



## RM of Hoodoo

### Meeting Minutes

August 9, 2023 - Regular - 08:00 AM

#### ATTENDANCE:

Reeve	Derreck Kolla	Div. 4	Donavin Reding
Div. 1	Hal Diederichs - absent	Div. 5	Bruce Cron
Div. 2	Eugene Jungwirth	Div. 6	*vacant*
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 8:00 a.m.

**2. Conflict of Interest**

None declared.

**Resolution No:**  
2023-341

**3. Approval of Agenda**

**Moved By:** Eugene Jungwirth

That the agenda be adopted as presented.

Carried

**Resolution No:**  
2023-342

**4. Adoption of Minutes**

**Moved By:** Reg Wedewer

That the July 12, 2023 Regular Meeting minutes be approved.

Carried

**5. Notice of Proclamations**

**5.1 CN - Rail Safety Week - Sept 18 to 24 \***

**6. Presentations and Recognitions**

**7. Public Hearings**

**8. Delegations**

**8.1 LM Bylaw Enforcement - Luc Morin - 9:00 a.m.**

**8.2 Summit Sand & Gravel Limited - 9:30 a.m.**

**9. Communications**

**9.1 Ag Health & Safety Network - 2023 membership \***

**10. Reports of Administration**

**10.1 Foreman's Report \***

**10.2 Administrator Report \***

**10.3 Assistant Administrator/Development Report \***

**Resolution No:**  
2023-343

**10.4 Financial Reports**

**Moved By:** Donavin Reding

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

Carried

**Resolution No:**  
2023-344

**10.5 List of Accounts for Approval**

**Moved By:** Bruce Cron

That the list of accounts for payment of \$372,868.19 be approved.

Carried

**Resolution No:**  
2023-361

**10.5.1 Additional payments for approval - \$18,955.69**

**Moved By:** Bruce Cron

That additional payments presented of \$18,955.69 be approved.

Carried

**10.6 Equipment repairs & maintenance tracking report \***

**10.7 Fuel consumption - monthly update \***

**10.8 Septic hauler reports \***

**11. Reeve & Councilors Forum**

**12. Unfinished Business**

**Resolution No:**  
2023-345

**12.1 PARCS annual convention - Oct 13 & 14**

**Moved By:** Eugene Jungwirth

That one attendee be registered to attend the PARCS annual convention on Oct 13 & 14, and all related expenses be covered.

Carried

**12.2 Village of Alvena - mutual aid vs. fire protection agreement**

**13. New Business**

**Resolution No:**  
2023-346

**13.1 SW 25-43-25 W2 gravel pit - discretionary use**

**Moved By:** Donavin Reding

That the discretionary use application for a continuance of a gravel pit on land located at ¼ Section SW 25-43-25 W2 be approved.

Carried

**13.2 SW 22-43-26 W2 - proposed subdivision**

**Resolution No:**  
2023-347

**13.2.1 SW 22-43-26 W2 - proposed subdivision - discretionary use**

**Moved By:** Bruce Cron

That, having received no comments regarding an application to subdivide a 21.51 acre parcel located in SW 22-43-26 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 Zoning Bylaw 14, 2018.

Carried

**Resolution No:**  
2023-348

**13.2.2 SW 22-43-26 W2 - proposed subdivision**

**Moved By:** Eugene Jungwirth

That, having approved the discretionary use application for the proposed subdivision of the 21.51 acre parcel located in SW 22-43-26 W2, administration respond to Community Planning approving SUBD-001794-2023.

Carried

**Resolution No:**  
2023-349

**13.3 2022 arrears - list of land in arrears**

**Moved By:** Reg Wedewer

That TAXervice be authorized to handle the tax enforcement proceedings on behalf of the municipality, and that the list of land with arrears for 2022 presented be sent to TAXervice for tax enforcement on September 8, 2023.

Carried

- Resolution No:** 2023-350      **13.4 Golf Cart Bylaw amendment**
- Moved By:** Donavin Reding
- That Bylaw 15 of 2023, Golf Cart Bylaw, be laid on the table under the order of business "Bylaws".
- Carried
- Resolution No:** 2023-351      **13.5 Bylaw 16 of 2023 - Mutual aid agreement - RM of St. Louis**
- Moved By:** Bruce Cron
- That Bylaw 16 of 2023, A Bylaw to Provide for Entering Into an Agreement with the RM of St. Louis No. 431 Respecting the Provisions of Fire Protection Services, be laid on the table under the order of business "Bylaws".
- Carried
- Resolution No:** 2023-363      **13.6 Speed bump incident - Domremy Beach**
- Moved By:** Reg Wedewer
- Receive and file.
- Carried
- 13.7 Exemption SE 02 43 25 - Bonne Madone church \***
- 13.8 Abatement of taxes - vacant storage lots \***
- 13.9 SARM Midterm Convention - Nov 8 & 9 - Regina \***
- 14. Bylaws**
- 14.1 Bylaw 15 of 2023 - Golf Cart Bylaw**
- Resolution No:** 2023-352      **14.1.1 First Reading**
- Moved By:** Bruce Cron
- That Bylaw 15 of 2023, Golf Cart Bylaw, receive the first reading.
- Carried
- Resolution No:** 2023-353      **14.1.2 Second Reading**
- Moved By:** Eugene Jungwirth
- That Bylaw 15 of 2023 receive the second reading.
- Carried
- Resolution No:** 2023-354      **14.1.3 Waiver**
- Moved By:** Reg Wedewer
- That leave be granted to read Bylaw 15 of 2023 a third time at this meeting.
- Carried Unanimously
- Resolution No:** 2023-355      **14.1.4 Third Reading**
- Moved By:** Donavin Reding
- That Bylaw 15 of 2023 be read a third time and passed, and that Bylaw 15 of 2023 be now adopted, sealed, and signed by the Reeve and CAO.
- Carried
- 14.2 Bylaw 16 of 2023 - Fire Agreement - RM of St. Louis**
- Resolution No:** 2023-356      **14.2.1 First Reading**
- Moved By:** Bruce Cron
- That Bylaw 16 of 2023, A Bylaw to Provide for Entering Into an Agreement with the RM of St. Louis No. 431 Respecting the Provisions of Fire Protection Services, receive the first reading.
- Carried
- Resolution No:** 2023-357      **14.2.2 Second Reading**
- Moved By:** Eugene Jungwirth
- That Bylaw 16 of 2023 receive the second reading.
- Carried

**Resolution No:** 2023-358  
**14.2.3 Waiver**

**Moved By:** Reg Wedewer

That leave be granted to read Bylaw 16 of 2023 a third time at this meeting.

Carried Unanimously

**Resolution No:** 2023-358  
**14.2.4 Third Reading**

**Moved By:** Donavin Reding

That Bylaw 16 of 2023 be read a third time and passed, and that Bylaw 16 of 2023 be now adopted, sealed, and signed by the Reeve and CAO.

Carried

**Resolution No:** 2023-359  
**15. Committee of the Whole - In Camera**

**Moved By:** Derreck Kolla

That Council move to Committee of the Whole-in camera at 8:50 a.m. to discuss land, legal, and labour according to the Municipalities Act Sec 120.

Carried

**Resolution No:** 2023-360  
**16. Reconvene to Council**

**Moved By:** Derreck Kolla

To reconvene the meeting at 9:19 a.m.

Carried

**Resolution No:** 2023-362  
**16.1 Joint Fire Committee - update**

**Moved By:** Eugene Jungwirth

That Council accept the fire committee hiring recommendation for a joint Fire Chief.

Carried

**17. Public Forum**

**Resolution No:** 2023-364  
**18. Table agenda items**

**Moved By:** Donavin Reding

That all agenda items marked \* be tabled to the next meeting of Council.

Carried

**19. Date of Next Meeting**

September 13, 2023

**Resolution No:** 2023-365  
**20. Adjournment**

**Moved By:** Derreck Kolla

That this meeting be adjourned at 10:44 a.m.

Carried

Certified Correct

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**Attachments**

 [July 2023 bank reconciliation](#)

 [July 2023 financial - summary](#)

 [July 2023 financial - detailed](#)

 [List of Accounts for Approval - \\$372,868.19](#)

 [Additional payments for approval - \\$18,955.69](#)

 [Bylaw 15 of 2023 - Golf Cart Bylaw](#)

 [Bylaw 16 of 2023 - Fire Agreement - RM of St. Louis](#)