting be adjourned at 5:31 p.m.

Carried

Certified Correct

Reeve

Administrator

Attachments

-  [List of Accounts for Approval - \\$69,152.20](#)
-  [List of Accounts for Approval - \\$324,424.80](#)
-  [Additional payments for approval - \\$1,041.46](#)
-  [Cudsaskwa 2023 budget](#)
-  [Bylaw 8 of 2023 - A Bylaw to Control Domestic Animals 1](#)
-  [Bylaw 11 of 2023 - Fire Agreement - RM of Three Lakes](#)
-  [Bylaw 12 of 2023 - Fire Agreement - RM of Bayne](#)
-  [Bylaw 13 of 2023 - A Bylaw to Establish a Mill Rate Factor](#)
-  [2022 & 2023 Budget summary](#)