



RM of Hoodoo

Meeting Minutes

June 21, 2023 - Special - 08:00 AM

ATTENDANCE:

| | | | |
|--------|---------------------------|--------|----------------|
| Reeve | Derreck Kolla | Div. 4 | Donavin Reding |
| Div. 1 | Hal Diederichs - absent | Div. 5 | Bruce Cron |
| Div. 2 | Eugene Jungwirth - absent | Div. 6 | *vacant* |
| Div. 3 | Reg Wedewer | | |

Administrator: Fay Stewart

1. Call To Order

A quorum being present, Reeve Kolla called the Special Meeting of Council to order at 8:14 a.m.

2. Conflict of Interest

None

Resolution No:
2023-295

3. Approval of Agenda

Moved By: Reg Wedewer

That the agenda be adopted as amended.

Carried

4. Reports of Administration - tabled from June 14, 2023 meeting

Resolution No:
2023-296

4.1 Assistant Administrator/Development Report

Moved By: Donavin Reding

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

Carried

Resolution No:
2023-297

4.2 Financial Reports

Moved By: Bruce Cron

That the financial reports and bank reconciliations for April & May 2023 be approved.

Carried

Resolution No:
2023-298

4.3 Septic hauler reports

Moved By: Reg Wedewer

Receive and file.

Carried

5. Accounts and Invoices for Payment

None

Resolution No:
2023-299

5.1 Additional payments for approval

Moved By: Donavin Reding

That additional payments presented of \$343.16 be approved.

Carried

6. Unfinished Business

6.1 Bonne Madone storage lots - road construction

Resolution No:
2023-300

6.2 Dust control - purchase of supplies

Moved By: Bruce Cron

That additional dust control inventory be purchased in 2023.

Carried

7. New Business - tabled from June 14, 2023 meeting

7.1 Ratepayer meeting - date

Resolution No:
2023-301

7.2 Wacasa sewage decommissioning - update, repayment of funds

Moved By: Reg Wedewer

That \$10,000 be transferred out of the Wacasa sewer infrastructure reserve, and that the total amount of \$9,000 received for Wacasa sewer infrastructure charges be paid back to the owners of each respective site once the tank encroachment agreement has been signed and received and respective fees paid as follows:

| | | |
|-----------------------|--------------------------|-----------------------|
| Lot 4 Block 1 - \$500 | Lot 4 Block 2 - \$500 | Lot 2 Block 3 - \$500 |
| Lot 6 Block 1 - \$500 | Lot 9 Block 2 - \$500 | Lot 3 Block 3 - \$500 |
| Lot 7 Block 1 - \$500 | Lot 10 Block 2 - \$500 | Lot 6 Block 3 - \$500 |
| Lot 8 Block 1 - \$500 | Lot 11 Block 2 - \$500 | Lot 7 Block 3 - \$500 |
| Lot 2 Block 2 - \$500 | Lot 12 Block 2 - \$1,000 | Lot 1 Block 5 - \$500 |
| Lot 3 Block 2 - \$500 | Lot 13 Block 2 - \$500 | Lot 1 Block 2 - \$500 |

and that the cost of the legal fees associated with the tank encroachment agreement be divided and invoiced to each lot at Wacasa RV Park.

Carried

7.3 Domremy Beach visit

Resolution No:
2023-302

7.4 Annual \$500 pmt to Domremy Beach Committee

Moved By: Donavin Reding

That a total of \$1,500 - \$500 for each 2021/2022/2023 - be paid to the Domremy Beach Committee.

Carried

Resolution No:
2023-303

7.5 Golf cart bylaw

Moved By: Bruce Cron

That Bylaw 14 of 2023, Golf Cart Bylaw, be laid on the table under the order of business "Bylaws".

Carried

7.6 Storage Lots - clarification of policy, update

Tabled

Resolution No:
2023-304

7.7 Speed bumps - Wacasa RV Park

Moved By: Bruce Cron

Receive and file.

Carried

Resolution No:
2023-305

7.8 Assistant foreman - cell phone reimbursement

Moved By: Reg Wedewer

That the assistant foreman be reimbursed \$15/month for cellphone use.

Carried

7.9 Geotech

Tabled

8. New Business

Resolution No:
2023-306

8.1 Tax enforcement - 2021 arrears

Moved By: Donavin Reding

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 24, 2023 to commence proceedings to request title with respect to the following described lands:

Roll 1315 SW 12-43-26-2 EXT 0
Roll 1414 NW 35-43-26-2 EXT 0

Carried

Resolution No:
2023-307

8.2 By-Election 2023

Moved By: Bruce Cron

That Administration book the Wakaw Legion (alternate - Wakaw Rec Centre) as a polling station for the August 16, 2023 By-Election and the advanced poll to be held on Friday, August 4th [open until at least 8:00 p.m.], and that the following rates be paid to election officials:

RO - Returning Officer - no additional
DRO - Deputy Returning Officer - after hours on advanced poll day - \$40/hr
DRO - Deputy Returning Officer - after hours on election day - \$27.50/hr
PC - Poll Clerk - after hours and non-staff on advanced poll day - \$35/hr
PC - Poll Clerk - after hours and non-staff on election day - \$25/hr,

and, that in the event of the Returning Officer not being able to fulfill the duties, that Council appoints Ashley Pfeiffer as Returning Officer.

Carried

9. Correspondence

Resolution No:
2023-308

9.1 D. Mooney - second request

Moved By: Reg Wedewer

Receive and file.

Carried

10. Reeve & Councillor Forum

11. Bylaws

11.1 Bylaw 14 of 2023 - Golf Cart Bylaw

Resolution No:
2023-309

11.1.1 First Reading

Moved By: Reg Wedewer

That Bylaw 14 of 2023, Golf Cart Bylaw, receive the first reading.

Carried

Resolution No:
2023-310

11.1.2 Second Reading

Moved By: Donavin Reding

That Bylaw 14 of 2023 receive the second reading.

Carried

Resolution No:
2023-311

11.1.3 Waiver

Moved By: Bruce Cron

That leave be granted to read Bylaw 14 of 2023 a third time at this meeting.

Carried Unanimously

Resolution No:
2023-312

11.1.4 Third Reading

Moved By: Reg Wedewer

That Bylaw 14 of 2023 be read a third time and passed, and that Bylaw 14 of 2023 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

12. Date of Next Meeting

July 12, 2023

Resolution No:
2023-313

13. Adjournment

Moved By: Derreck Kolla

That this meeting be adjourned at 12:34 p.m.

Carried

Certified Correct

Reeve

Administrator

Attachments

-  [April 2023 financial - detailed](#)
-  [May 2023 financials - detailed](#)
-  [April 2023 bank reconciliation](#)
-  [April 2023 financials - summary](#)
-  [May 2023 bank reconciliation](#)
-  [May 2023 financials - summary](#)
-  [Additional payments for approval - \\$343.16](#)
-  [Bylaw 14 of 2023 -Golf Cart Bylaw](#)