



RM of Hoodoo

Meeting Minutes

July 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	*vacant*
Div. 3	Reg Wedewer		

*entered at 8:17 a.m.

Administrator: Fay Stewart

1. Call To Order

A quorum being present, Reeve Kolla called the Regular Meeting of Council to order at 8:03 a.m.

2. Conflict of Interest

None declared.

Resolution No:
2023-314

3. Approval of Agenda

Moved By: Eugene Jungwirth

That the agenda be adopted as amended.

Carried

Resolution No:
2023-315

4. Adoption of Minutes

Moved By: Reg Wedewer

That the June 14, 2023 Regular Meeting minutes be accepted as presented and the June 21, 2023 Special Meeting minutes be accepted as amended.

Carried

5. Councillor Diederichs entered at 8:17 a.m.

6. Notice of Proclamations

7. Presentations and Recognitions

8. Public Hearings

9. Delegations

9.1 WSA - Coralee - 10 min. - 9:30 AM

Resolution No:
2023-320

10. Committee of the Whole - In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 11:20 a.m. to discuss land and legal according to the Municipalities Act Sec 120.

Carried

10.1 Councillor Cron declared conflict and left the meeting at 12:13 p.m.

10.2 Councillor Cron returned to the meeting at 12:16 p.m.

Resolution No:
2023-321

11. Reconvene to Council

Moved By: Derreck Kolla

That the meeting be reconvened at 12:16 p.m.

Carried

Resolution No:
2023-322

11.1 Recess for lunch

Moved By: Derreck Kolla

That the Regular Council Meeting be recessed at 12:16 p.m. for lunch.

Carried

Resolution No:
2023-323

11.2 Reconvene meeting

Moved By: Derreck Kolla

That the meeting be reconvened at 1:03 p.m.

Carried

12. Communications

Resolution No:
2023-324

12.1 NCTPC - Apr 20 meeting minutes

Moved By: Reg Wedewer

Receive and file.

Carried

Resolution No:
2023-325

12.2 LPL correspondence - June 29th meeting

Moved By: Bruce Cron

That Reeve Derreck Kolla replace Don Gabel as the representative on the LVPL board.

Carried

12.3 Safe Communities - Humboldt & Area - presentation July 20th

12.4 POWL - AGM Saturday, August 19th, 10:00 AM

13. Reports of Administration

Resolution No:
2023-316

13.1 Foreman's Report

Moved By: Donavin Reding

That the report from the Foreman be accepted as presented.

Carried

13.1.1 Sale of TS14D

Resolution No:
2023-326

13.2 Administrator Report

Moved By: Donavin Reding

That the report from the CAO be accepted as presented.

Carried

Resolution No:
2023-317

13.3 Assistant Administrator/Development Report

Moved By: Bruce Cron

That the reports from the Assistant Administrator re: P&D & CVA be accepted as presented.

Carried

13.4 Reeve Derreck Kolla left Council chambers at 2:06 p.m.

13.5 Reeve Derreck Kolla returned to Council chambers at 2:12 p.m.

Resolution No:
2023-327

13.6 Financial Reports

Moved By: Bruce Cron

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

Carried

Resolution No:
2023-328

13.7 List of Accounts for Approval

Moved By: Hal Diederichs

That the list of accounts for payment of \$215,798.75 be approved.

Carried

Resolution No:
2023-329

13.7.1 Additional payments for approval

Moved By: Eugene Jungwirth

That additional payments presented of \$1,512.90 be approved.

Carried

Resolution No: 2023-330 **13.8 Reports of administration - repairs & maintenance, fuel, septic hauler, and bylaw enforcement**

Moved By: Reg Wedewer

Receive and file the following reports presented - equipment repairs & maintenance tracking report, fuel consumption - monthly update, septic hauler reports, and bylaw enforcement reports.

Carried

13.8.1 Equipment repairs & maintenance tracking report

13.8.2 Fuel consumption - monthly update

13.8.3 Septic hauler reports

13.8.4 Bylaw enforcement reports

14. Reeve & Councilors Forum

Resolution No: 2023-331 **14.1 RVWL meeting - update**

Moved By: Donavin Reding

That Councillor Cron, future Division 6 Councillor, and Reeve Derreck Kolla be appointed as RM representatives on the lakeshore study committee.

Carried

15. Unfinished Business

Resolution No: 2023-318 **15.1 Storage Lot Policy change**

Moved By: Derreck Kolla

That the storage lot policy be accepted as amended.

Name	Yes	No	Abstained	Absent
Bruce Cron	✓			
Hal Diederichs	✓			
Eugene Jungwirth		✓		
Derreck Kolla	✓			
Donavin Reding	✓			
Reg Wedewer	✓			

Carried

Resolution No: 2023-332 **15.2 Balone Beach Hamlet AGM - 2023 minutes & budget**

Moved By: Hal Diederichs

That the Balone Beach Hamlet AGM & 2023 budget be accepted with the amendment that the POWL membership will not be paid by the RM.

Carried

Resolution No: 2023-333 **15.3 Commemorative plaque**

Moved By: Eugene Jungwirth

That a bronze plaque be ordered to be mounted on a moveable structure [wooden plantar with recovered brick from RM building exterior] with room for 30 names for long-term employees of the RM.

Carried

Resolution No: 2023-334 **15.4 RM of St. Louis - gravel & fire receivable**

Moved By: Derreck Kolla

That, should the RM of St. Louis pay the outstanding fire receivable, a road haul maintenance agreement be signed to allow the hauling of stockpiled gravel located on NW 13 43 25 W2 North on RR 2251 when winter weights are on (approx. Nov 15 - Mar 15) - slow to 30 km/hr when crossing the culvert.

Carried

16. New Business

Resolution No: 2023-335 **16.1 Conexus Credit authorization - \$20,000**

Moved By: Reg Wedewer

That resolution #2023-035 be amended to \$20,000 for the Collabria Business Mastercard.

Carried

Resolution No: 2023-319 **16.2 Speed Signs**

Moved By: Hal Diederichs

That the purchase of two iSafe Digital Speed Signs from ATS Traffic Solutions as per quote #1231-50014140 be approved.

Carried

16.3 Ratepayer meeting - Friday, July 28th, 7:30 PM

16.4 Pergola

17. Bylaws

Resolution No: 2023-336 **18. Extension of Meeting**

Moved By: Derreck Kolla

That it being 5:03 p.m. and there are more agenda items to discuss, the Council Meeting be extended for one hour.

Carried

Resolution No: 2023-337 **19. Committee of the Whole - In Camera**

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 5:04 p.m. to discuss land, legal, labour and strategic planning according to the Municipalities Act Sec 120.

Carried

Resolution No: 2023-338 **20. Reconvene to Council**

To reconvene the meeting at 6:05 p.m.

Carried

Resolution No: 2023-339 **20.1 Benefits - employees**

That the HR policy manual be updated to include:
"Benefits will be paid for employees on leave due to illness, injury, or otherwise approved reason for the following length of time:
- 6 months - individuals employed 1 - 5 years
- 1 year - individuals employed 5 - 10 years
- 18 months - individuals employed 10+ years."

Carried

21. Public Forum

22. Date of Next Meeting

August 9, 2023

Resolution No: 2023-340 **23. Adjournment**

Moved By: Derreck Kolla

That this meeting be adjourned at 6:08 p.m.

Carried

Certified Correct

Reeve

Administrator

Attachments

 [June 2023 bank reconciliation](#)

 [June 2023 financials - summary](#)

 [June 2023 financials - detailed](#)

 [List of Accounts for Approval - \\$215,798.75](#)

 [Additional payments for approval - \\$1,512.90](#)

 [Storage Lot Policy GG-002 rev 2023](#)