



RM of Hoodoo

Meeting Minutes

October 11, 2023 - Regular - 08:00 AM

ATTENDANCE:

Reeve	Derreck Kolla	Div. 4	Donavin Reding
Div. 1	Hal Diederichs	Div. 5	Bruce Cron - absent
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 8:04 a.m.

2. Conflict of Interest

None declared.

Resolution No:
2023-397

3. Approval of Agenda

Moved By: Hal Diederichs

That the agenda be adopted as presented.

Carried

Resolution No:
2023-398

4. Adoption of Minutes

Moved By: Eugene Jungwirth

That the September 27, 2023 Special Meeting minutes be approved.

Carried

5. Notice of Proclamations

6. Presentations and Recognitions

7. Public Hearings

Resolution No:
2023-400

7.1 Discretionary use - sea can (Oleksyn Beach storage lot) - 9:00 a.m.

Moved By: Reg Wedewer

That Council approves the Discretionary Use of a sea can as outlined in Section 3.36 of Zoning Bylaw 14 of 2018 on Storage Lot 204 Block A Oleksyn Beach with conditions:

- The storage lot is outlined with trees/shrubbery to conceal on site sea can
- The items on the storage lot remain placed as per the site plan provided
- The sea can purchased is light gray in colour as provided in picture sent by the applicant
- From the date of the Council approval, that the sea can remains in the same condition or is improved, with any improvements approved first by RM office administration
- That the applicant will provide pictures from the roadside of the storage lot
- That the use will conform to Zoning Bylaw 14 of 2018

Carried

8. Delegations

8.1 9:00 a.m. - Fire Chief Larry Baker

8.1.1 Wakaw/Hoodoo Tanker repairs

8.2 10:00 a.m. - A. Yohnke - Osze storage lots

8.3 10:15 a.m. - B. Desmarais - Osze storage lots

8.4 11:00 a.m. - Jared Stephenson - Northbound Planning

8.4.1 ZBA - Bunk Houses & Campers

8.5 1:00 p.m. - Chelsea Neuberger, Plant Health Technical Advisor, SARM Division 5

8.6 1:15 p.m. - A. Manderscheid

9. Communications

10. Reports of Administration

Resolution No:
2023-399

10.1 Foreman's Report - 8:15 a.m.

Moved By: Reg Wedewer

That the report from the Foreman be accepted as presented.

Carried

Resolution No:
2023-401

10.2 Recess for lunch

Moved By: Derreck Kolla

That the Regular Council Meeting be recessed at 12:11 p.m. for lunch.

Carried

Resolution No:
2023-402

10.3 Reconvene meeting

Moved By: Derreck Kolla

That the meeting be reconvened at 12:58 p.m.

Carried

Resolution No:
2023-403

10.4 Administrator Report

Moved By: Darren McConnell

That the report from the CAO be accepted as presented.

Carried

Resolution No:
2023-404

10.5 Assistant Administrator/Development Report

Moved By: Hal Diederichs

That the reports from the assistant administrator be accepted as presented.

Carried

Resolution No:
2023-405

10.5.1 ZBA - minimum site area

Moved By: Eugene Jungwirth

That administration is directed to bring forward a draft bylaw to amend the Zoning Bylaw sections 9.3.2 a) and 13.4.1 a) allowing for a minimum site size large enough to allow for amalgamation.

Carried

Resolution No:
2023-406

10.6 Bylaw enforcement report

Moved By: Reg Wedewer

That the September 2023 bylaw enforcement report from LM Bylaw Enforcement be accepted.

Carried

Resolution No:
2023-407

10.7 Financial Reports

Moved By: Donavin Reding

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

Carried

Resolution No:
2023-408

10.8 List of Accounts for Approval

Moved By: Darren McConnell

That the list of accounts for payment of \$244,996.35 be approved.

Carried

10.8.1 Additional payments for approval

Moved By: Hal Diederichs

That additional payments presented of \$2,178.75 be approved.

Carried

Resolution No:
2023-409

10.9 Admin information reports - repairs & maintenance, fuel, septic hauler summary

Moved By: Eugene Jungwirth

That the admin information reports regarding fuel consumption for September 2023 presented be accepted as presented.

Carried

11. Reeve & Councilors Forum

12. Unfinished Business

13. New Business

Resolution No:
2023-410

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

Moved By: Reg Wedewer

That, if necessary, the CAO and one Council member be registered to attend the SARM midterm convention on Thursday, November 9th in Regina, and that all related expenses be paid by the RM.

Carried

Resolution No:
2023-411

13.2 Deep Woods - snow removal

Moved By: Donavin Reding

Receive and file.

Carried

Resolution No:
2023-412

13.3 Balone Storage Lot

Moved By: Eugene Jungwirth

Receive and file.

Carried

13.4 Lease land for parking - Oleksyn Beach

13.5 East Nickorick road allowance

Tabled

13.6 Foreman - mileage (rain wknds)

Resolution No:
2023-413

13.7 Extension of Meeting

Moved By: Derreck Kolla

That it being 3:59 p.m. and there are more agenda items to discuss, the Council Meeting be extended to 7:00 p.m.

Carried

14. Bylaws

Resolution No:
2023-414

15. Committee of the Whole - In Camera

Moved By: Derreck Kolla

That Council move to Committee of the Whole-in camera at 4:00 p.m. to discuss land and legal according to the Municipalities Act Sec 120.

Carried

Resolution No:
2023-415

16. Reconvene to Council

Moved By: Derreck Kolla

To reconvene the meeting at 6:18 p.m.

Carried

Resolution No:
2023-416

16.1 Osze storage lot proposal

Moved By: Darren McConnell

That the storage lots to possibly be surveyed at the west end of Cudsaskwa (Osze) Beach be proposed as per attached diagram to owners of Lots 11-16, Block 3, Plan 66PA15555 W2, and that the following conditions must be met for development if the storage lot plan is surveyed and the primary lot is leased:

- cost to move the road to the north to be borne by the lessee's,
- access to the lots will be from the north only, and
- a geotechnical study is to be provided for the storage lot before any development occurs on the lot, the costs of which to be borne by the lessee, and all development must adhere to the conditions set out in the geotechnical study.

Carried

Resolution No:
2023-417

16.2 Lot #5001 Domremy Beach Drive

Moved By: Hal Diederichs

In response to the delegation presentation at the October 11, 2023, Regular Meeting of Council, the owner of Lot #5001 Domremy Beach Drive, having been issued an order to remedy on November 3, 2022, be given the following options to stabilize the RM road allowance adjacent to Lot #5001 as part of the order to remedy:

1. Enter into an agreement with the RM where the RM grants a construction easement to work into the RM road allowance with the following conditions:

- Payment of \$25,000 is provided to the RM;
- The slope be cut back according to an engineer-designed plan;
- Any dirt removed must be hauled away;
- Work to be reviewed and signed off by an engineer; and
- Any legal and engineering costs incurred by the RM related to this be paid for by the owner of Lot #5001 Domremy Beach Drive; or

2. A retaining wall be built according to an engineer-designed plan, designed in consultation with the geotechnical investigation and slope stability assessment issued September 2023 from Pinter & Associates for Lot #5001 Domremy Beach Drive, with the retaining wall to be reviewed and signed off by an engineer.

Carried

17. Public Forum

18. Date of Next Meeting

November 8, 2023

Resolution No:
2023-418

19. Adjournment

Moved By: Derreck Kolla

That this meeting be adjourned at 6:53 p.m.


Carried

Certified Correct

Reeve

Administrator

Attachments

 [September 2023 financial - detailed](#)

 [List of Accounts for Approval - \\$244,996.35](#)

 [Additional payments for approval - \\$2,178.75](#)