



RM of Hoodoo

Meeting Minutes

September 27, 2023 - Special - 08:00 AM

ATTENDANCE:

Reeve	Derreck Kolla	Div. 4	Donavin Reding
Div. 1	Hal Diederichs - entered at 1:15 p.m.	Div. 5	Bruce Cron
Div. 2	Eugene Jungwirth	Div. 6	Darren McConnell
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 8:03 a.m.

2. Swearing in of Council Member

Councillor McConnell read his *Oath - Member of Council* and submitted his Public Disclosure Statement as per Section 3 of *The Municipalities Regulations* and Section 94 of *The Municipalities Act*.

3. Conflict of Interest

None declared.

Resolution No:
2023-366

4. Approval of Agenda

Moved By: Eugene Jungwirth

That the agenda be adopted as amended.

Carried

4.1 Items marked * were tabled from the Aug 9th regular meeting

Resolution No:
2023-367

5. Adoption of Minutes

Moved By: Reg Wedewer

That the August 9, 2023 Regular Meeting minutes be approved as corrected.

Carried

6. Notice of Proclamations

Resolution No:
2023-368

6.1 * CN - Rail Safety Week - Sept 18 to 24

Moved By: Donavin Reding

Receive and file.

7. Presentations and Recognitions

8. Public Hearings

9. Delegations

10. Communications

Resolution No:
2023-369

10.1 * Ag Health & Safety Network - 2023 membership

Moved By: Bruce Cron

That the 2023 membership to the Agricultural Health and Safety Network be renewed and paid.

Carried

	11. Reports of Administration
	11.1 * Foreman's Report
	<i>Tabled to October 11th.</i>
	11.1.1 Culvert - Cudsaskwa Hamlet
Resolution No: 2023-370	11.2 * Administrator Report
	Moved By: Darren McConnell
	That the report from the CAO be accepted as presented.
	Carried
Resolution No: 2023-371	11.2.1 Training conferences
	Moved By: Eugene Jungwirth
	That the CAO and assistant administrator be authorized to attend the following training conferences and all related expenses be paid by the RM: - Northbound Planning conference - Lanigan, Nov 22 - RMAA/UMAAS fall workshop - Shellbrook, Oct 17th - \$105 per participant
	Carried
Resolution No: 2023-372	11.2.2 POWL AGM report - Saturday, Aug 19
	Moved By: Reg Wedewer
	That the RM pay the registration fee for two members from POWL that are ratepayers of the RM of Hoodoo to attend the PARCS annual convention Oct 13 and 14 in Saskatoon.
	Carried
Resolution No: 2023-373	11.3 * Assistant Administrator/Development Report
	Moved By: Donavin Reding
	The the reports from the assistant administrator be accepted as presented.
	Carried
Resolution No: 2023-374	11.4 Bylaw enforcement report
	Moved By: Bruce Cron
	That the August 2023 bylaw enforcement report from LM Bylaw Enforcement be accepted.
	Carried
Resolution No: 2023-375	11.5 Financial Reports
	Moved By: Darren McConnell
	That the financial reports and bank reconciliation for August 2023 be approved.
	Carried
Resolution No: 2023-376	11.5.1 Transfer to dedicated lands
	Moved By: Eugene Jungwirth
	That \$6,500 received for money in lieu for the subdivision SUBD-000938-2022 be transferred to the dedicated lands reserve account.
	Carried
Resolution No: 2023-377	11.6 List of Accounts for Approval
	Moved By: Reg Wedewer
	That the list of accounts for payment of \$1,242,615.11 be approved.
	Carried
	11.6.1 Additional payments for approval
Resolution No: 2023-378	11.7 Admin information reports - repairs & maintenance, fuel, septic hauler summary - July 2023* & August 2023
	Moved By: Donavin Reding
	That the admin information reports regarding repairs & maintenance, fuel consumption, and septic hauler reports for July & August 2023 presented be accepted as presented.
	Carried

- 12. Reeve & Councilors Forum
- 13. Unfinished Business
- 14. New Business

Resolution No: 2023-379 14.1 Division 6 By-Election - Declaration of Results

Moved By: Bruce Cron

That Council acknowledges the Declaration of Returning Officer for the 2023 Municipal Division 6 By-Election Results as follows:

Candidate	Number of Votes
Dallas Baumann	20
James Lees	34
Darren McConnell	125 Elected
Emily Quinney-Mockford	33

Carried

Resolution No: 2023-380 14.2 Committee appointments

Moved By: Darren McConnell

That, now having filled the Division 6 council member vacancy and former Councillor Gabel resigned from all committee appointments, the following committee appointments in addition to the ones standing from February 2022 be in effect:

- **Budget** – Councillor McConnell
- **Carrot River Valley Watershed Authority** – Councillor McConnell
- **Lakeview Pioneer Lodge** – Reeve Kolla
- **Wakaw Lake Stewardship Group** - Councillor Cron, Councillor McConnell, Reeve Kolla, CAO
- **Wakaw Recreation Board** – Councillor McConnell
- **Wakaw Medical Clinic and area Physician Recruitment & Retention committee** - Garry Mazurkewich and CAO

and that all committee appointments remain in effect until after the next municipal election in 2024.

Carried

Resolution No: 2023-381 14.3 Physician Recruitment and Retention committee request

Moved By: Eugene Jungwirth

That the RM of Hoodoo is in favour of using the existing funds in the physician recruitment and retention fund held in trust by the committee to provide a recruitment incentive of \$7,000 for a physician position to service Wakaw and Cudworth and area.

Carried

Resolution No: 2023-382 14.4 * Abatement of taxes - vacant storage lots

Moved By: Reg Wedewer

That Council authorizes the municipal tax (including base tax) assessed on the land portion only on storage lots totalling \$31,326.73 to be abated for the year, and that the 2023 school tax assessed on unleased storage lots in the amount of \$6,634.42 also be abated.

Carried

Resolution No: 2023-383 14.4.1 Payment of school taxes - RM land

Moved By: Reg Wedewer

That Council authorizes the payment of school taxes owing on the following storage lot parcels be paid before December 31, 2023:

- Roll 3112 (Nickorick) - \$175.06
- Roll 3116 (Oleksyn) - \$181.60
- Roll 3117 (Oleksyn) - \$193.95
- Roll 3479 (Siba) - \$199.76

Carried

14.5 * SARM Midterm Convention - Nov 8 & 9 - Regina

Tabled to October 11

14.6 Land tenders - RM hayland and ag land

Land to be tendered in October, tenders to be accepted until November 30th

Resolution No: 2023-384	14.7 Hoodoo beach - financial request - 2022 & 2023 Moved By: Donavin Reding That the request from the Hoodoo Beach Committee of \$500 for compensation for work done in each 2022 and 2023 for a total of \$1,000 be paid. Carried
Resolution No: 2023-385	14.8 Nelson Beach - AED request Moved By: Bruce Cron That \$500 be contributed by the RM of Hoodoo to the request of purchasing and installing an AED machine to be located at Nelson Beach as organized by ratepayers of Nelson Beach, with payment being made after receipts provided. Carried
Resolution No: 2023-386	14.9 Recess for lunch Moved By: Derreck Kolla That the Regular Council Meeting be recessed at 12:05 p.m. for lunch. Carried
Resolution No: 2023-387	14.10 Reconvene meeting Moved By: Derreck Kolla That the meeting be reconvened at 12:58 p.m. Carried
Resolution No: 2023-392	14.11 Councillor Diederichs entered at 1:15 p.m. 14.12 Cudsaskwa - playground request Moved By: Bruce Cron That the RM of Hoodoo contribute up to \$10,000 towards a playground project submitted by Cudsaskwa Hamlet Board, plus supplying rough landscaping services toward the project. Carried
	14.13 Smuts reclamation repayments <i>Tabled to October 11</i>
Resolution No: 2023-393	14.14 Storage lot signs - available for lease Moved By: Darren McConnell That administration is directed to order fifty 6" x 6" 'available for lease' signs on E-panel (aluminum composite panel) for the storage lots as per Aurora Sign Works quote of \$492.50 plus taxes. Carried
Resolution No: 2023-394	14.15 Appointment of Fire Chief Moved By: Donavin Reding That Larry Baker be appointed by the RM of Hoodoo as fire chief of the Cudworth/Hoodoo & Wakaw/Hoodoo fire departments effective as of date of hire. Carried
Resolution No: 2023-395	14.16 St. Michael's Parish - donation request Moved By: Reg Wedewer That \$100 be donated to St. Michael's Parish as per request for its annual parish bazaar. Carried




Resolution No: 2023-388	14.17 East Nickorick lot #3448 - development extending onto road allowance Moved By: Darren McConnell That development at #3448 East Nickorick for a retaining wall for parking located on road allowance be permitted conditional on: - all aspects of the retaining wall be engineered for public use (including stairs) - guardrails be installed - side yard set backs be followed - that the wall may be requested to be removed at any time. Carried
	15. Bylaws
Resolution No: 2023-389	16. Committee of the Whole - In Camera Moved By: Derreck Kolla That Council move to Committee of the Whole-in camera at 1:56 p.m. to discuss land, labour and strategic planning according to the Municipalities Act Sec 120. Carried
	16.1 Councillor Cron declared conflict and left the meeting at 3:41 p.m.
	16.2 Councillor Cron returned to the meeting at 4:30 p.m.
Resolution No: 2023-390	17. Reconvene to Council Moved By: Derreck Kolla To reconvene the meeting at 4:32 p.m. Carried
Resolution No: 2023-391	17.1 Domremy Beach lot #5001 Moved By: Hal Diederichs That before any development and building permit applications be considered for lot #5001 Domremy Beach, the slope that was created due to the land being cut back in RM road allowance be stabilized by way of retaining wall as per the site development recommendations in section 5.2 of the geotechnical report provided, and that the retaining wall plan must be engineered and approved by the RM before work is to commence. <i>Councillor Cron abstained from vote.</i> Carried
	18. Public Forum
	19. Date of Next Meeting October 11
Resolution No: 2023-396	20. Adjournment Moved By: Derreck Kolla That this meeting be adjourned at 4:59 p.m. Carried

Certified Correct

Reeve

Administrator

Attachments

-  [August 2023 financial - detailed](#)
-  [List of Accounts for Approval - \\$1,242,615.11](#)
-  [Division 6 By-Election - Declaration of Results](#)